

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
December 13, 2011 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held December 13, 2011 at the Cooperative Central Office. Members present were Ruth Barkley, Susan Rader, Juanita Peckham, Sandy Chapman, Mike Kelso, 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 7:05 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 5-0 vote.

Approval of the November Board Meeting Minutes

Juanita Peckham made a motion to approve the minutes of the November board meeting as presented.
Susan Rader seconded the motion. It passed with a 5-0 vote.

Approval of Financial Reports and Disbursements

Susan Rader made a motion to approve the financial reports and disbursements as presented.
Juanita Peckham seconded the motion. It passed with a 5-0 vote.

Executive Session

Mike Kelso made a motion to go into Executive Session at 7:08 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 7:13 pm.

Old Business

Board Awareness

Ruth Barkley gave the board members the 1st draft she put together based on input from the members at last month's meeting. She will bring the final draft of the evaluation form to next month's meeting for approval. Also discussed was a separate director's evaluation form that the board would send out to building principals and certified staff.

New Business

Approval of Paraeducator Agreements

Susan Rader made a motion to approve paraeducator agreements for Alicia Jones, WMS and Morganna Nichols, EMS Life Skills. Susan Rader made a motion to approve the agreements as presented.
It passed with a 5-0 vote.

Approval of Resignations

Juanita Peckham made a motion to accept the resignation of Kristal Holland, EMS Life Skills paraeducator and Adam Franz, BES-IC paraeducator. Susan Rader seconded the motion. It passed with a 5-0 vote.

Pay Pal Account

Tabled for next month's meeting

Adjournment

Susan Rader made a motion to adjourn the meeting. Sandy Chapman seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 8:27 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board