

**EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION
SPECIAL WORK SESSION BOARD MEETING MINUTES**

The special meeting of the East Central Kansas Cooperative in Education Board of Directors was held November 29, 2023, at the East Central Kansas Cooperative in Education Boardroom 608 High Street, Baldwin City, KS 66006 at 7:00p.m.

Members present: Chris Perry, Tony Brown, Amanda Donovan, Lynn Reazin, Becky Plate, Daniel Wray, Director, Jim Persinger, Asst Director, and Shelly McCart, Clerk of the Board.

Additional Attendees: Dawn Whalen

Board President Chris Perry called the meeting to order at 7:03 p.m.

Opening Business

Approve Agenda as Presented

Motion: Lynn Reazin

Second: Becky Plate

Motion Approved: 5-0

New Interlocal Director Search Discussion

The Board Members reviewed the Interlocal Director's job description and discussed changes to be made before posting the position. The focus was on incorporating the 4 target areas of the Strategic Plan:

- Active support of overall student wellbeing and development
- Improvement of organizational efficiency and impact through data informed decision making
- Effective communication to build stakeholder relationships
- Recruitment, development, empowerment, and retention of quality staff

The Board reviewed and discussed the director search contract proposals from Greenbush and KASB.

A special virtual meeting will be held on Monday, December 4th at 5:00 p.m. to finalize the job description and contract for the search.

Meeting Adjournment

Motion: Chris Perry

Second: Tony Brown

Motion Approved: 5-0

The meeting was adjourned at 8:53 p.m.

These minutes are subject to final approval at the next regularly scheduled Board meeting.

Respectfully Submitted By
Shelly McCart, Clerk of the Board