

## **EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION**

### **July 13, 2021, BOARD MINUTES**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held July 13, 2021, at the Cooperative Central Office, Baldwin City, Kansas.

**Members Present:** Chris Perry, Amanda Donovan, Mike Kelso, Lynn Reazin, Daniel Wray, Director, Lorelea Hubert, Asst. Director (joined via zoom), and Shelly McCart, Clerk of the Board.

**Members Absent:** Dawn Whalen and Susan Schiffelbein.

#### **Additional Attendees:**

Chris Perry, Board President, called the meeting to order at 7:08 p.m.

#### **Public Comment**

#### **Opening Business**

##### **Agenda Approval**

Mike Kelso made a motion to approve the agenda as presented. Amanda Donovan seconded. Motion passed 4-0.

##### **Approval of the June 15, 2021, Regular Board Meeting Minutes**

Lynn Reazin made a motion to approve the June 15, 2021, regular board meeting minutes. Amanda Donovan seconded. Motion passed 4-0.

##### **Approval of the Financial Reports and Disbursements/Ledger Report**

Lynn Reazin made a motion to approve the financial reports as presented. Mike Kelso seconded. Motion approved 4-0.

#### **Old Business**

Mike Kelso made a motion to approve the \$3500 membership fee/contract for the Greenbush Administrative Services consortium to assist in the strategic planning process and mentoring services for the assistant director. Amanda Donovan seconded. Motion approved 4-0.

#### **New Business**

##### **A. Official Meeting Date, Time, and Place**

**Pursuant to K.S.A. 72-1138, the Board of the East Central Kansas Cooperative in Education, Interlocal #614, Douglas County Kansas by resolution duly adopted at this regular meeting held July 13, 2021, the following schedule for the regular Board of Directors meetings held during the 2021-22 school year:**

*Hour commencing the meeting*  
*Day of the week the meeting will be held*  
*Week of the month the meeting will be held*  
*Meeting Place*

*7:00 p.m.*  
*Tuesday*  
*Second*  
*Interlocal Central Office, Baldwin*

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

### **Appointments and Designations:**

#### **B. KPERS Agent and Plan 125 Representative**

Kim Bergan

#### **C. Health Insurance Designate**

Kim Bergan

#### **D. Board Clerk**

Shelly McCart

#### **Deputy Clerk**

Kim Bergan

#### **E. Treasurer**

Tristan Normile

#### **F. Official Newspaper**

Lawrence Journal World

#### **G. Official Depositories**

Baldwin State Bank

Kansas State Bank

Board President Chris Perry's signature currently on file at the bank-will add Tristan Normile also

#### **H. Adopt Waiver of Fixed Assets Portion of GAAP-Generally Accepted Accounting Principles**

Mike Kelso made a motion to accept appointments and designations as presented. Lynn Reazin seconded. Motion passed 4-0.

### **Director's Reports**

- Personnel - A late resignation was received from Eudora Elementary, but there is a potential candidate interviewing this week to fill the position. That still leaves the WEBS Elementary and SLP positions left to fill.
- Budget - Working on the final stages of the budget.
- Insurance – Awaiting final proposal from Aetna, but indications are that it will be a significant increase in premiums. The McInnes Group is seeking out alternative quotes.
- Negotiations - The first meeting was held on June 22nd. The NEA is focused on inservice days, accumulated leave, and compensation. The next meeting is scheduled for mid-late July. Director Dan Wray has a copy of the PNA Extension of Time ready if

- negotiations are not completed by the statutory deadline.
- Indicator 14 - This is the measure of the post-school outcomes from recently graduated students on IEPs. The Interlocal is making the contacts instead of the state and are at about 87% contacted at this point.
  - IDEA and Gifted File review - This cohort is Baldwin and Eudora and consists of 16-17 random file reviews that must meet compliance in 18 different areas. More than half are completed to date and will be finished by the deadline of September 15th.

### **Executive Session**

#### **Action on Personnel**

Lynn Reazin made a motion to accept the Certified resignations and hires as presented. Amanda Donovan seconded. Motion passed 4-0.

Lynn Reazin made a motion to adjourn. Mike Kelso seconded. Motion passed 4-0.

The meeting was adjourned at 7:50 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

**Certified:**

Kathryn Whitmore, EES 3rd

### Hirings/Changes

**Certified:**

Katie Hayden, EMS 8th

Unofficial