

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

June 14, 2022, BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held June 14, 2022, at the ECKCE Boardroom, 608 High Street, Baldwin City, Kansas.

Members Present: Amanda Donovan, Chris Perry, Tony Brown, Dawn Whalen, Lynn Reazin (joined via zoom/in-person at 7:19 p.m.), Becky Plate (joined via zoom), Daniel Wray, Director, Lorelea Hubert, Asst. Director, and Shelly McCart, Clerk of the Board (joined via zoom).

Additional Attendees:

Chris Perry, Board President, called the meeting to order at 7:00 p.m.

Public Comment

Opening Business

Agenda Approval

Dawn Whalen made a motion to approve the agenda as presented. Tony Brown seconded. Motion passed 6-0.

Approval of Minutes

Tony Brown made a motion to approve the May 10, 2022, regular meeting minutes and the May 24, 2022 Board Retreat Minutes. Amanda Donovan seconded. Motion passed 5-0.

Approval of the Financial Reports and Disbursements/Ledger Report

Dawn Whalen made a motion to approve the financial reports as presented. Tony Brown seconded. Motion approved 5-0.

Old Business

Strategic Plan Review-

- Para Compensation
- Board Members would like to share the document with their respective boards-Lorelea will double check changes from the last meeting and then share the document.
- discussion about forming committees or just allow the admins handle and the Board Members can oversee
- Better results if the groups work together and share ideas rather than the Board stepping in.
- Already have a Leadership team and a Psych group that get together to discuss issues/problem solve. Would also like to have a SLP group, and SW group.
- Will continue to add Strategic Plan to Old Business for monthly review/progress.

New Business

Tony Brown made a motion to increase all para wages by \$1.00/hour. Lynn Reazin seconded.

Motion approved 6-0.

Director's Reports

- Personnel - All teaching positions are filled except for one at Wellsville Elementary. One OT spot was filled with a part-time (.6 FTE) candidate, as well as a COTA. Ideally, one more full-time OT is needed to cover all the services and supervision requirements.
- ESY - All programs are underway, with a few complications due to Eudora's programs running concurrently.
- Budget - Categorical Aid came in higher than projected at \$31,530 per FTE.
- Assurances - The IDEA part B application (part 1) was submitted and part 2 is due in July.
- Indicator 13 - Compliance verification at all 3 districts has occurred and anticipate being 100% compliant.
- Indicator 14 - The list has been submitted and approved and verification calls can start on June 15th. This indicator measures post school outcomes for students exiting during the 20-21 school year.
- Negotiations - A second meeting was held just prior to the Board Meeting and discussions are going well.
- SEAC - Meeting dates for late July are being discussed.

Board Member Input:

Executive Session

Chris Perry made a motion to enter executive session with the Board Members, Director Dan Wray, and Asst. Director 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 8:22 p.m. Dawn Whalen seconded. Motion passed 6-0.

The Board resumed the open meeting.

Chris Perry made a motion to enter executive session with the Board Members, Director Dan Wray, and Asst. Director Lorelea Hubert, to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the Boardroom at 8:33 p.m. Dawn Whalen seconded. Motion passed 6-0.

The Board resumed the open meeting.

Chris Perry made a motion to enter executive session with the Board Members, Director Dan Wray, and Asst. Director Lorelea Hubert, to discuss negotiations pursuant to the exception for

employer-employee negotiations under KOMA, and the open meeting will resume in the Boardroom at 8:39 p.m. Dawn Whalen seconded. Motion passed 6-0.

The Board resumed the open meeting.

Chris Perry made a motion to enter executive session with the Board Members and Director 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 8:50 p.m. Dawn Whalen seconded. Motion passed 6-0.

The Board resumed the open meeting.

Action on Personnel

Lynn Reazin made a motion to accept the Personnel Report as presented. Tony Brown seconded. Motion passed 6-0.

Lynn Reazin made a motion to adjourn. Amanda Donovan seconded. Motion passed 6-0.

The meeting was adjourned at 8:53 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:

Jennifer Jordan, EES Autism

Hirings/Changes

Certified:

Marcus Childs, transfer from WEBS to EES IR 5th

Kelsey Scarlett, transfer from Behavior Specialist para to WEBS HS

McKenzie Austin, BIC IR 3rd

Kelly Lawrence, Wellsville SW

Lacy Davison, Bridges

Faith Panzer, Baldwin SW

Valerie Lamont, West Resource EC

Paige Preheim, Eudora Psych

Sarah Heck, OT

Taylor Gillihan, COTA