EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION
March 8, 2016 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held March 8, 2016 at the Cooperative Central Office, Baldwin City, Kansas. Members present Mike Kelso, Dawn Whalen, Nikki Tiller, Greg Kruger, Juanita Peckham, Lynn Reazin, Patti Bishop, Director and Sue Martin, Clerk of the Board. Randy Weseman, KASB was also present.

Nikki Tiller, Board President, called the meeting to order at 7:00 pm.

Public Comment

None

Opening Business

Juanita Peckham made a motion to approve the agenda as presented. Dawn Whalen seconded the motion. It passed with a 6-0 vote.

Approval of the February 9th Regular Board Minutes

Dawn Whalen made a motion to approve the February 9th regular board meeting minutes as presented. Greg Kruger seconded the motion. It passed with a 6-0.

Approval of the Financial Report and Disbursements

Juanita Peckham made a motion to accept the financial report and disbursements as presented. Greg Kruger seconded the motion. It passed with a 6-0 vote.

Director Search KASB-Randy Weseman

Randy Weseman from KASB, informed board members of the results of the survey sent out to staff, administration and the community regarding director qualities and characteristics. Randy gave the members a booklet with the questions asked and the percentage answered. He then asked the members the same questions for their input. The Board set a special board meeting for April 5, 2016. Randy Weseman will present the board with the director applications KASB determines would fit best for the Cooperative.

Old Business

Job Descriptions

Patti gave the members job descriptions for the MIS Clerk, Clerk of the Board, Special Education Teachers, Support Staff, Paraeducator Facilitator, and WEBS Administrator for their review. No action was taken.

PayChex Update

PayChex has been in place for a few weeks and is going fairly smoothly.

New Business

Draft Budget

Patti gave the board members a draft of the 2016-2017 budget. No action at this time.

Draft Calendar

A draft of the 2016-2017 Cooperative Calendar was given to the board members. No action at this time.

Director's reports

- ESY is being organized. The staff will have their student lists to Patti after Spring Break
- The search for an Extended Learning Teacher is still ongoing
- A Google Doc Share has been implemented for Para applications so that all principals can see the applications, who has been hired and who is still available
- Patti informed the Board of the KU grant for post-secondary students with intellectual disabilities

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Action on Personnel
Juanita Peckham made a motion to accept the following resignations: Sue Martin, Clerk of the Board; Cyndi Dorathy, B-IC Paraeducator and Amanda Knorr, EHS Paraeducator along with approval of the following new hires: Jennifer Ramirez, EHS Resource Room Teacher for 2016-2017; Denise Kraft, Para Facilitator; Dace' Inbody, EES Paraeducator; Gyer Vierthaler, B-IC Paraeducator; Deborah Johnson, EES Paraeducator and Natalie Nall, EMS Paraeducator. Mike Kelso seconded the motion. It passed with a 6-0 vote.

Executive Session
Mike Kelso made a motion to go into an executive session with Patti for 10 minutes at 8:51 pm to discuss personnel. Dawn Whalen seconded the motion. It passed with a 6-0 vote.

The Board reconvened into open session at 9:01 pm.

Greg Kruger made a motion to accept the resignation of Robyn Payne. Mike Kelso seconded the motion. It passed with a 6-0 vote.

Mike Kelso made a motion to adjourn. Juanita Peckham seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 9:04 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board

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