

## **EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION**

### **February 11, 2020 BOARD MINUTES**

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held February 11, 2020 at the Cooperative Central Office, Baldwin City, Kansas.

**Members present** Chris Perry, Susan Schiffelbein (via Google Hangouts), Mike Kelso, Dawn Whalen, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

**Members Absent:** Lynn Reazin and Amanda Donovan.

**Additional Attendees:** Dave Powers.

Chris Perry, Board President, called the meeting to order at 7:01 p.m.

#### **Public Comment**

None.

#### **WEBS Update/Presentation with Dave Powers**

- No changes in Certified staff, added a para due to increase in students and replaced one that left to pursue teaching.
- Currently there are 9 students in elementary, 5 at the middle school, and 4 at the high school.
- 5 of the 9 elementary students are 2nd grade or younger; those students have significant traumas and less control over their emotions.
- 2 paras to every student in the elementary level
- The WEBS Social Worker visits elementary students a minimum of 20 minutes 2x per week; and averages 30 minutes 2x per week at the secondary levels.
- 48 referrals to date, as compared to 93 last year.
- Mental health services are difficult for the Wellsville students in WEBS since they reside outside of Douglas county, which is supported by Bert Nash.

#### **Opening Business**

##### **Agenda Approval**

Mike Kelso made a motion to approve the agenda as presented. Dawn Whalen seconded. Motion passed 4-0.

##### **Approval of the January 14, 2020 Regular Board Minutes**

Dawn Whalen made a motion to approve the January 14, 2020 regular board meeting minutes. Susan Schiffelbein seconded. Motion passed 4-0.

##### **Approval of the Financial Reports and Disbursements**

Mike Kelso made a motion to approve the financial reports as presented. Dawn Whalen seconded. Motion approved 4-0.

### **Discussion Items**

Dawn Whalen made a motion to approve the Budget/Ledger Reports. Mike Kelso seconded. Motion passed 4-0.

### **Old Business**

Director's Evaluation-tabled until the March 10th regular meeting.

### **New Business**

Election of Officers-Mike Kelso made a motion to maintain the current officers; President Chris Perry, Vice President Mike Kelso. Dawn Whalen seconded. Motion approved 4-0.

The March meeting date will remain as scheduled on the 10th.

Dawn Whalen made a motion to approve the Infinitec contract as presented. Mike Kelso seconded. Motion passed 4-0.

### **Director's Reports**

- Personnel-Para positions are nearly full and their inservice hours are trickling in. One of the psychs in Eudora has resigned, so that position has been posted.  
The KU career fair on March 3rd will hopefully bring some candidates to fill our various positions in the fall. We were able to secure a resource room teacher for Eudora in the recent weeks.
- The PT candidate has been unsuccessful in obtaining her licensure so we will continue the search to fill that position.
- The unemployment appeal sought by a former employee was resolved in our favor.
- Budget-Assessment projections are reflecting a 5-7% increase, which will limit the Interlocal's ability to add much to the base in negotiations.
- The lawyer handling the H1B application has confirmed that it has been received and we should have an answer in 2-3 weeks.
- SEAC-The turnout was great for the January 28th meeting at the Baldwin Intermediate Center. Andrea Reece presented on the behavior referral process. The next meeting will be on February 25th in Eudora which will have Families Together and a WEBS presentation.

### **Executive Session**

Chris Perry made a motion to enter executive session with Director Dan Wray to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and return to open session at 9:00 p.m. Dawn Whalen seconded. Motion passed 4-0.

The Board reconvened into open session at 9:00 p.m.

Chris Perry made a motion to enter executive session with Director Dan Wray to discuss confidential student information, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and return to open session at 9:05 p.m. Dawn Whalen seconded. Motion passed 4-0.

The Board reconvened into open session at 9:05 p.m.

**Action on Personnel**

Mike Kelso made a motion to accept the paraprofessional hires and Certified resignation and hires as presented. Dawn Whalen seconded. Motion passed 4-0.

Mike Kelso made a motion to adjourn. Dawn Whalen seconded. Motion passed 4-0.

The meeting was adjourned at 9:12 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**

#### **Paraprofessionals:**

##### **Certified:**

Brian Keegan, Eudora Psych

### **New Hires**

#### **Paraprofessionals:**

Jamie Gray, WES

Brittany Willsey, BIC

Tiffany Niederquell, WEBS

Melissa Martin, WRC

##### **Certified:**

Drew Steffan, EMS 8th Resource