

**EAST CENTRAL KANSAS COOPERATIVE  
IN EDUCATION--INTERLOCAL #614**

**February 14, 2012 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held February 14, 2012 at the Cooperative Central Office. Members present were Ruth Barkley, Susan Rader, Sandy Chapman, Mike Kelso, Belinda Rehmer, Susan Christensen, Director and Sue Martin, Clerk of the Board. Juanita Peckham was unable to attend.

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 accept the agenda as presented.

Sandy Chapman seconded the motion. It passed with a 5-0 vote.

**Approval of the January Board Meeting Minutes**

Sandy Chapman made a motion to approve the minutes of the January board meeting as presented.

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

**Approval of Financial Reports and Disbursements**

Sandy Chapman made a motion to approve the financial reports and disbursements as presented.

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

**Old Business**

**Board Awareness**

The Board suggested items of information they would like to discuss at next month's meeting.

**New Business**

**Approval of Paraeducator Agreements**

Belinda Rehmer made a motion to approve four paraeducator agreements for Franchesca Williams, EHS Life Skills; Brooke Wornkey, EMS Life Skills; Caitlin Belt, Baldwin IC and Rebekah Vann, BHS. Mike Kelso seconded the motion. It passed with a 5-0 vote.

**Acceptance of Paraeducator Resignations**

Sandy Chapman made a motion to accept four paraeducator resignations as follows: Brandi Simpson, EHS; Morganna Nichols, EMS; Autumn Myers, Bridges and Kallie Solwa, EES. Susan Rader seconded the motion and it passed with a 5-0 vote.

**Request for Additional Half-Time Baldwin ECSE Teacher**

Sandy Chapman made a motion to approve an additional half-time Baldwin ECSE teacher for the 2012-2013 school year. Susan Rader seconded the motion. It passed with a 5-0 vote.

**Paraeducator Salaries**

Following discussion and handouts, this item was tabled for next month's meeting.

**Director's Reports**

- Susan informed the Board that the TAPS program in Ottawa may be closing next year. She has contacted Greenbush and will be meeting with neighboring districts to discuss developing a similar program.

**Executive Session – Director's Evaluation**

Sandy Chapman made a motion to go into Executive Session at 8:36 pm for 30 minutes for the purpose of discussing personnel without Susan Christensen. Susan Rader seconded the motion. It passed with a 5-0 vote. Board reconvened to open session at 9:06 pm.

Sandy Chapman made a motion to extend the Executive Session at 9:06 pm for 25 minutes for the purpose of discussing personnel without Susan Christensen. Susan Rader seconded the motion. It passed with a 5-0 vote. Board reconvened to open session at 9:31 pm.

Sandy Chapman made a motion to extend the Executive Session at 9:31 pm for 15 minutes for the purpose of discussing personnel without Susan Christensen. Susan Rader seconded the motion. It passed with a 5-0 vote. Board reconvened to open session at 9:46 pm.

**Adjournment**

Mike Kelso made a motion to adjourn the meeting. Sandy Chapman seconded the motion. It passed with a 5-0 vote. The meeting was adjourned at 9:46 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board