

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

April 13, 2010--- Minutes of the Regular Board Meeting

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held April 13, 2010 at the Cooperative Central Office. Members present were Juanita Peckham, Belinda Rehmer, Susan Rader, Blaine Cone, Susan Christensen, Director and Sue Martin, Clerk of the Board. Pam Davis and Mason Johnson were also present with the Real World Design Challenge first place trophies. Eric Votaw and Ande Parks were unable to attend.

Juanita Peckham, Board President called the meeting to order at 7:00 PM.

Real World Design Challenge First Place Trophies

The Baldwin Real World Design Challenge teams won first place at the national level and Pam Davis, Secondary Extended Learning Teacher, brought the winners trophies for the Board members viewing. Mason Johnson, a member of the Baldwin High School Real World Design team, explained each trophy's significance and gave details of the trip and award presentation.

Opening Business

Blaine Cone made a motion to accept the agenda as presented. Susan Rader seconded the motion and it carried by a 4-0 vote.

Belinda Rehmer made a motion to approve the minutes of the March Board meeting. Susan Rader seconded the motion and it passed with a 4-0 vote.

Susan Rader made a motion to accept the financial reports and disbursements as presented. Belinda Rehmer seconded the motion and it carried by a 4-0 vote.

Old Business

Susan Christensen gave a brief update on the progress of the Efficiency Team's recommendations regarding the new website and revising the Interlocal Agreement. She will continually give periodic updates to keep the Board members informed.

New Business

Approve Resignation

Blaine Cone made a motion to accept the year end resignation of Chris Lucas, Eudora School Psychologist. Belinda Rehmer seconded the motion and it passed by a 4-0 vote.

KASB/Legal Assistance Membership

Blaine Cone made a motion to renew the KASB/Legal Assistance Membership for FY11. Belinda Rehmer seconded the motion and it carried by a 4-0 vote.

Director's Reports

*Susan Christensen handed out 3 different area Interlocal Agreements for the Board members to review. They are all based on the September 20th district student count as opposed to the Cooperative's current agreement which is based on the December 1 count of each district's special education student population. The September 20th formula is less complicated and more understandable. Susan will write up a new Interlocal Agreement based on the September 20th count for the Board.

*The FY11 Budget will not vary much due to salaries being frozen again next year.

*The Cooperative is getting quotes from other health insurance companies to see if more competitive premiums are available.

*Susan is now sending Board members the Superintendents meeting agendas for their perusal.

*The new website is up and running and will be regularly updated. Personnel forms will be made available on the site for easier access.

*Susan will be out of the country when the June board meeting is regularly scheduled. The meeting will be rescheduled at next month's meeting.

*Susan reported that the Cooperative office will not be moving at this point in time as was previously speculated.

Blaine Cone made a motion to adjourn the meeting at 8:43 PM. Susan Rader seconded the motion and it carried by a 4-0 vote.

These minutes are subject to final approval at the next regularly scheduled Board meeting.

Respectfully Submitted By
Sue Martin