

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

December 12, 2017 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held December 12, 2017 at the Cooperative Central Office, Baldwin City, Kansas.

Members present: Juanita Peckham, Mike Kelso, Dawn Whalen, Lynn Reazin, Daniel Wray, Director, and Shelly McCart, Clerk of the Board.

Members absent: Ivan Huntoon.

Additional Attendees: Jason Townsend.

Juanita Peckham, Board President, called the meeting to order at 7:07 p.m.

Public Comment

None

Opening Business

Agenda Approval

Adoption of the agenda as presented.

Approval of the November 14, 2017 Regular Board Minutes

Dawn Whalen made a motion to approve the November 14, 2017 regular board meeting minutes. Mike Kelso seconded the motion. Motion approved 4-0.

Approval of the Financial Report and Disbursements

Mike Kelso made a motion to approve the financial reports as presented. Lynn Reazin seconded the motion. Motion carried 4-0.

Old Business

- Mike Kelso made a motion to approve the revised para work agreement. Lynn Reazin seconded the motion. Motion approved 4-0.

New Business

- Board President, Juanita Peckham, made a motion to nominate Mike Kelso as President starting January and to leave the Vice President seat open until the new Board Members begin their term in 2018. Lynn Reazin seconded the motion. Motion approved 4-0.

Director's Reports

- Personnel-currently, there are only 2 openings for paraprofessionals. A substitute is filling Randi Canterbury's position until the end of the year. The opening has been posted but has not had any interest at this time.

- Staff Development is scheduled for January 3 to review appropriate FBA and BIP development and exact focus and presenters are still under discussion.
- The Maintenance of Effort application closed on December 8 and we successfully met all tests.
- The districts have made their first quarter SDAC payments.
- The final budget audit appeal was filed with KSDE, results pending.
- Revised paraprofessional work agreement will reflect reimbursement of unused discretionary leave at a rate of \$30/day at the end of the year once the para has accrued 15 days. Also, clarification of policies regarding para dismissal for cause.
- Both Baldwin and Wellsville are planning to appoint new members to begin in January to fill the 3 vacancies following this meeting.
- Board Members asked Director Daniel Wray if he would send out the current Interlocal agreement for review. Discussion regarding changing the by-laws to state that the Coop officer elections occur in January instead of July and review the length of commitment on the ECKCE Board either by term or by year.

Executive Session

No executive session needed.

Action on Personnel

Mike Kelso made a motion to accept the paraprofessional resignation and the new hires as listed. Dawn Whalen seconded the motion. Motion carried 4-0.

The meeting was adjourned at 7:33 p.m.

Board President Juanita Peckham was recognized and presented with a plaque for her many years of dedication and commitment as an ECKCE Board Member.

Ivan Huntoon and Greg Kruger were also recognized for their service on the Board.

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:

Annie Lauren Moser, EES

New Hires

Paraprofessionals:

Ruth Burks, EES

Elizabeth Seimears, WHS

Elliott Stiefel, WEBS