

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

July 13, 2021, BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held July 13, 2021, at the Cooperative Central Office, Baldwin City, Kansas.

Members Present: Chris Perry, Amanda Donovan, Mike Kelso, Lynn Reazin, Daniel Wray, Director, Lorelea Hubert, Asst. Director (joined via zoom), and Shelly McCart, Clerk of the Board.

Members Absent: Dawn Whalen and Susan Schiffelbein.

Additional Attendees:

Chris Perry, Board President, called the meeting to order at 7:08 p.m.

Public Comment

Opening Business

Agenda Approval

Mike Kelso made a motion to approve the agenda as presented. Amanda Donovan seconded. Motion passed 4-0.

Approval of the June 15, 2021, Regular Board Meeting Minutes

Lynn Reazin made a motion to approve the June 15, 2021, regular board meeting minutes. Amanda Donovan seconded. Motion passed 4-0.

Approval of the Financial Reports and Disbursements/Ledger Report

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

Old Business

Mike Kelso made a motion to approve the \$3500 membership fee/contract for the Greenbush Administrative Services consortium to assist in the strategic planning process and mentoring services for the assistant director. Amanda Donovan seconded. Motion approved 4-0.

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:

Hour commencing the meeting
Day of the week the meeting will be held
Week of the month the meeting will be held
Meeting Place

7:00 p.m.
Tuesday
Second
Interlocal Central Office, Baldwin

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-will add Tristan Normile also

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

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

Director's Reports

- Personnel - A late resignation was received from Eudora Elementary, but there is a potential candidate interviewing this week to fill the position. That still leaves the WEBS Elementary and SLP positions left to fill.
- Budget - Working on the final stages of the budget.
- Insurance – Awaiting final proposal from Aetna, but indications are that it will be a significant increase in premiums. The McInnes Group is seeking out alternative quotes.
- Negotiations - The first meeting was held on June 22nd. The NEA is focused on inservice days, accumulated leave, and compensation. The next meeting is scheduled for mid-late July. Director Dan Wray has a copy of the PNA Extension of Time ready if

- negotiations are not completed by the statutory deadline.
- Indicator 14 - This is the measure of the post-school outcomes from recently graduated students on IEPs. The Interlocal is making the contacts instead of the state and are at about 87% contacted at this point.
 - IDEA and Gifted File review - This cohort is Baldwin and Eudora and consists of 16-17 random file reviews that must meet compliance in 18 different areas. More than half are completed to date and will be finished by the deadline of September 15th.

Executive Session

Action on Personnel

Lynn Reazin made a motion to accept the Certified resignations and hires as presented. Amanda Donovan seconded. Motion passed 4-0.

Lynn Reazin made a motion to adjourn. Mike Kelso seconded. Motion passed 4-0.

The meeting was adjourned at 7:50 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

Certified:

Kathryn Whitmore, EES 3rd

Hirings/Changes

Certified:

Katie Hayden, EMS 8th