

**EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION
February 17, 2022, SPECIAL MEETING BOARD MINUTES**

The special meeting of the East Central Kansas Cooperative in Education Board of Directors was held February 17, 2022, via Zoom.

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

Members Absent: Lynn Reazin and Tony Brown.

Additional Attendees:

Board President Chris Perry called the meeting to order at 6:33 p.m.

Chris Perry made a motion to go into executive session with the Board Members and Director Dan Wray to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA, and returning to the open meeting at 6:55 p.m. Dawn Whalen seconded. Motion approved 4-0.

The Board reconvened into open session at 6:55 p.m.

Chris Perry made a motion to go into executive session with the Board Members to discuss personnel matters, pursuant to the non-elected personnel exception under KOMA, and return to the open meeting at 7:07 p.m. Dawn Whalen seconded. Motion approved 4-0.

Chris Perry made a motion to adjourn. Becky Plate seconded. Motion approved 4-0.

The meeting was adjourned at 7:08 p.m.

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

Shelly McCart,

Clerk of the Board