

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

**Date:** May 10, 2022

**Place:** ECKCE Boardroom 608 High St, Baldwin City, Kansas

**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 April 12, 2022 regular meeting minutes
  - c. Review financial reports and approve disbursements/Ledger Report
4. Old Business
  - a. Snow Day Classified Pay Policy
  - b. Director's Evaluation
5. New Business
  - a. LEA Assurances
  - b. Add 2 COTA (Certified Occupational Therapist Asst) Positions
  - c. Add 1 Social Worker Position for Eudora and 1 for Wellsville
  - d. Increase Specialist Position Bonus
6. Informational Items
  - a. ESY Staff List
  - b. Lakemary Services
  - c. Greenbush Services for Audiology, Hearing, Vision, and Orientation & Mobility
7. Director's Report
  - d. Personnel
  - e. ESY
  - f. Budget
  - g. DCAP
  - h. Indicators 13, 14, 8
  - i. Negotiations
  - j. SEAC
  - k. Board Retreat Discussion
8. Board Member Input
9. Executive Session if needed
10. Action if needed after executive session
11. Action on Personnel
  - a. Approve Paraprofessional and Certified Resignations and Hires
12. Adjournment

**Public Comment Procedure/Guidelines**

- The patron must provide his/her name. Patron comments limited to five (5) minutes max.
- 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 should not expect a response from Board members at that time.