

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

July 18, 2017 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held July 18, 2017 at the Cooperative Central Office, Baldwin City, Kansas.

Members present: Greg Kruger, Juanita Peckham, Mike Kelso, Dawn Whalen, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Members absent: Lynn Reazin and Ivan Huntoon.

Additional Attendees: Jean Bouse.

Mike Kelso, Board President, called the meeting to order at 7:00 p.m.

Public Comment

None

Opening Business

Agenda Approval

Board Vice President Juanita Peckham made a motion to approve the agenda. Dawn Whalen seconded the motion. Motion approved 4-0.

Approval of the June 13, 2017 Regular Board Minutes

Dawn Whalen made a motion to approve the June 13, 2017 regular board meeting minutes. Greg Kruger seconded the motion. Motion approved 4-0.

Approval of the Financial Report and Disbursements

Board Vice President Juanita Peckham made a motion to approve the financial reports as presented. Dawn Whalen seconded the motion. Motion carried 4-0.

Old Business

- Health Insurance update- received preliminary estimate from current BC/BS representative that shows a slight (2.3%) decrease in Certified renewal and slight increase (2.3%) in Para renewal. Dan spoke with Scott from the McInnes Group and he should have a competitive quote from United Healthcare in the next few days.
- The Procedural Handbook is currently being reviewed by the Board Members. Suggestions will be emailed to Dan over the next couple of weeks so it can be finalized and approved at the August Board meeting.

New Business

Election of Officers for 2017-2018

Dawn Whalen made a motion to elect Juanita Peckham as President. Greg Kruger seconded the motion. Motion carried 4-0.

Juanita Peckham made a motion to elect Greg Kruger as Vice President. Dawn Whalen seconded the motion. Motion carried 4-0.

Designate Official Meeting Dates and Times

Greg Kruger made a motion to continue with the same meeting date, time, and place. Board Vice President Juanita Peckham seconded the motion. Motion carried 4-0.

Pursuant to K.S.A. 72-08205, the Board of the East Central Kansas Cooperative in Education, Interlocal #614, Douglas County, Kansas by resolution, duly adopted at its regular meeting held July 18, 2017, the following schedule for the regular Board of Directors meetings held during the 2016-2017 school year:

Hour commencing the meeting:	7:00 p.m.
Day of the week the meeting will be held:	Tuesday
Week of the month the meeting will be held:	Second
Meeting Place:	Cooperative Central Office Baldwin City, KS

The Board reserves the right to adjourn any regular meeting to another time and place.

Appointments and Designations:

Appointment of KPERS Agent and Plan 125 Representative

Dawn Whalen made a motion to appoint Kim Bergan as the KPERS designated agent and the 125 Plan Representative. Greg Kruger seconded the motion. Motion passed 4-0.

Appointment of Health Insurance Designate

Board Vice President Juanita Peckham made a motion to appoint Kim Bergan the health insurance designee. Dawn Whalen seconded the motion. Motion passed 4-0.

Designate Official Newspaper

Dawn Whalen made a motion to designate the Lawrence Journal World as the official newspaper. Greg Kruger seconded the motion. Motion passed 4-0.

Designate Official Depository

Board Vice President Juanita Peckham made a motion to designate Baldwin State Bank and Kansas State Bank as the official depositories. Dawn Whalen seconded the motion. Motion passed 4-0.

Bank Signatures

Board Vice President Juanita Peckham made a motion to remove Mike Kelso and add the new Board President on the checking account. Dawn Whalen seconded the motion. Motion passed 4-0.

Adopt Waiver of Fixed Assets Portion of GAAP

Board Vice President Juanita Peckham made a motion to adopt the waiver of the fixed assets portion of the GAAP. Greg Kruger seconded the motion. Motion passed 4-0.

Greg Kruger made a motion to approve the contract with Teaching Strategies, LLC. Dawn Whalen seconded the motion. Motion approved 4-0.

Board Vice President Juanita Peckham made a motion to approve the WebKIDSS contract. Dawn Whalen seconded the motion. Motion approved 4-0.

Board Vice President Juanita Peckham made a motion to approve the Sunflower Music Therapy contract. Dawn Whalen seconded the motion. Motion approved 4-0.

Board Vice President Juanita Peckham made a motion to approve the PNA Extension of Time for Certifieds since negotiations are still ongoing. Greg Kruger seconded the motion. Motion approved 4-0.

Dawn Whalen made a motion to approve the Paraeducators for next year as listed. Greg Kruger seconded the motion. Motion approved 4-0.

