

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
November 8, 2011 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held November 8, 2011 at the Cooperative Central Office. Members present were Ruth Barkley, Sandy Chapman, Juanita Peckham, Belinda Rehmer, Mike Kelso, Susan Rader, 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

Belinda Rehmer made a motion to approve the agenda as presented.
Sandy Chapman seconded the motion. It passed with a 6-0 vote.

Approval of Board Meeting Minutes

Juanita Peckham made a motion to approve the minutes of the October board meeting as presented. Susan Rader seconded the motion. It passed with a 6-0 vote.

Approval of Financial Reports and Disbursements

Belinda Rehmer made a motion to approve the financial reports and disbursements. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

Old Business

Board Awareness

Director's Evaluation Form Review

Ruth Barkley handed out several forms used by other districts for the members to review. Ruth will put together a preliminary draft of suggestions from the members for next month's meeting.

New Business

Approval of Paraeducator Employment Agreement

Belinda Rehmer made a motion to approve a paraeducator employment agreement for Amanda Stechmann, WMS. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

Approval of Resignations

Belinda Rehmer made a motion to accept the resignation of Christie Partridge, WMS and Jennifer Tuley, EMS. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

Director's Reports

- Susan and Board members discussed the special education student cost information provided by Dale Dennis, KSDE.
- Susan talked about the sessions she attended and her presentation at the AACAP conference in Canada.

Adjournment

Juanita Peckham made a motion to adjourn the meeting. Sandy Chapman seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 8:22 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board