

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

The special meeting of the East Central Kansas Cooperative in Education Board of Directors was held December 4th, 2023, via Google Meet at 5:00p.m.

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

Approval of KASB Interlocal Director Search Services Contract for \$4,000

Motion: Chris Perry

Second: Becky Plate

Motion Approved: 4-0

Approval of Interlocal Director Job Description as Presented

Motion: Tony Brown

Second: Becky Plate

Motion Approved: 4-0

The job description to be posted on the ECKCE website and Educate Kansas, with the official application pathway provided by KASB.

Adjournment:

Motion: Tony Brown

Second: Amanda Donovan

Motion Approved: 4-0

The meeting was adjourned at 5:05 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