

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

January 14, 2022, SPECIAL MEETING BOARD MINUTES

The special meeting of the East Central Kansas Cooperative in Education Board of Directors was held January 14, 2022, via Zoom.

Members present: Joined via Zoom: Chris Perry, Susan Schiffelbein, Dawn Whalen, Becky Plate, Amanda Donovan, Daniel Wray, Director, Lorelea Hubert, Assistant Director, and Shelly McCart, Clerk of the Board.

Members Absent: Lynn Reazin.

Additional Attendees:

Board President Chris Perry called the meeting to order at 5:00 p.m.

Chris Perry made a motion to accept the resignation of Brandi Potter. Dawn Whalen seconded. Motion approved 5-0.

Director Dan Wray has interviews this evening at 5:30 and 6:00 with candidates, one of which is internal.

Director Dan Wray led a discussion with the Board Members regarding the Douglas County mask mandate and asked if it should be a board resolution. Becky Plate and Dawn Whalen commented that it is better to follow the County mandate and the law of the land. Chris Perry agreed a motion would be difficult to form and that the Cooperative encompasses multiple counties and that every time they would make a change there would need to be a new motion and vote.

Chris Perry made a motion to adjourn. Dawn Whalen seconded. Motion approved 5-0.

The meeting was adjourned at 5:10 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

Certified:

Brandi Potter, BPC IR 2nd