

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
January 10, 2012 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held January 10, 2012 at the Cooperative Central Office. Members present were Ruth Barkley, Susan Rader, Juanita Peckham, Sandy Chapman, Mike Kelso, Belinda Rehmer (arrived at 7:16), Susan Christensen, Director and Sue Martin, Clerk of the Board.

Ruth Barkley, Board President, called the meeting to order at 7:00 pm.

Opening Business

Changes, Additions and Adoptions of the Agenda

Juanita Peckham made a motion to adopt the agenda as presented.

Susan Rader seconded the motion. It passed with a 5-0 vote.

Approval of the December Board Meeting Minutes

Susan Rader made a motion to approve the minutes of the December board meeting as presented.

Juanita Peckham seconded the motion. It passed with a 5-0 vote.

Approval of Financial Reports and Disbursements

Juanita Peckham made a motion to approve the financial reports and disbursements as presented.

Mike Kelso seconded the motion. It passed with a 5-0 vote.

Executive Session

Sandy Chapman made a motion to go into Executive Session at 7:04 pm for 5 minutes for the purpose of discussing student issues with Susan Christensen. Ruth Barkley seconded the motion. It passed with a 5-0 vote.

Board reconvened to open session at 7:09 pm.

Sandy Chapman made a motion to go back into Executive Session at 7:10 pm for 5 minutes for the purpose of discussing student issues with Susan Christensen. Susan Rader seconded the motion. It passed with a 5-0 vote.

Board reconvened to open session at 7:15 pm.

Old Business

Board Awareness

Ruth Barkley gave the board members the final draft she put together based on input from the members at last month's meeting. No more changes were suggested. Mike Kelso will be sending out a Director's Feedback form to certified staff and building administrators the week of January 16th.

Pay Pal Account

No action taken.

New Business

Approval of Resignations

Belinda Rehmer made a motion to accept the resignation of Courtney Jarvis, BHS paraeducator. Susan Rader seconded the motion. It passed with a 6-0 vote.

Policy Addition

Tabled for next month's meeting.

Knights of Columbus

Ruth Barkley made a motion to accept the Knights of Columbus donation of \$320. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Director's Reports

- Susan updated the members on paraeducator positions to be filled. She has offered positions to candidates and is waiting for confirmations.
- Baldwin ECSE teachers have made a request for an additional half time teacher for 2012-2013
- Susan handed out Mardi Gras invitations to Board Members. Sheila Vander Tuig, Vocational/Educational Coordinator, Laura Beaulieu and the BHS Life Skills class, organize an annual all school Mardi Gras Diversity Awareness Day celebration.

Adjournment

Sandy Chapman made a motion to adjourn the meeting. Mike Kelso seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 8:01 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board