

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
May 11, 2010--- Minutes of the Regular Board Meeting**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held May 11, 2010 at the Cooperative Central Office. Members present were Juanita Peckham, Belinda Rehmer, Blaine Cone, Susan Rader, Eric Votaw, Ande Parks, Susan Christensen, Director and Sue Martin, Clerk of the Board.

Juanita Peckham, Board President called the meeting to order at 7:02 PM.

Opening Business

Susan Christensen requested that item III. E. ESY Staff Contracts, under New Business, be changed to ESY Information and Item III. C. FY11 Contract with Gillis, be changed to FY10 Adjusted Contract with Gillis. Susan Rader made a motion to accept the agenda as amended. Belinda Rehmer seconded the motion and it carried by a 6-0 vote.

Belinda Rehmer made a motion to approve the minutes of the April Board meeting. Blaine Cone seconded the motion and it passed with a 6-0 vote.

Susan Rader made a motion to approve the financial reports and disbursements as presented. Belinda Rehmer seconded the motion and it carried by a 6-0 vote.

New Business

Approve Resignation

Belinda Rehmer made a motion to accept the year end resignation of Molly Fritzel, Eudora Speech/Language Therapist. Blaine Cone seconded the motion and it passed by a 6-0 vote.

FY11 Contract with Keystone Learning

Eric Votaw made a motion to approve the FY11 contract with Keystone Learning (WebKidss program) with payment made after July 1, 2010. Susan Rader seconded the motion and it passed with a 6-0 vote.

FY10 Adjusted Contract with Gillis

Due to a student's placement change within the Gillis Center, the rate of pay was adjusted for the remainder of the school term. Susan Rader made a motion to approve the contract adjustment. Eric Votaw seconded the motion and it carried by a 6-0 vote.

ESY Contracts with Kansas School for the Deaf and Kansas School for the Blind

Blaine Cone made a motion to approve ESY contracts with both the Kansas School for the Deaf and Kansas School for the Blind. Ande Parks seconded the motion and it passed with a 6-0 vote.

ESY information

Susan informed the Board members that she is working on the ESY schedule and will have it ready at the June Board meeting for approval of contracts.

Director's Reports

*Susan Christensen discussed the proposed budgets and assessments included in board packets. One proposal included funds to provide health insurance for all staff if the Cooperative participated in the Greenbush health plan. Superintendents agreed that the cost was too prohibitive at this time.

*Susan updated the members on a formal complaint filed in the Eudora district regarding speech services not provided due to maternity leave in March. The Cooperative will be providing compensatory services this summer.

*There will be a mediation involving a Baldwin student at the end of this month.

*Board members rescheduled the June Board meeting Tuesday, June 22nd due to Susan being out of the country when the regular meeting was scheduled.

Blaine Cone made a motion to adjourn the meeting at 7:44 PM. Susan Rader seconded the motion and it carried by a 6-0 vote.

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

Respectfully Submitted By
Sue Martin