

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
October 11, 2011 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held October 11, 2011 at the Cooperative Central Office. Members present were Ruth Barkley, Susan Rader, Juanita Peckham, Sandy Chapman, Mike Kelso (arrived at 7:07 pm), Susan Christensen, Director and Sue Martin, Clerk of the Board. Belinda Rehmer was unable to attend.

Ruth Barkley, Board President, called the meeting to order at 7:06 pm.

Opening Business

Changes, Additions and Adoptions of the Agenda

Juanita Peckham made a motion to adopt the agenda as presented.
Sandy Chapman seconded the motion. It passed with a 4-0 vote.

Approval of the September Board Meeting Minutes

Juanita Peckham made a motion to approve the minutes of the September board meeting as presented. Susan Rader seconded the motion. It passed with a 4-0 vote.

Approval of Financial Reports and Disbursements

Juanita Peckham made a motion to approve the financial reports and disbursements. Sandy Chapman seconded the motion. It passed with a 5-0 vote.

Executive Session

Sandy Chapman made a motion to go into Executive Session at 7:08 pm for 15 minutes for the purpose of discussing personnel matters with Susan Christensen. Susan Rader seconded the motion. It passed with a 5-0 vote. Board reconvened to open session at 7:23 pm.

Sandy Chapman made a motion to go back into Executive Session at 7:24 pm for 5 minutes for the purpose of discussing personnel matters with Susan Christensen. Susan Rader seconded the motion. It passed with a 5-0 vote. Board reconvened to open session at 7:29 pm.

Old Business

Board Awareness

Approval of FY11 Audit Report

Susan Rader made a motion to approve and accept the FY11 Audit Report. Juanita Peckham seconded the motion. It passed with a 5-0 vote.

New Business

Approval of Paraeducator Agreement

Sandy Chapman made a motion to approve a paraeducator employment agreement for Sarah Beyerlein, EHS. Juanita Peckham seconded the motion. It passed with a 5-0 vote.

Approval of Speech Pathologist Contract Increase-Baldwin

Due to increased caseloads, Ruth Barkley made a motion to approve the increase of Carol Wright's contract from .6 time to 1.0 for the remainder of the school term. Susan Rader seconded the motion. It passed with a 5-0 vote.

Director's Reports

- Brenda Munding, Paraeducator Facilitator, sent out an email to all staff members inquiring how their year was going and feedback was positive.
- Susan informed the members of her upcoming trip to Toronto, Canada as a presenter at the AACAP again this year. She will also be attending the Special Education Law Conference early November.

Adjournment

Sandy Chapman made a motion to adjourn the meeting. Susan Rader seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 8:26 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board