

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
June 22, 2010--- Minutes of the Rescheduled June Board Meeting**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held June 22, 2010 at the Cooperative Central Office. Members present were Juanita Peckham, Susan Rader, Eric Votaw, Blaine Cone, Belinda Rehmer (arrived at 7:10 PM), Ande Parks (arrived at 8:03 PM), Susan Christensen, Director and Sue Martin, Clerk of the Board.

Juanita Peckham, Board President called the meeting to order at 7:07 PM.

Opening Business

Susan Christensen requested that item III. E. Interlocal Agreement, under New Business, be added and under Director's Reports, add C. Vocational. Susan Rader made a motion to adopt the agenda as amended. Blaine Cone seconded the motion and it carried by a 4-0 vote.

Eric Votaw made a motion to approve the minutes of the May Board meeting. Susan Rader seconded the motion and it passed with a 4-0 vote.

Susan Christensen noted a correction in the June 8th special board meeting minutes. Heidi DuBois, the new school psychologist will be serving the Eudora district, not Wellsville. Blaine Cone made a motion to approve the minutes as amended. Susan Rader seconded the motion and it carried by a 4-0 vote.

Belinda Rehmer arrived at 7:10 PM.

Blaine Cone made a motion to approve the financial reports and disbursements as presented. Eric Votaw seconded the motion and it carried by a 5-0 vote.

Blaine Cone made a motion to approve the end of the fiscal year bills with them not exceeding \$775,000. Susan Rader seconded the motion and it passed by a 5-0 vote.

New Business

Paraeducator Resignations

Belinda Rehmer made a motion to accept the resignations of Maria Fulks, Eudora; Martin Pressgrove, Baldwin; Nancy Shaver, Wellsville and Karen Spence, Eudora. Eric Votaw seconded the motion and it passed by a 5-0 vote.

FY11 Music Therapy Services Agreement

Susan Rader made a motion to approve the FY11 Music Therapy Agreement at \$60/hour. Belinda Rehmer seconded the motion and it passed with a 5-0 vote.

ESY Contracts

Eric Votaw made a motion to approve two paraeducator contracts for the extended school year; Maggie Quirarte, Eudora and Emma Joy, Wellsville. Belinda Rehmer seconded the motion and it carried with a 5-0 vote.

Approve Handbook

Susan has been working on revising and combining the certified and paraeducator handbooks. She handed out the rough draft for the board members to look over. No action was taken at this meeting. The board members are planning on approving the final draft at the July meeting. The new handbook will be posted on the Cooperative's website.

Ande Parks arrived at 8:03 PM during this discussion.

Interlocal Agreement

Susan has also been revising the Interlocal Agreement. The Board members reviewed the new agreement. Susan will be checking on a clarification of one item before final approval.

Director's Reports

*Susan informed the Board of the major cuts in Medicaid beginning July 1, 2010 and the impact it will have on the budget.

*Susan updated the members on the formal complaint filed in the Eudora district regarding speech services not provided due to maternity leave in March. According to the State the complaint has been resolved by the Cooperative providing compensatory services this summer.

*Susan also informed the board that Sheila Vander Tuig; Vocational/Educational Coordinator will no longer be coordinating Career Day for the districts.

*This was Ande Park's last meeting on the Cooperative's Board. The Board discussed new board member orientation for Ande's replacement. Thank you Ande for your years of service.

Ande Parks made a motion to adjourn the meeting at 8:59 PM. Blaine Cone 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