## EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION--INTERLOCAL #614

## **April 5 2012 - Special Board Meeting Minutes**

Topic: Secondary Program for Students with Behavior Challenges Work Session

Present:

Board Members: Ruth Barkley, Sandy Chapman, Mike Kelso, Juanita Peckham, Susan Rader, Belinda Rehmer (arrived at 7:13pm)

Superintendents: Paul Dorathy, Don Grosdidier

Principals: Jerry Henn - EMS, Jan Irby - EES, Rob McKim - BHS, Tammy Thomasson - BJHS,

Ruth Barkley, Board President, called the meeting to order at 7:00 pm.

Sandy Chapman made a motion to approve the agenda as presented. Susan Rader seconded the motion and it carried with a 5-0 vote.

Susan Christensen, Director, handed out information to those present, the estimated costs of developing a behavior program within the Cooperative; district usage of the TAPS program over the past 5 years and out-of-district program costs.

Program staffing needs and facility needs were discussed.

## **Adjournment**

Belinda Rehmer made a motion to adjourn the meeting. Juanita Peckham seconded the motion. It passed with a 6-0 vote. The meeting was adjourned at 8:11 pm.

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

Respectfully Submitted By Sue Martin, Clerk of the Board