

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

December 8, 2020 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held December 8, 2020, via zoom.

Members Present: Chris Perry, Mike Kelso, Susan Schiffelbein, Lynn Reazin, Amanda Donovan, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Loralea Hubert, Asst Director Joined at 7:02 p.m.

Members Absent: Gavin Fouts.

Additional Attendees:

Chris Perry, Board President, called the meeting to order at 7:00 p.m.

Public Comment

Opening Business

Agenda Approval

Lynn Reazin made a motion to approve the agenda as presented. Susan Schiffelbein seconded. Motion passed 5-0.

Approval of the November 10, 2020 Regular Board Minutes

Susan Schiffelbein made a motion to approve November 10, 2020 regular board meeting minutes. Lynn Reazin seconded. Motion passed 5-0.

Approval of the Financial Reports and Disbursements/Ledger Report

Mike Kelso made a motion to approve the financial reports as presented. Lynn Reazin seconded. Motion approved 5-0.

Old Business

New Business

Director's Reports

- Personnel - Still down about 20% paraprofessionals from last year, still improving. Continued search for a replacement for the EC teacher in Eudora, hopefully to start next semester.
- Audit - Waiting for our reports from our single file audit completed over the summer. Contact has been made with Karlin & Long, CPAs, no answer yet.
- Budget - Preliminary planning has begun to determine the approximate assessment target for next year but there are too many uncertainties at this point. Medicaid revenues are down a bit, just as all are across the state due to the inability to provide all services

during the pandemic.

- Navigating Change - Continuing to respond to individual district's platforms and adjusting along the way. Recent shutdowns have seen the implementation of those plans.
- MOE - Maintenance of Effort application has been delayed this year. The target date to collect applications is January 15th so that the data can be compiled by the due date.
- Negotiations Training - The annual training is being held virtually and the first of which is on December 9th. The KASB website has details regarding upcoming dates and registration information.
- SEAC - Due to a small turnout in October, no additional meetings have been scheduled yet. Emails were sent to families asking for their input and/or suggestions on their child's programming. Few responses have been received. The state representatives contact information has been shared with them also in hopes that parents will reach out to advocate for more support.

Executive Session

Action on Personnel

A correction to the personnel report was noted. Megan Hargesheimer's pay was stated incorrectly and the report was amended.

Mike Kelso made a motion to accept the Paraprofessional resignations and hires as amended and updated. Susan Schiffelbein seconded. Motion passed 5-0.

Lynn Reazin made a motion to adjourn. Susan Schiffelbein seconded. Motion passed 5-0.

The meeting was adjourned at 7:24 p.m.

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

Shelly McCart,
Clerk of the Board

Action on Personnel

Resignations

Paraprofessionals:

Kortney Brewster, WES

Samantha Stoker, EES

Hirings

Paraprofessionals:

Ashley Firth, BJHS

Connor Schmidt, EES

Wrigley Heide, EES

Megan Hargesheimer, WES

Olivia Flory, BPC

Madison Martin, BHS

Sydney Bergan, BIC

Samantha Stoker, EES

Kyleigh Crist, BIC