EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

August 10, 2010 - Minutes of the July Board Meeting

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held August 10, 2010 at the Cooperative Central Office. Members present were Belinda Rehmer, Eric Votaw, Blaine Cone, Susan Rader, Ruth Barkley, Susan Christensen, Director and Sue Martin, Clerk of the Board. Juanita Peckham was unable to attend.

Belinda Rehmer Board President called the meeting to order at 7:03 PM.

Opening Business

Susan Christensen requested that items E. Teacher Contract and F. Brenda Mundinger Contract be added under New Business. Blaine Cone made a motion to adopt the agenda as amended. Susan Rader seconded the motion and it carried by a 5-0 vote.

Eric Votaw made a motion to approve the minutes of the July Board meeting. Susan Rader seconded the motion and it passed with a 4-0-1 vote. Ruth Barkley abstained due to not being in attendance for the July meeting.

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

Old Business

Staff Handbook

Susan Rader requested employee email verification of having read the handbook on the Cooperative's website. Emails will be printed and filed in each individual's personnel file. Following final review of the handbook, Susan Rader made a motion to approve the handbook as presented. Blaine Cone seconded the motion and it passed by a 5-0 vote.

Resignations

Ashley Odle, Eudora WEBS paraeducator; Jamie Lawrenz, Baldwin PC paraeducator; Anna Foerster, BHS paraeducator; Jennifer Letner, Baldwin PC paraeducator; Kevin Wade, Eudora High paraeducator; Cathy Davis, Eudora West paraeducator and Kevin Rolston, Eudora Middle School certified teacher turned in letters of resignation.

Blaine Cone made a motion to accept the paraeducators resignations and Kevin Rolston's resignation with an assessment of a \$2000 penalty according to his contract. Ruth Barkley seconded the motion and it carried with a 5-0 vote.

Approve Speech Pathologist Contract

Susan Rader made a motion to approve Caitlin Coe's, Baldwin Speech Pathologist and the transfer of Ruth Foehringer, Speech Pathologist to Eudora. Eric Votaw seconded the motion and it passed with a 5-0 vote.

Approve Paraeducator Employment Agreements

Eric Votaw made a motion to approve the following Fiscal Year 2011 paraeducator contracts:

| Pam Allen | Maggie Hamilton | Laura Phlipot |
|--------------------|---------------------|----------------------|
| Susan Barrett | Christine Hammon | Diane Pittenger |
| Tessa Becker | Terri Hazelwood | Maggie Quirarte |
| Tricia Behrend | Rachel Hoge | Debra Reed |
| Paula Bowlin | Kristal Holland | Myrna Renoud |
| Christina Brewster | Jackie Holtz | Janet Reynolds |
| Aurora Brune | Rosina Houle | Micelle Roberts |
| Dawn Calderwood | Deborah Howard | Patti Roberts |
| Janet Campbell | Kris Jamison | Trish Rood |
| Alice Canaan | Michelle J Johnson | Lisa Russell |
| Susan Carnagie | Rebecca Johnson | Tracy Russell |
| Samantha Cheek | Lynn Killingsworth | Linda Samsel |
| Tina Clark | Sarah Koelzer | Tina Schrock |
| Mallorie Cleveland | Amber Koons | Kelly Schwartz |
| Beverly Deardroff | Lauren Kracl/Durkin | Janell Shalkoski |
| Nelina Dighans | Amber Kropelin | Theresa Sickler |
| Erin Eggleston | Laura Linder | Suzanne Nelson-Smith |
| Heidi Elliott | Renee Linder | Darlene Taylor |
| Kim Farmer | Karen Lintner | Karen Thomas |
| Perry Fletcher | Jack Livella | Erica Ulrich |
| Cindy Foster | Terri Maring | Melissa Vertin |
| Ryan Fricke | Paula Mason | Joanna Vesecky |
| Deborah Galloway | De Anna Mills | Jeannie Vonderbrink |
| Trenda Garrett | Terri Mills | Kimberly Waggoner |
| Kristi Geist | Kristina Ormsby | Grace Wagner |
| Cathy Gilges | Patti Ousdahl | Autumn Weiss |
| Lisa Green | Nicole Parks | Patti Welty |
| Julie Hamilton | Christina Partridge | |

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

Physical Therapy Contract

This item was tabled until next month's board meeting.

Teacher Contract

Blaine Cone made a motion to approve a FY11 contract for Veronica Blair, Eudora Middle School. Susan Rader seconded the motion and it passed with a 5-0 vote.

Brenda Mundinger Contract

Susan Rader made a motion to approve the FY11 contract for Brenda Mundinger with her new title and position as Paraeducator Facilitator. Blaine Cone seconded the motion and it carried with a 5-0 vote.

Director's Reports

*Susan reported to the board that all paraeducators have been given the opportunity to acquire all of their required inservice hours by the end of September.

*Susan will have the Efficiency Study update ready for the Board at next month's meeting

*Director's reports to the board members will be sent out once every two weeks

Blaine Cone made a motion to adjourn the meeting at 8:00 PM. Ruth Barkley seconded the motion and it carried by a 5-0 vote.

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

Respectfully Submitted By Sue Martin