

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

**March 13 2012 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held March 13, 2012 at the Cooperative Central Office. Members present were Ruth Barkley, Mike Kelso, Juanita Peckham, Belinda Rehmer, Susan Christensen, Director and Sue Martin, Clerk of the Board. Susan Rader and Sandy Chapman were unable to attend.

Ruth Barkley, Board President, called the meeting to order at 7:10 pm.

**Opening Business**

**Changes, Additions and Adoptions of the Agenda**

Juanita Peckham made a motion to accept the agenda as presented.  
Belinda Rehmer seconded the motion. It passed with a 4-0 vote.

**Approval of the January Board Meeting Minutes**

Belinda Rehmer made a motion to approve the minutes of the February board meeting as presented.  
Ruth Barkley seconded the motion. It passed with a 4-0 vote.

**Approval of Financial Reports and Disbursements**

Mike Kelso made a motion to approve the financial reports and disbursements as presented.  
Juanita Peckham seconded the motion. It passed with a 4-0 vote.

**Old Business**

**Board Awareness**

Program Descriptions

Susan explained the services provided by the WEBS program based in Eudora and the TAPS program in Ottawa.

Paraeducator Salaries

Susan and the board discussed working toward increasing the paraeducator base salary to be comparable to surrounding districts. No action was taken at this time.

**New Business**

**Approval of Paraeducator Agreements**

Belinda Rehmer made a motion to approve four paraeducator agreements for Margaret Eaton, BMS; Jeanetta Fally, EHS; Mary Huddleston, EMS and Amanda Trober, EHS. Juanita Peckham seconded the motion.  
It passed with a 4-0 vote.

**Acceptance of Paraeducator Resignations**

Belinda Rehmer made a motion to accept the paraeducator resignations of Jeanetta Falley, EHS and Terri Hazelwood, BHS. Mike Kelso seconded the motion. It passed with a 4-0 vote.

**Greenbush Alternative Day Program**

The TAPS program in Ottawa will not be continuing in FY13. Susan has looked into other alternatives to the same student services. The board discussed partnering with Greenbush for an alternative program.  
This item was tabled.

**Additional Staff for 2012-2013 School Year**

Due to increased caseloads, Susan has recommended that additional certified and paraeducators be added to next year's staff.

This item was tabled.

**Vision – Strategies**

This item was tabled.

**Executive Session – Goal Setting**

This item was tabled.

**Director's Reports**

- Susan informed the board that there are still 4 paraeducator positions that need to be filled.
- At April's board meeting, students will come to demonstrate some new communication devices

**Executive Session**

Belinda Rehmer made a motion to go into Executive Session at 8:26 pm for 5 minutes for the purpose of discussing personnel matters with Susan Christensen. Mike Kelso seconded the motion. It passed with a 4-0 vote.  
Board reconvened to open session at 8:31 pm.

**Adjournment**

Belinda Rehmer made a motion to adjourn the meeting. Mike Kelso seconded the motion. It passed with a 4-0 vote. The meeting was adjourned at 8:32 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board