

**EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION
SPECIAL BOARD MEETING MINUTES**

The special meeting of the East Central Kansas Cooperative in Education Board of Directors was held February 23, 2024, 608 High Street, Baldwin City, KS at 6:00 p.m.

Members present: Chris Perry, Jamie Cox, Amanda Donovan, Deb McCullough, Claire Harding, Zach Brooks, Nikki Heiman, and Shelly McCart, Clerk of the Board.

Call to order at 6:00 p.m.

Motion by Chris Perry to enter executive session with the Board Members and Nikki Heiman to conduct the interview, pursuant to the non-elected personnel exception under KOMA, returning to the open meeting at 8:00 p.m.

Second: Claire Harding

Motion approved 6-0.

The open meeting resumed at 8:00 p.m.

Motion by Chris Perry to enter executive session with the Board Members to discuss personnel, pursuant to the non-elected personnel exception under KOMA, returning to the open meeting at 8:21 p.m.

Second: Jamie Cox

Motion approved 6-0.

The open meeting resumed at 8:21 p.m.

Adjournment:

Motion: Chris Perry

Second: Amanda Donovan

Motion Approved: 6-0

The Board set a special meeting to be held virtually, Tuesday, February 27, 2024 at 7:30 p.m.

The meeting was adjourned at 8:27 p.m.

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

Respectfully Submitted By
Shelly McCart, Clerk of the Board