

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

October 10, 2023, BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held October 10, 2023, at the Eudora District Office, 1310 Winchester Rd, Eudora, Kansas.

Members Present: Tony Brown, Lynn Reazin, Amanda Donovan, Chris Perry (via Google Meet), Daniel Wray, Director, Jim Persinger, Assistant Director, and Shelly McCart, Clerk of the Board.

Additional Attendees

Mr. Moeckel, Superintendent, Eudora, Holly Brecheisen, Rebecca Killen

Board Vice President Lynn Reazin called the meeting to order at 7:03 p.m.

Public Comment

Opening Business

Approve Agenda as Presented

Motion: Tony Brown

Second: Amanda Donovan

Motion approved 4-0

Approval of Regular Meeting Minutes-September 12, 2023

Motion: Tony Brown

Second: Amanda Donovan

Motion approved 4-0

Approval of the Financial Reports and Disbursements/Ledger Report as Presented

Motion: Amanda Donovan

Second: Tony Brown

Motion approved 4-0

Old Business

Strategic Plan Update:

Director Dan Wray gave the Board Members an updated copy of the flippity chart showing the status of the Strategic Plan's progress in targeted areas. Items discussed in more detail were the SEAC group, surveys for students and updating contact information (emails).

Director's Evaluation:

The Board Members were sent a copy of the Director's Evaluation prior to the meeting that outlines the dates for feedback to be completed and returned to the Board President.

Informational Items

Varney and Associates auditors were unable to join virtually but sent a message that stated the single file audit was completed with no issues. The Board Members asked if the presentation could be rescheduled. Director Dan Wray will send a copy of the audit to the Board Members.

Director's Report

- Personnel – Due to an influx of new students with needs, additional para support is needed. This school year started with a higher number of paras than we have had in the past 3 years.
- Leadership for Tomorrow – Board President Chris Perry and Director Dan Wray attended the 5th session on October 5th and 6th in Ulysses and Holcomb.
- IDEA and Gifted file review – Data verifications were completed by the October 4th deadline.
- Interlocal Agreement - The application was completed in September, before the October 1st deadline. This is the reporting to the state of personnel numbers for publication.
- Indicator 11 - Submitted and data verification completed.
- Indicator 12 - Still working on data verification but the deadline has been extended due to student data not being uploaded by KSDE until later this year.

Executive Session

Enter executive session with the Board Members, Director Dan Wray, and Asst. Director Jim Persinger to discuss personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the Boardroom at 7:55 p.m.

Motion: Tony Brown

Second: Amanda Donovan

Motion approved 4-0

Holly Brecheisen and Rebecca Killen left the meeting at 7:45 p.m.

The open meeting resumed at 7:55 p.m.

Approve Personnel Report as Presented

Motion: Tony Brown

Second: Amanda Donovan

Motion approved 4-0

Meeting Adjournment

Motion: Chris Perry

Second: Amanda Donovan

Motion approved 4-0

The meeting was adjourned at 7:56 p.m.

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

Shelly McCart,
Clerk of the Board

Action on Personnel

Resignations

Paras:

Haley Kline, WHS
Alexandra Burr, EES
Aurora Brune, EES

Hirings/Changes

Paras:

Lena Mackie, BPC
Kelcee Reese, BPC
Ashlee Schuler, EES
Austin Jones, WHS
Albert Schendel, transfer from Bridges to WHS