

**EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION
August 8, 2023, BOARD MINUTES**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held August 8, 2023, at the ECKCE Office, 608 High Street, Baldwin City, Kansas.

Members Present: Chris Perry, Tony Brown, Becky Plate (arrived at 7:06 p.m.), Lynn Reazin, Amanda Donovan, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Additional Attendees

Rebecca Killen and Holly Brecheisen

Board President Chris Perry called the meeting to order at 7:04 p.m.

Public Comment

Rebecca Killen thanked the Board Members and Dan Wray for their efforts in retention and recruitment of staff members and wished to continue encouraging understanding of working in the buildings and how the students' minds work.

Opening Business

Approve Agenda as Presented

Motion: Lynn Reazin

Second: Amanda Donovan

Motion approved 5-0

Approval of Regular Meeting Minutes- July 11, 2023

Motion: Lynn Reazin

Second: Tony Brown

Motion approved 5-0

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

Motion: Lynn Reazin

Second: Tony Brown

Motion approved 5-0

Old Business

Strategic Plan Update

Dan will update the website to reflect the current document for the Strategic Plan progress.

New Business

Section (R.) Inservice: (correction)

All in-service credit points may be used for consideration of movement on the salary schedule at the conversion rate of 20 hours=1 credit hour. In-service hours are maintained in the individual school district PDP/IDP Toolbox. Requests for professional leave must be signed by the building principal(s) and submitted to the District Committee

Approve the Handbook Corrections as presented.

Motion: Chris Perry

Second: Lynn Reazin
Motion approved 5-0

Board President Chris Perry reviewed the Director's Evaluation process. Dan stated he will write his goals and send them to the Board Members in the next 2 weeks. The goals will include the Strategic Plan, social emotional learning/training, and staff retention. The September meeting will solidify the format and goals, October will review, and November will wrap up and finalize.

Informational Items

The Handbook statute numbers have been checked and updated.

Director's Report

- Personnel-Fully staffed as of the meeting, Paraprofessional applications continue to come in and most positions are filled.
- Dan and Jim attended the State Leadership Conference at the end of July where the focus inspired our professional development and aligned it with the ECKCE Strategic Plan.
- ESY was successful in delivering services in all sessions this summer.
- Indicator 14 completed with an 82% response rate from the students.
- IDEA and Gifted file review-there is one that will not be able to be corrected so it will be submitted for our file to improve.
- Insurance rates-Para rates rose by 18%, so the Interlocal will contribute more to meet ACA affordability. We won't know how that will impact on the budget until enrollments are completed after inservice.
- IDEA VIB grant was submitted and is up slightly this year.
- TIP Grant has been submitted and approved.
- The Interlocal Budget was submitted, and copies were distributed to the Board Members for review.
- SEAC met just prior to the Board meeting and will be setting a schedule for meeting dates for the upcoming year.

Executive Session

Approve Personnel Report as Presented

Motion: Becky Plate
Second: Lynn Reazin
Motion approved 5-0

Meeting Adjournment

Motion: Lynn Reazin
Second: Becky Plate
Motion approved 5-0

The meeting was adjourned at 8:00 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:

Amine Bruce, EMS
Ashlee Schuler, EES

Hirings/Changes

Paras:

Matt Homes, BPC
Jeanette Selk, WMS
Coy Jones, WMS
Haley Kline, WHS
Kathy Bohmann, BIC part-time
Paula Mason, EES
Arianna Phares, WES
Maureen Hayes, WHS
Raven Loudermill, WES
Tammy Johnson, Bridges
Kristina Reed, WES
McKenzie South, BPC
Tim Craig, BPC
Olivia Flory, BPC
Levi Green, BHS
Micah Werner, Bridges

Certified:

Robin McCune, BIC IR 3rd