

**EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION
May 18, 2021 SPECIAL MEETING BOARD MINUTES**

The special meeting of the East Central Kansas Cooperative in Education Board of Directors was held May 18, 2021 via Zoom.

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

Members Absent: Lynn Reazin, Dawn Whalen.

Additional Attendees: none.

Board President Chris Perry called the meeting to order at 7:00 p.m.

Board President Chris Perry made a motion to approve the addition of an elementary life skills classroom at Baldwin Elementary. Amanda Donovan seconded. Motion approved 4-0.

Susan Schiffelbein made a motion to approve the OT Affiliation Agreement with KU. Mike Kelso seconded. Motion approved 4-0.

Mike Kelso made a motion to extend Lorelea Hubert's contact as Assistant Director/WEBS Administrator for the 2021-22 school year. Susan Schiffelbein seconded. Motion approved 4-0.

Board President Chris Perry made a motion to adjourn. Mike Kelso seconded. Motion approved 4-0.

The meeting was adjourned at 7:20 p.m.

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

Shelly McCart,

Clerk of the Board