

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

May 8, 2012 - Board Minutes

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held May 8, 2012 at the Cooperative Central Office. Members present were Ruth Barkley, Belinda Rehmer, Mike Kelso, Juanita Peckham, Sandy Chapman, Susan Rader, Susan Christensen, Director and Sue Martin, Clerk of the Board. Also present for communication device demonstrations were Cathy Drobný, AT Consultant, Jessica Barker, Baldwin SLP, Nicole Rabinowitz, EMS Special Education Teacher, along with two students and their parents.

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

Student Demonstration

Students demonstrated communication devices for Board members.

Opening Business

Changes, Additions and Adoptions of the Agenda

Susan Christensen requested the addition of Administrator/Teacher Contract and Administrative Office Staff Salaries as Item F. 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 April Board Meeting Minutes

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

Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Approval of Financial Reports and Disbursements

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

Susan Rader seconded the motion. It passed with a 6-0 vote.

Executive Session

Mike Kelso made a motion to go into Executive Session at 7:58 pm for 5 minutes for the purpose of discussing student matters with Susan Christensen. Sandy Chapman seconded the motion. It passed with a 6-0 vote.

Board reconvened to open session at 8:03 pm.

Old Business

Paraeducator Salaries

Mike Kelso made a motion to increase paraeducator hourly wages 35 cent per hour for the 2012-2013 school year.

Belinda Rehmer seconded the motion. It passed with a 4-2 vote.

New Business

Approval of Resignations

Sandy Chapman made a motion to accept the certified staff resignations of Justin Hoffman, BHS and Nicole Rabinowitz, Eudora Functional Skills teacher for 2012-2013. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

Sandy Chapman made a motion to accept the paraeducator resignations of the following:

Tessa Becker – BJH
Ashli Olivera – EHS
Patti Ousdahl – BHS
Darlene Taylor – B-PC
Alyssa Wrightsman – B-PC

Susan Rader seconded the motion. It passed with a 6-0 vote.

Approval of ESY Certified Contracts

Susan Rader made a motion to approve the Certified Extended School Year contracts for the following:

Holly Balch	Jessica Iverson
Jessica Barker	Eloise Kerbs
Jean Bouse	Sara Lindsay
Kathy Braithwaite	Jean Osborn
Jamie Carey	Pam Ridenour
Ruth Foehringer	Judy Rose
Jennica Hammerschmidt	Samantha Thibodeau
Carol Hopping	Betsy Ulrich

Sandy Chapman seconded the motion. It passed with a 6-0 vote.

Approval of 2012-2013 Contracts for Physical Therapists, Assistive Technology Consultant and Music Therapist

Juanita Peckham made a motion to approve the 2012-2013 contracts for the following:

Brenna Randall – PT
Jennie Atwood – PT
Dori Murphy – PT
Cathy Drobný – AT Consultant
Sarah Niileksela – MT

Sandy Chapman seconded the motion. It passed with a 6-0 vote.

Approval of FY13 KASB Membership Dues and Legal Assistance

Sandy Chapman made a motion to approve the FY13 KASB membership dues and Legal Assistance agreement. Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Approval of 2011-2012 Certified Salaries

Belinda Rehmer made a motion to approve the new salary schedule for certified staff for 2011-2012. Mike Kelso seconded the motion. It passed with a 6-0 vote.

Administrator/Teacher Contract and Administrative Office Staff Contracts

Susan Rader made a motion to approve the Administrator/Teacher contract for Richard Fergola for the new as yet to be named Behavior Program. Juanita Peckham seconded the motion. It passed with a 6-0 vote.

Belinda Rehmer made a motion to approve a 1.5% salary increase for the Director, Clerk of the Board, Staff Secretary/Treasurer and the Paraeducator Facilitator. Mike Kelso seconded the motion. It passed with a 6-0 vote.

Director's Reports

- Interviews are ongoing for 2012-2013 teaching positions.

Adjournment

Sandy Chapman made a motion to adjourn the meeting. Belinda Rehmer seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 9:02 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board