

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

October 11, 2022, BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held October 11, 2022, at the ECKCE Office, 600 High Street, Baldwin City, Kansas.

Members Present: Chris Perry (via Google Meet), Tony Brown, Lynn Reazin, Becky Plate, Daniel Wray, Director, Lorelea Hubert, Assistant Director (via Google Meet), and Shelly McCart, Clerk of the Board.

Additional Attendees:

Lynn Reazin, Board Vice President, called the meeting to order at 7:04 p.m.

Public Comment

Opening Business

Agenda Approval

Becky Plate made a motion to approve the agenda as presented. Tony Brown seconded. Motion passed 5-0.

Approval of Minutes

Becky Plate made a motion to approve the September 13, 2022, regular meeting minutes. Tony Brown seconded. Motion passed 5-0.

Approval of the Financial Reports and Disbursements/Ledger Report

Becky Plate made a motion to approve the financial reports as presented. Amanda Donovan seconded. Motion approved 5-0.

Old Business

Strategic Plan Update

Lorelea updated the members on the following:

- Survey has been sent out to staff and they are getting feedback from the psychs
- Meetings with admins in the buildings and answering questions
- The Mental Health team is up and running and currently reviewing curriculums in the social/emotional realm
- MTSS/facilities questions and answers in the districts
- EC conversations including expansion, grants, using standards for at-risk funding, curriculum used/not used and why (staff feedback is that they struggle to find connection with curriculum and what they are doing with the students)

Dan talked about the parent input survey:

- feedback prior to IEP meetings
- Participation

New Business

N/A

Director's Report

Personnel – Still short a few paras in every district. It seems as soon as we fill a position, another one comes open due to employees finding work elsewhere.

We are still in search of additional OT support. We have hired all the COTAs that our OTs can supervise, and there are no additional OTs to be found in the contract world or otherwise. We continue to search as I have now reached out to 7 different agencies claiming to have OT support, but none have been able to find anyone who is available.

We have had some specific personnel issues at EES which have been addressed through collaborative meetings with the staff involved, but some concerns continue.

TIP Grant application – The tip Grant application was completed ahead of the September deadline. We will be receiving the full amount of \$27,097, up slightly from last year. The AFR from last year was submitted as well.

Interlocal Agreement – The application was due Oct.8 and was completed in September. This is the reporting to the state of personnel numbers for publication, not an actual interlocal agreement.

Director Goals for 2022-23 – Rewritten SMART goals for perusal and revision.

SEAC Update – A great meeting was held on September 20 and developed a plan for additional meetings for the rest of the year. The next meeting is tentatively planned for October 25 in Eudora.

Board Member Input:

Wellsville's superintendent appreciated the communication and involvement this year with the Interlocal and feels things are going well.

Executive Session

Becky Plate made a motion to enter executive session with the Board Members and Dan Wray, and Lorelea Hubert to discuss personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the Boardroom at 7:31 p.m. Tony Brown seconded. Motion passed 5-0.

The Board reconvened into open session.

Becky Plate made a motion to enter executive session with the Board Members and Dan Wray, and Lorelea Hubert to discuss personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the Boardroom at 7:37 p.m. Lynn Reazin seconded. Motion passed 5-0.

The Board reconvened into open session.

Becky Plate made a motion to enter executive session with the Board Members and Dan Wray, to discuss personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the Boardroom at 7:48 p.m. Tony Brown seconded. Motion passed 5-0.

The Board reconvened into open session.

Action on Personnel

Becky Plate made a motion to accept the Personnel Report as presented. Amanda Donovan seconded. Motion passed 5-0.

Becky Plate made a motion to adjourn. Amanda Donovan seconded. Motion passed 5-0.

The meeting was adjourned at 7:48 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:

Skylar Tillman, WES

Hirings/Changes

Paras:

Darchelle Welch, BHS

Monica Long, EES

Danielle Brooks, WES

Phaleesha Chronister, EES