

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

**September 13, 2011 - Board Minutes**

The regularly scheduled meeting of the East Central Kansas Cooperative in Education Board of Directors was held September 13, 2011 at the Cooperative Central Office. Members present were Ruth Barkley, Susan Rader, Juanita Peckham, Belinda Rehmer, Susan Christensen, Director and Sue Martin, Clerk of the Board. Sandy Chapman and Mike Kelso were unable to attend.

Ruth Barkley, Board President, called the meeting to order at 7:22 pm.

**Opening Business**

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

Susan Christensen made an addition of item D. OT Contract. Juanita Peckham made a motion to adopt the agenda as changed. Belinda Rehmer seconded the motion. It passed with a 4-0 vote.

**Approval of the August Board Meeting Minutes**

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

**Approval of Financial Reports and Disbursements**

Ruth Barkley made a motion to approve the financial reports and disbursements for August, 2011. Susan Rader seconded the motion. It passed with a 4-0 vote.

**FY11 Audit Summary**

Board members were given the audit report. They will review and discuss the report at next month's meeting.

**Executive Session**

Susan Rader made a motion to go into Executive Session at 7:31 pm for 5 minutes for the purpose of discussing personnel matters with Susan Christensen. Belinda Rehmer seconded the motion. It passed with a 4-0 vote. Board reconvened to open session at 7:36 pm.

**Old Business**

**Board Awareness**

Susan handed out a list of acronyms used in special education. Board member packets also included explanations of disability categories with definitions of exceptionalities, evaluation tools used to determine services and eligibility indicators.

The Board implemented public comment guidelines for board meetings and starting the process of revising the director's evaluation form.

**New Business**

**Approval of Resignations**

Juanita Peckham made a motion to accept the resignation of Ashley Jellison, EES paraeducator. Susan Rader seconded the motion. It passed with a 4-0 vote.

**Approval of Paraeducator Agreements**

Belinda Rehmer made a motion to approve the following 2011-2012 paraeducator agreements:

Danielle Carnagie	EMS	Jackie Lamson	B-PC
Terri Flores	WES	Anna Miller	BHS
Courtney Hart	EHS	Autumn Myers	Bridges Program
Ashley Jellison	EES	Kim Smith	WES
Tammy Johnson	EHS		

Susan Rader seconded the motion. It passed with a 4-0 vote.

**Approval of Contract with Long CPA for FY12 Audit**

Belinda Rehmer made a motion to approve the FY12 audit contract with Long CPA. Susan Rader seconded the motion. It passed with a 4-0 vote.

**Approval of Increased OT FY12 Contract**

Juanita Peckham made a motion to approve increasing Nicole Ramirez's from .8 time to 1.0 time for the 2011-2012 school year. Susan Rader seconded the motion. It passed with a 4-0 vote.

**Director's Reports**

- Susan informed the Board that there is only 1 more paraeducator position needing to be filled.

Juanita Peckham made a motion to adjourn the meeting. Susan Rader seconded the motion. It passed with a 4-0 vote. The meeting was adjourned at 8:29 pm.

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

Respectfully Submitted By  
Sue Martin, Clerk of the Board