Aarnes, Joshua	Foster, Cindy	Pascua, Stephanie
Allen, Pam	Gabel, Melanie	Phares, Arianna
Anderson, Will	Gales, Wendy	Reavis, Jennifer
Antons, Mary	Galvin, Jackie	Reese, Maria
Arnold, Amanda	George, Shelley	Rhoades, Alisha
Babboni, Wendy	Gilges, Cathy	Ridihalg, Melissa
Bacon, Paula	Gray, Christine	Ridpath, Brennan
Basel, Tiffany	Green, Lisa	Roberts, Angela
Baska, Sarah	Gregory, Rachel	Roberts, Lisa
Bastress, Tyler	Hamilton, Julie	Rood, Trish
Bauer, Christie	Hamilton, Maggie	Ross (Leach), Angelica
Black, Rhonda	Harris, Jenny	Russell, Tracy
Bohmann, Kathy	Hemphill, Sara	Sedlick, Amanda
Bowlin, Paula	Hevel, Lori	Seimears, Ashley
Braden, Megan	Hoffman, Justin	Seimears, Kathy
Brewster, Christi	Howard, Deborah	Sepers, Chandra
Brune, Aurora	Huffman, Willa	Shalkoski, Janell
Buesking, Anna	Jackson, Glenn	Shorb, Brooke
Cain, Connie	Jacobs, Kara	Simpson, Staci
Callihan, Melannie	Johnson, Cindy	Singleton, Heather
Carnegie, Susan	Johnson, Marisa	Soloman, Kelli
Chambers, Mary Ann	Jones, Nicole	Spring, Ashley
Chilcoat, Amanda	Jordan, Jennifer	Stadick, Maria

Christiansen, Crystal	Kelly, Tyson	Stober, Natalie
Christopher, Sherry	King, Dallas	Swafford, Lynda
Clancy, Anne	Lamson, Jackie	Taylor, Darlene
Corrigan, Khelsey	Lindenmeyer, Kari	Temple, Laurie
Cuffe, Joshua	Maddick, Lacey	Todd, Rebecca
Culbertson, Jalayne	Maring, Terri	Topil, Michelle
Dempsey, Gayle	Martin, Sue	Torchia, Kristy
DeVito, Jayci	McBride, Shanaye	Vierthaler, Gyer
Dorathy, Cyndi	McCoy, Kristi	Wagner, Katie
Downey, Jennifer	Midland, Shawna	Walters, Amber
Emery, Barbara	Mills, Terri	West, Kara
Erhart, Pam	Moser, Annie Lauren	Whalen, Susan
Evans, Amanda	Neslage, Catherine	Willis, Christie
Evans, Chessica	O'Brien, Katie	Wilson, Sierra
Finley, Sandra	Ormsby, Kristina	Wolfe, Rebecca
Fletcher, Perry	Osborn, Sara	Wuertz, Breanna
Foos, Randy	Zimmerman, Steve	

Director's Reports

- The opening in the ECE at Eudora has been filled as well as all para positions, except for one in the WEBS program due to a late resignation.
- ESY will wrap up on July 20th.
- Preliminary budget calculations have begun, beginning with the internal audit from Karlin and Long.
- A rough estimate from BC/BS health insurance premiums was received. The McInnes Group will intervene and the results should be available at the August Board meeting.
- Negotiations continue, awaiting insurance premium finalization. A PNA Extension of Time will be filed to avoid an impasse.
- Handbooks for both Certified and Classified are being reviewed and should be ready to finalize and approve at the August Board meeting.

Executive Session Needed

Dawn Whalen made a motion to go into executive session with the Board Members and Daniel Wray, Director to discuss negotiations, exiting at 8:04 p.m. Greg Kruger seconded the motion. Motion carried 4-0.

The Board reconvened into open session at 8:04 p.m.

Action on Personnel

Board Vice President Juanita Peckham made a motion to accept the resignations as listed, and to approve the certified and classified contracts as presented. Greg Kruger seconded the motion. Motion carried 4-0.

Greg Kruger made a motion to adjourn. Dawn Whalen seconded the motion. Motion carried 4-0.

The meeting was adjourned at 8:06 p.m.

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

Respectfully Submitted By
Shelly McCart, Clerk of the Board

Action on Personnel

New Hires/Changes

Paraprofessionals:

Chandra Sepers - EES start 8/1/17

Wendy Babboni - EES start 8/1/17

Tiffany Baxter - BJHS start 8/1/17

Karen Moore - BJHS start 8/1/17

Nicole Jones - Transfer from sub to EHS start 8/1/17

Certified:

Janelle Arb - BPC EC start 8/1/17

Kristina Poracsky - EES EC start 8/1/17

Resignations

Paraprofessionals:

Mandy Henry - WHS effective 6/14/17

Helen Tuley - EES effective 6/19/17

Sunny Allen - BHS effective 6/19/17

Erin Cromwell - EES effective 6/19/17

Michaela Gieringer - BHS effective 7/11/17

Emory Hubbell - EES WEBS effective 7/17/17