

**EAST CENTRAL KANSAS COOPERATIVE  
IN EDUCATION--INTERLOCAL #614  
July 13, 2010 - Minutes of the July Board Meeting**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held July 13, 2010 at the Cooperative Central Office. Members present were Juanita Peckham, Belinda Rehmer, Susan Rader, Eric Votaw, Susan Christensen, Director and Sue Martin, Clerk of the Board. Blaine Cone and Ruth Barkley (new Baldwin Cooperative Board member) were unable to attend.

Juanita Peckham, Board President called the meeting to order at 7:01 PM.

**Opening Business**

Susan Christensen requested that item Additional Paraeducator Resignations be added under Director's Reports. Susan Rader made a motion to adopt the agenda as amended. Eric Votaw seconded the motion and it carried by a 4-0 vote.

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

Susan Rader made a motion to approve the financial reports and disbursements as presented. Eric Votaw seconded the motion and it carried by a 4-0 vote.

**New Business**

**Elect Officers**

Acting Board President Juanita Peckham opened the floor for nominations for the 2011 Board President.

Juanita Peckham nominated Belinda Rehmer for 2010-2011 Board President. Susan Rader seconded the motion and it passed by a 4-0 vote

Juanita Peckham opened the floor for Vice President nominations.

Susan Rader nominated Eric Votaw for 2010-2011 Vice-President. Juanita Peckham seconded the motion and it carried by a 4-0 vote.

**Designate Official Day, Time and Place**

Eric Votaw made a motion for the following day, time and place of Board meetings:

**Pursuant to K.S.A. 72-08205, the Board of the East Central Kansas Cooperative in Education, Interlocal #614, Douglas County, Kansas by resolution, duly adopted at its regular meeting held July 14, 2009, the following schedule for the regular Board of Directors meetings held during the 2009-2010 school year:**

Hour commencing the meeting:	<u>7:00PM</u>
Day of the week the meeting will be held:	<u>Tuesday</u>
Week of the month the meeting will be held:	<u>Second</u>
Meeting Place:	<u>Office at 715 Chapel Baldwin City, KS</u>

**The Board reserves the right to adjourn any regular meeting to another time and place.**

Susan Rader seconded the motion and it passed by a 4-0 vote.

**Appointments and Designations:**

**Board Clerk and Board Treasurer**

Belinda Rehmer made a motion to appoint Sue Martin as Board Clerk and Brenda Clark as Board Treasurer. Eric Votaw seconded the motion and it carried by a 4-0 vote.

**KPERS Agent, Plan 125 Representative and Health Insurance Designate**

Susan Rader made a motion to appoint Sue Martin as the Plan 125 Representative, the KPERS Agent and Health Insurance Designate. Belinda Rehmer seconded the motion and it carried by a 4-0 vote.

**Official Newspaper**

Eric Votaw made a motion to designate The Baldwin City Signal as the official newspaper. Susan Rader seconded the motion and it passed by a 4-0 vote

**Official Depository**

Belinda Rehmer made a motion to designate Baldwin State Bank as the official depository. Eric Votaw seconded the motion and it passed with a 4-0 vote.

**Waive the Fixed Assets Portion of GAAP**

Belinda Rehmer made a motion to waive the fixed assets portion of the GAAP. Eric Votaw seconded the motion and it passed by a 4-0 vote.

**Renew Contracts for Clerk, Staff Secretary and IMC Coordinator**

Susan Rader made a motion to renew FY11 contracts for Sue Martin, Clerk of the Board and Brenda Clark, Staff Secretary/Treasurer. Belinda Rehmer seconded the motion and it carried by a 4-0 vote.

**Approve FY11 Budget**

Belinda Rehmer made a motion to approve the FY11 Budget as presented. Susan Rader seconded the motion and it passed by a 4-0 vote.

**Accept Resignation**

Eric Votaw made a motion to accept the resignation of Barbara Durkin, Eudora Speech Pathologist. Belinda Rehmer seconded the motion and it carried by a 4-0 vote.

**Director's Reports**

- ❖ The Superintendents approved the FY11 Assessments.
- ❖ Salaries are frozen at this time until further notice.
- ❖ Health insurance premiums remained the same for the single and employee/spouse rates but the rates increased for the employee/children and employee/dependent levels.
- ❖ Susan handed out the final draft of the restated Interlocal Agreement for the boards' review.
- ❖ New Staff: Heidi DuBois, Eudora School Psychologist; Jennica Hammerschmidt, Eudora Speech Pathologist; Jessica Iverson, half-time Baldwin IRR.
- ❖ Two more paraeducators resigned but are waiting on letters of resignation before any board action is taken.
- ❖ The term PEP, referring to the special education preschool will now be referred to as ECSE, Early Childhood Special Education.

Belinda Rehmer made a motion to adjourn the meeting at 8:02 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