

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

April 28, 2020 SPECIAL MEETING BOARD MINUTES

The special meeting of the East Central Kansas Cooperative in Education Board of Directors was held April 28, 2020 via Zoom meeting.

Members present: Joined via Zoom Meeting: Chris Perry, Susan Schiffelbein, Dawn Whalen, Amanda Donovan, Mike Kelso, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Members Absent: Lynn Reazin

Additional Attendees: none.

Chris Perry, Board President, called the meeting to order at 6:32 p.m.

Special Meeting called to discuss the Assistant Director/WEBS administrator position and review the job description. The position would share the duties and be housed in the current office space in Eudora. Education required is building level leadership license, not district level. Board members discussed removing number five under Other Duties - "Be tactful in relations with parents and public," since it is already implied in the employee handbook. Salary to be considered. Director Dan Wray would compare assistant principal and other data from the Superintendents. The opening will be posted internally first per the Negotiated Agreement.

Mike Kelso made a motion to approve the Assistant Director/WEBS Admin position posting. Dawn Whalen seconded. Motion approved 5-0.

Director Dan Wray updated the Board members on the H1B application status, stating that it was approved and saved some money on the processing fees.

Susan Schiffelbein made a motion to adjourn. Dawn Whalen seconded. Motion approved 5-0.

The meeting was adjourned at 6:54 p.m.

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

Shelly McCart,
Clerk of the Board