

## **EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION**

### **July 12, 2022, BOARD MINUTES**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held July 12, 2022, at the ECKCE Office, 600 High Street, Baldwin City, Kansas.

**Members Present:** Chris Perry, Tony Brown, Lynn Reazin, Becky Plate, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Chris Perry, Board President, called the meeting to order at 7:02 p.m.

### **Public Comment**

### **Opening Business**

#### **Agenda Approval**

Lynn Reazin made a motion to approve the agenda as presented. Tony Brown seconded. Motion passed 4-0.

#### **Approval of Minutes**

Lynn Reazin made a motion to approve the June 14, 2022, regular meeting minutes. Tony Brown seconded. Motion passed 4-0.

#### **Approval of the Financial Reports and Disbursements/Ledger Report**

Tony Brown made a motion to approve the financial reports as presented. Lynn Reazin seconded. Motion approved 4-0.

### **Old Business**

#### **Strategic Plan Update**

- The Board would like the Strategic Plan added to the ECKCE website.
- Eudora had received contact from a concerned citizen and the issue was able to be addressed with the Strategic Plan information.

### **New Business**

#### **A. Official Meeting Date, Time, and Place**

**Pursuant to K.S.A. 72-1138, the Board of the East Central Kansas Cooperative in Education, Interlocal #614, Douglas County Kansas by resolution duly adopted at this regular meeting held July 13, 2021, the following schedule for the regular Board of Directors meetings held during the 2021-22 school year:**

<i>Hour commencing the meeting</i>	<i>7:00 p.m.</i>
<i>Day of the week the meeting will be held</i>	<i>Tuesday</i>
<i>Week of the month the meeting will be held</i>	<i>Second</i>
<i>Meeting Place</i>	<i>Interlocal Central Office, Baldwin</i>

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

**Appointments and Designations:**

**B. KPERS Agent and Plan 125 Representative**

Kim Bergan

**C. Health Insurance Designate**

Kim Bergan

**D. Board Clerk**

Shelly McCart

**Deputy Clerk**

Kim Bergan

**E. Treasurer**

Tristan Normile

**F. Official Newspaper**

Lawrence Journal World

**G. Official Depositories**

Baldwin State Bank

Kansas State Bank

Board President Chris Perry's signature currently on file at the bank

**H. Adopt Waiver of Fixed Assets Portion of GAAP-Generally Accepted Accounting Principles**

Lynn Reazin made a motion to accept appointments and designations as presented. Tony Brown seconded. Motion passed 4-0.

**Director's Reports**

Personnel – All the teaching positions are filled but are waiting on confirmation on the last one as she resigned her previous position past the statutory deadline. The State Board of Education did extend the substitute reimbursement rate which helps guarantee maximum reimbursement outside of endorsements.

One of our OT positions has been filled with a part time applicant (.6), hired two COTAs, and have interviews scheduled for a third. It is probable that this may be sufficient to cover all needs, avoiding the need to contract out for the remaining services. ESY – All programs are currently providing services to students and should wrap up next Thursday.

Budget — Categorical aid came in at \$31,530, up from \$31,465 last year. The estimate for

budgeting purposes for FY23 is \$29,200. The budget software for interlocals arrived on July 6th.

Assurances—The IDEA part B application (part 1) was submitted. Part 2 is due in August.

TIP Grant – The TIP grant was submitted on July 7th ahead of the August Deadline. The amount is unchanged for the FY23 window.

Indicator 11 opened on July 1st. This is the compliance indicator for timely evaluations.

Indicator 13 compliance verification has occurred at all 3 districts ahead of the submission later this week. We are still awaiting our compliance letters.

Indicator 14 list has been submitted and approved. Verification calls can start on June 15th. This measures post school outcomes for students exiting the school system during the 20-21 school year.

Board Handbook Revisions – The proposed revisions were sent to the Board Members prior to the meeting.

Negotiations - The second negotiations session was held on June 14th and the third is scheduled for July 12th, prior to the Board Meeting. The new terms are as follows: 2 additional training days prior to inservice for NEW CERTIFIED staff and mentors to attend ½ of one of those days, posting of job openings from 2 days before open to the public down to one day, adjustments to the salary schedule add \$1192 to the base and increase from \$200 to \$400 for steps at the MS level and beyond.

SEAC Update – July meeting dates are under consideration for preparation for fall.

Becky Plate made a motion to approve the new terms of the Negotiated Agreement as discussed. Tony Brown seconded. Motion approved 4-0.

Chris Perry made a motion to increase the office staff pay by the same percent amount as the Classified staff. Tony Brown seconded. Motion approved 4-0.

### **Board Member Input:**

Handbook:

- Clarify leave section-what is the process for staff with their districts as well as ECKCE
- Pg. 7 regarding MTSS-clarification/change wording to state ECKCE will collaborate with the member districts regarding MTSS

### **Executive Session**

#### **Action on Personnel**

Lynn Reazin made a motion to accept the Personnel Report as amended. Becky Plate seconded. Motion passed 4-0.

Lynn Reazin made a motion to adjourn. Becky Plate seconded. Motion passed 4-0.

The meeting was adjourned at 8:23 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:**

Breanna Wuertz, EES  
Kylee Bremer, BIC  
Haley Kline, WHS  
Peyton Young, WMS

### **Hirings/Changes**

#### **Paras:**

Janet Campbell, WES  
Kelly Johnson, EMS  
Dakota Copeland, EES  
Lori Killen, EES  
Kristin Courtney, EES  
Dalton Halseth, WEBS

#### **Certified:**

Lisa Fowler, Wellsville COTA  
Christie Willis, Baldwin COTA