

**EAST CENTRAL KANSAS COOPERATIVE
IN EDUCATION--INTERLOCAL #614
June 12, 2012 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held June 12, 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.

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

Pam Davis Presentation

Postponed.

Opening Business

Changes, Additions and Adoptions of the Agenda

Additions to the agenda: Under Old Business-B. Absent Board Member Participation; Under New Business-E. Summer School and addition to item A under New Business-Add Paraeducator Coordinator, Board Clerk and Staff Secretary/Treasurer.

Susan Rader made a motion to approve the agenda as amended.
Sandy Chapman seconded the motion. It passed with a 6-0 vote.

Approval of the May Board Meeting Minutes

Juanita Peckham recommended to amend the motion of the PT, MT and AT contracts to read contracts approved at the same rate as 2012. Juanita Peckham made a motion to approve the minutes of the June board meeting as amended.
Sandy Chapman 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 check disbursements as presented.
Belinda Rehmer seconded the motion. It passed with a 6-0 vote.

Approve Year End Expenditures

Juanita Peckham made a motion to approve the year end expenditures up to \$875,000. Mike Kelso seconded the motion. It passed with a 6-0 vote.

Executive Session

Not needed

Old Business

Contract Wording

Tabled

Absent Board Member Participation

The board agreed by consensus that whenever possible, an absent member will call in to the meeting and participate via phone.

New Business

Approve 2012-2013 Returning Certified, Classified Staff, Paraeducator Facilitator, Board Clerk and Staff Secretary/Treasurer

Sandy Chapman made motion to approve the 2012-2013 returning certified staff, returning classified staff, Paraeducator Facilitator, Clerk of the Board and Staff Secretary/Treasurer as follows

Certified

Janelle Arb	Barb Kessler
Holly Balch	Deanna Kessler-Miley
Jessica Barker	Claire Kueffer
Laura Beaulieu	Loretta Lauinger
Mary Bessey	Sara Lindsay
Veronica Blair	Justin Mayer
Jean Bouse	Melissa McCauley
Kathy Braithwaite	Chad Motter
Ruth Burks	Linda Nyhart
Jamie Carey	Jean Osborn
Caitlin Coe	Ty Pattison
Shauna Cushman	Sara Platt
Laura Davids	Rosemary Pratt
Chuck Davis	Jan Prough
Pam Davis	Nicole Ramirez
Janet Delgado	Jeanne Reese
Heidi DuBois	Pam Ridenour
Katie Fender	Judy Rose
Marcy Fergola	David Ross
Ruth Foehringer	Amber Sabharwall
Jennifer Gomez	Barb Schwering
Becky Goodwin	Janet Slaven
Jennica Hammerschmidt	Steph Soden
Barbie Hartwell	Cheri Taggart
Jennifer Herrington	Linda Troutfetter
Vanessa Hoosier	Betsy Ulrich
Carol Hopping	Sheila Vander Tuig
Jessica Iverson	Jill Venable
Michelle Johnson	Jana Wallen
Elaine Kautsch	Janey Wiseman
Janet Kelly	Andrew Wright
Eloise Kerbs	Carol Wright

Paraeducators

Allen Pam	Green Lisa	Peppers Jamie
Arnold Amanda J	Hamilton Julie	Pittenger Diane
Behrend Tricia	Hevel Lori L	Quirarte Maggie
Belt Caitlin	Holtz Jackie	Reed Debra
Bowlin Paula	Houle Rosina	Renoud Myrna
Brewster Christina	Howard Deb	Reynolds Janet
Brune Aurora	Hughes Donna	Roberts Michelle
Bryant Richie	Johnson Michelle	Rood Trisha
Campbell Rachel	Johnson Tammy J	Russell Lisa
Carnegie Susan	Jones, Alicia	Russell Tracy
Coffey Dawn M	Killingsworth Lynn	Samsel Linda
Deardorff Bev	King Joe D	Schafer Cordia G
Dighans Nelina	Koelzer/Helm Sarah	Schrock Tina
Downey Jennifer L	Koons Amber	Schwartz Kelly
Eaton Maggie	Lamson Jackie J	Shalkoski Janell
Elliott Heidi	Linder Laura	Smith Kim R .5
Farmer Kim	Lintner Karen	Smith Suzanne
Fletcher Perry	Livella Jack	Stuart Sarah Bailey
Foster Cindy	Martin Kahla	Thomas Karen
Fritzsche Sharon K	Mason Paula	Trober Amanda
Galloway Deb	Mignot Christina M	Ulrich Erica
Garrison Amanda	Miller Anna L	Vann Bekah
Garrett Trenda	Mills Terri	Vertin Melissa
Gilges Cathy	Ormsby Kristina	Vesecky Joanna
Gloshen Emily I	O'Rourke Ashley C	Weiss Autumn
Goodwin Jeanene M	Parks Nicole	Welty Patti

Office Staff: Paraeducator Coordinator, Board Clerk and Staff Secretary/Treasurer

Brenda Munding
Sue Martin
Brenda Clark

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

Approval of New 2012-2013 Certified Contracts

Belinda Rehmer made a motion to approve the following new 2012-2013 certified contracts:

Randi Barnett – BHS
Charlotte Grimshaw – WEBS 6-12
Abbey Vieux-Revell – EES
Lorie Smith – WES

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

Acceptance of Resignations for 2012-2013

Juanita Peckham made a motion to accept following 2012-2013 resignations:

<u>Certified</u>	<u>Paraprofessional Resignations</u>
Samantha Thibodeau	Cybill Coates
	Mallorie Cleveland
	Terri Flores
	Mary Huddleston
	Laura Phlipot
	Danielle Steffen
	Fran Williams
	Brook Wornkey

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

Approval of ESY Contracts

Sandy Chapman made a motion to approve the following ESY contracts as presented:

<u>Certified</u>	
Holly Balch	Jessica Barker
Veronica Blair	Cathy Drobny
Richard Fergola	Barb Schwering
Sheila Vander Tuig	
<u>Paraprofessionals</u>	
Belinda Base	Terri Mills
Caitlin Belt	Betty Pickerel
Cybil Coates	Trish Rood
Jennifer Downey	Bailey Stuart
Lori Hevel	Amanda Trober
Alicia Jones	Erica Ulrich
Kahla Martin	Melissa Vertin
Christine Mignot	Christina Willis

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

Approval of FY13 Budget

Juanita Peckham made a motion to approve the FY13 budget in the amount of \$5,790,211.

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

Summer School

Susan explained how summer school and transportation was arranged.

Director's Reports

- Discussed concerns about the ECKCE office location. It will remain at the current location.

Adjournment

Sandy Chapman made a motion to adjourn the meeting. Mike Kelso seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 8:17 pm.

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

Respectfully Submitted By
Sue Martin, Clerk of the Board