

**EAST CENTRAL KANSAS COOPERATIVE  
IN EDUCATION--INTERLOCAL #614  
June 14, 2011 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held June 14, 2011 at the Cooperative Central Office. Members present were Blaine Cone, Ruth Barkley, Susan Rader, Juanita Peckham Eric Votaw, Susan Christensen, Director and Sue Martin, Clerk of the Board. Belinda Rehmer was unable to attend.

Eric Votaw, Vice-President, called the meeting to order at 7:07 pm.

**Opening Business**

**Changes, Additions and Adoptions of the Agenda**

There were no changes to the agenda.

**Approval of the April Board Meeting Minutes**

Blaine Cone made a motion to approve the minutes of the May board meeting as presented. Ruth Barkley seconded the motion and it passed with a 5-0 vote.

**Approval of Financial Reports and Disbursements**

Blaine Cone made a motion to approve the financial reports and disbursements as presented. Susan Rader seconded the motion and it passed with a 5-0 vote.

**Approve Year End Expenditures**

Eric Votaw made a motion to approve the anticipated expenditures presented not to exceed \$25000 over budget which does not include any monthly standard expenses and to adjust the budget so as not to violate Kansas Statutes. Susan Rader seconded the motion and it passed with a 5-0 vote.

**Executive Session**

Ruth Barkley made a motion to go into Executive Session at 7:15 pm for 10 minutes for the purpose of discussing personnel matters with Susan Christensen, Director. Susan Rader seconded the motion and it passed with a 5-0 vote. Board reconvened to open session at 7:25 pm.

Ruth Barkley made a motion to go into Executive Session again at 7:25 pm for 5 minutes for the purpose of discussing personnel matters with Susan Christensen, Director. Susan Rader seconded the motion and it passed with a 5-0 vote. Board reconvened to open session at 7:30 pm.

**New Business**

**Accept Resignations**

Juanita Peckham made a motion to accept the resignations Lee Hanson, Baldwin IC certified teacher and Tina Clark, Eudora Middle School paraeducator. Susan Rader seconded the motion and it passed with a 5-0 vote.

**Approve New 2011-12 Certified Contract**

Blaine Cone made a motion to approve the 2011-12 contract for Marcy Fergola, Eudora Middle School IRR. Susan Rader seconded the motion and it passed with a 5-0 vote.

**Approve 2011-2012 Certified Staff**

Juanita Peckham made a motion to approve the following certified staff for the 2011-2012 school year:

Janelle Arb  
Holly Balch  
Jessica Barker  
Laura Beaulieu  
Veronica Blair  
Pam Berube  
Mary Bessey  
Jean Bouse  
Ruth Burks  
Jamie Carey  
Caitlin Coe  
Shauna Cushman  
Betsy Daniel  
Laura Davids  
Charles Davis  
Pam Davis  
Janet Delgado  
Heidi DuBois  
Katie Fender  
Ruth Foehringer  
Jennifer Gomez

Becky Goodwin  
Jennica Hammerschmidt  
Barbara Hartwell  
Jennifer Herrington  
Justin Hoffman  
Vanessa Hoosier  
Carol Hopping  
Jessica Iverson  
Michelle Johnson  
Elaine Kautsch  
Janet Kelly  
Eloise Kerbs  
Barbara Kessler  
Deanna Kessler-Miley  
Claire Kueffer  
Loretta Lauinger  
Sara Lindsay  
Justin Mayer  
Melissa McCauley  
Chad Motter

Linda Nyhart  
Jean Osborn  
Ty Pattison  
Sara Platt  
Rosemary Pratt  
Nicole Ramirez  
Jeanne Reese  
Judy Rose  
David Ross  
Amber Sabharwal  
Barbara Schwing  
Janet Slaven  
Stephanie Soden  
Cheryl Taggart  
Samantha Thibodeau  
Linda Troutfetter  
Sheila Vander Tuig  
Jana Wallen  
Janey Wiseman  
Andrew Wright  
Carol Wright

Blaine Cone seconded the motion and it passed with a 5-0 vote.

### **Approve 2011-12 Paraeducators**

Blaine Cone made a motion to approve the following 2011-12 Paraeducators:

Pam Allen	Ryan Fricke	Renee Linder	Patricia Roberts
Tessa Becker	Deb Galloway	Karen Lintner	Trish Rood
Tricia Behrend	Trenda Garrett	Jack Livella	Cameo Rossi
Paula Bowlin	Kristie Geist	Terri Maring	Lisa Russell
Christina Brewster	Cathy Gilges	Kahla Martin	Tracy Russell
Aurora Brune	Lisa Green	Paula Mason	Linda Samsel
John Bryant, Jr	Heather Haas	Terri Mills	Tina Schrock
Dawn Calderwood	Julie Hamilton	Kristina Ormsby	Kelly Schwartz
Rachel Campbell	Terri Hazelwood	Patti Ousdahl	Janell Shalkoski
Susan Carnegie	Kristal Holland	Nicole Parks	Theresa Sickler
Samantha Cheek	Jacqueline Holtz	Christina Partridge	Suzanne Nelson-Smith
Mallorie Cleveland	Rosina Houle	Jamie Peppers	Darlene Taylor
Bev Deardroff	Deb Howard	Laura Phlipot	Karen Thomas
Nelina Dighans	Donna Hughes	Diane Pittenger	Erica Ulrich
Heidi Elliott	Kris Jamison	Maggie Quirarte	Melissa Vertin
Kim Farmer	Jeanne Johnson	Debra Reed	Joanne Vesecky
Perry Fletcher	Lynn Killingsworth	Myrna Renoud	Jeannie Vonderbrink
Cindy Foster	Sarah Koelzer	Janet Reynolds	Kim Waggoner
Adam Franz	Amber Koons	Michelle Roberts	Autmn Weiss
	Laura Linder		Patti Welty

Susan Rader seconded the motion and it passed with a 5-0 vote.

### **Approve ESY Contract**

Blaine Cone made a motion to approve the ESY contract for Betsy Daniel. Juanita Peckham seconded the motion and it passed with a 5-0 vote.

### **KASB Membership**

Blaine Cone made motion to approve the renewal of the Kansas Association of School Boards membership. Juanita Peckham seconded the motion and it passed with a 5-0 vote.

### **ESY Tuition at Kansas School for the Deaf**

Juanita Peckham made a motion to approve the extended school year tuition for a student at Kansas School for the Deaf. Ruth Barkley seconded the motion and it passed with a 5-0 vote.

### **Year End Expenditure**

Ruth Barkley made a motion to rescind the previous motion and vote for the year end expenditures. Blaine Cone seconded the motion and it passed with a 5-0 vote.

Blaine Cone made a motion to authorize the anticipated expenditures presented, not to exceed \$25,000 over budget which does not include any monthly standard expenses, plus KSD Interpreter fees not to exceed \$5,000 and to adjust the budget so as not to violate Kansas Statutes. Susan Rader seconded the motion and it passed with a 5-0 vote.

### **Approve FY12 Budget**

Blaine Cone made a motion to approve the FY12 budget as proposed. Eric Votaw seconded the motion and it passed by a 5-0 vote.

### **Director's Reports**

- The formal complaint in Eudora has been resolved
- Staff changes: EMS IRR teacher was moved to B-IC IRR position
- Update of the number of IEP students over the past year
- All three districts had the largest number of IEP students graduating this year
- Susan thanked Blaine Cone for her 8 years of service on the Cooperative Board

Blaine Cone made a motion to adjourn the meeting at 8:23 pm. Susan Rader seconded the motion and it passed with a 5-0 vote.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board