

**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 April 24th via Google Meet at 6:00p.m.

Members present: Chris Perry, Dawn Whalen, Amanda Donovan, Susan Schifflbein (substitute for Baldwin), Daniel Wray, Director and Shelly McCart, Clerk of the Board.

Opening Business

Agenda Approval

Dawn Whalen made a motion to approve the agenda as presented. Amanda Donovan seconded. Motion approved 4-0.

Personnel

Due to new students coming to the WEBS program this week, an additional staff member is needed to finish out the school year. The future needs of this addition will be reevaluated in the future.

Approval of Personnel Report

Chris Perry made a motion to approve the personnel report as presented. Amanda Donovan seconded. Motion carried 4-0.

Chris Perry made a motion to adjourn. Dawn Whalen seconded. Motion carried 4-0.

The meeting was adjourned at 6:15 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

Action on Personnel

Resignations

Certified:

Tony Jones, BIC IR

Angie Gill, WEBS Admin

Sheila VanderTuig, Transition Coordinator

Hirings/Changes

Certified:

Randi Dalton, Gifted

Theresa Gabrielson, SW

Catherine Neslage, WMS IR

Erin Weinmaster, EES LS 1-5

MaryAnn Chambers, WHS IR 9-10

Abigail Johnson, WHS IR 11-12

LeeAnne Drake, WES IR K-1

Bari Deardorff, BJHS LS 6-8

Jeffrey Davenport, WEBS