

**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 6, 2024, 608 High Street, Baldwin City, KS at 7:00 p.m.

Members present: Chris Perry, Jamie Cox, Amanda Donovan, Deb McCullough, Claire Harding, KASB Consultant Dr. Marcia Weseman, Daniel Wray, Director, Jim Persinger, Asst Director, and Shelly McCart, Clerk of the Board.

Members Absent: Zach Brooks

Call to order at 7:00 p.m.

Dr. Marcia Weseman reviewed the ECKCE Executive Director Characteristics Survey data with the Board members.

The Focus Groups' 4 questions:

- Characteristics-what is desired in a new director.
- Strengths-current positives of the director/interlocal
- Challenges-current demands of the interlocal
- Separating Qualities-what is a specific attribute or value that would make one candidate stand out over another.

The Focus Group information was shared including a summary of the groups, input, and the rankings of the answers. The Board members completed the same task. Dr. Weseman stated she would include the Board members' responses and compile the data and follow up with a written report.

Amanda Donovan left the meeting at 7:56 p.m. and returned at 8:31 p.m.

Adjournment:

Motion: Chris Perry

Second: Deb McCullough

Motion Approved: 5-0

The meeting was adjourned at 9:13 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