

**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 27, 2024, at 7:30 p.m. via Zoom.

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

Members Absent: Claire Harding

Call to order at 7:31 p.m.

Approve Agenda as Presented

Motion: Jamie Cox

Second: Amanda Donovan

Motion Passed 5-0

Approve Director's Contract as Presented

Motion: Jamie Cox

Second: Amanda Donovan

Motion Passed 5-0

Adjournment:

Motion: Chris Perry

Second: Deb McCullough

Motion Approved: 5-0

The meeting was adjourned at 7:33 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