

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

**April 10, 2012 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held April 10, 2012 at the Cooperative Central Office. Members present were Ruth Barkley, Sandy Chapman, Juanita Peckham, Susan Rader, Belinda Rehmer, Mike Kelso, Susan Christensen, Director and Sue Martin, Clerk of the Board.

Ruth Barkley, Board President, called the meeting to order at 7:00 pm.

**Student Demonstration**

Rescheduled for next month.

**Opening Business**

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

Susan Christensen requested the addition of Cooperative Behavior Program under Old Business and Budget Projection Scenarios under New Business. Belinda Rehmer made a motion to accept the agenda with the changes. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

**Approval of the March Board Meeting Minutes**

Juanita Peckham made a motion to approve the minutes of the March board meeting as presented. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

**Approval of April 5<sup>th</sup> Special Board Meeting Minutes**

Susan Rader made a motion to approve the minutes of the April 5<sup>th</sup> special board meeting as presented. Mike Kelso seconded the motion. It passed with a 6-0 vote.

**Approval of Financial Reports and Disbursements**

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

**Executive Session**

Ruth Barkley made a motion to go into Executive Session at 7:04 pm for 5 minutes for the purpose of discussing student matters with Susan Christensen. Susan Rader seconded the motion. It passed with a 6-0 vote. Board reconvened to open session at 7:09 pm.

**Old Business**

**Board Awareness**

Susan explained Expedited Due Process procedure to board members.

**Paraeducator Salaries**

Tabled for next month's meeting.

**Budget Projection Scenarios**

Susan handed out spreadsheets of different cost scenarios for adding new staff; adding a behavior program and possible raises. The board tabled this for next month's meeting.

**New Business**

**Approval of Paraeducator Agreements**

Sandy Chapman made a motion to approve paraeducator agreements as presented for Laura Huggins, BES-PC; Glenn Jackson, EHS; Patty Wolnik, EES. Susan Rader seconded the motion. It passed with a 6-0 vote.

**Acceptance of Paraeducator Resignations**

Sandy Chapman made a motion to accept the paraeducator resignation as presented of Courtney Hart, EHS. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

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

Deb Ehling-Gwin, Principal, Baldwin Elementary Primary Center, addressed the board with concerns for additional staff to meet the increasing student caseloads.

Mike Kelso made a motion to approve and budget for 5 additional certified positions and 6 paraeducator positions for the 2012-2013 school year and to approve the Cooperative Behavior Program for 2012-2013 as presented. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

**Donation**

Belinda Rehmer made a motion to accept the donation of \$112.55 from Elaine Kautsch. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

**Vision – Strategies**

Susan gave the board a summary of her visions for the Cooperative and strategies for achieving the visions. Susan Rader made a motion to accept her vision statement with a few wording changes. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

**Executive Session – Goal Setting**

Susan Rader made a motion to go into Executive Session at 8:58 pm for 10 minutes for the purpose of discussing personnel matters with the Director on call. Sandy Chapman seconded the motion. It passed with a 6-0 vote. Board reconvened to open session at 9:08 pm.

Susan and the Board discussed the goals.

**Director's Contract**

This item was tabled until next month's meeting to contact KASB regarding legal verbiage.

**Director's Reports**

- Susan discussed turning hiring of paraeducators over to building principals next year.

**Adjournment**

Belinda Rehmer made a motion to adjourn the meeting. Sandy Chapman seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 9:40 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board