

**East Central Kansas Cooperative in Education
Board of Directors Meeting**

Date: April 12, 2022

Place: ECKCE Office 600 High St, Baldwin City, Kansas

<https://zoom.us/j/95775118585?pwd=bXAxcW8yeVOvOS9Za2dyYWtPYVBZOT09>

Time: 7:00 p.m.

Agenda:

1. Call to Order
2. Public to address issues not on agenda
3. Opening Business
 - a. Adoption and/or changes to the agenda
 - b. Approval of the March 8, 2022 regular meeting minutes
 - c. Review financial reports and approve disbursements/Ledger Report

****Presentation - Michael Koonce, Greenbush, Strategic Planning Survey Results**

****Presentation - Varney & Associates, CPAs**
4. Old Business
 - a. Snow Day Classified Pay Policy
5. New Business
 - a. WEBS Behavior Specialist/Administrator Contract
 - b. ECKCE 2022-2023 Calendar
 - c. KASB Legal Assistance Fund Contract
 - d. May Board Retreat (Discussion)
6. Director's Report
 - a. Personnel
 - b. ESY
 - c. Budget
 - d. Negotiations
 - e. SEAC
7. Board Member Input
8. Executive Session if needed
9. Action if needed after executive session
10. Action on Personnel
 - a. Approve Paraprofessional and Certified Resignations and Hires
11. Adjournment

Public Comment Procedure/Guidelines

- Patron comments are limited to five (5) minutes maximum.
- Patron comments must relate to present or past agenda items.
- If a comment does not relate to an agenda item, the patron must request to be added to the following month's agenda.
- The patron must provide his/her name.
- The patron should not expect a response from Board members at that time.
- Please call the Cooperative Office at 785 594 2737 if you are unable to attend