

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

September 14, 2021 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held September 14, 2021, at the Baldwin High School Cafeteria, Baldwin City, Kansas.

Members Present: Chris Perry, Susan Schiffelbein (joined via zoom, Amanda Donovan, Mike Kelso, Lynn Reazin (arrived at 7:05 p.m.), Daniel Wray, Director, Lorelea Hubert, Asst. Director, and Shelly McCart, Clerk of the Board.

Members Absent: Dawn Whalen

Additional Attendees:

Chris Perry, Board President, called the meeting to order at 7:02 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 August 10, 2021 Regular Board Meeting Minutes

Susan Schiffelbein made a motion to approve the August 10, 2021, regular board meeting minutes. Mike Kelso seconded. Motion passed 4-0.

Approval of the Financial Reports and Disbursements/Ledger Report

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

Old Business

Vision and Mission of ECKCE - The Board members and Director Dan Wray discussed holding a work session with Greenbush for strategic planning in October-options for a stand-alone meeting or adding it to a regularly scheduled meeting.

New Business

Mike Kelso made a motion to pay a one-time retention bonus to Certified staff, ECKCE office and administrative staff in the amount of \$1200, and \$500 to the Classified staff-split in half with the distribution dates to be determined by Director Dan Wray. Lynn Reazin seconded. Motion passed 5-0.

Susan Schiffelbein made a motion to approve the Affiliation Agreement with Fontbonne/Avila University for SLP student clinical practicum experience. Lynn Reazin seconded. Motion passed 5-0.

Director's Reports

- Personnel - Still short some paras in each district.
- Audit - The preliminary audit with KSDE has been completed and no adjustments are necessary for reimbursement of Cat Aid. The Single-File audit has begun and should have the results ready soon.
- Insurance - Our renewal for the Classified group resulted in lower premiums and thus, a zero-sum increase on the Board contribution, which will have a positive impact on expenditures.
- ESSER 2 and 3 - Proposal the Board members regarding a one-time retention bonus for both Certified and Classified staff utilizing the ESSER funds. The total amount would be approximately \$160,000. The training part of the funds is being utilized on the new SW and technology and other classroom items needed.
- TIP Grant application – The tip Grant application was completed ahead of the September deadline. We will be receiving the full amount of \$26,430, down slightly from last year.
- IDEA Fiscal File Review - The 3-year cohort cycle of the Fiscal File review was completed for Eudora and Baldwin ahead of the September 30 deadline and are 100% compliant.
- Director Goals - Presented in attached document.
- SEAC Update - Plans are on hold.

Executive Session

Action on Personnel

Mike Kelso made a motion to accept the Paraprofessional resignations and hires as presented. Lynn Reazin seconded. Motion passed 5-0.

Mike Kelso made a motion to adjourn. Amanda Donovan seconded. Motion passed 5-0.

The meeting was adjourned at 8:04 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:

Katie Broyles, BPC
Kathryn Lane, BPC
Jillian Schultz, EES
Ashley Peterson, WES
Vickie Miranda, EES
Julie Hamilton, WES

Hirings/Changes

Paras:

Brianna Lathrom, BPC
Julia Becker, EES
Aryanna Jessup, BPC
Clara Wilson, BJHS
Kallie Weas-Klamm, WHS
Lyndsey Perry, BPC
Katie O'Brien, BPC
Kelli Hills, WMS
Devina Garrett, EHS