

EAST CENTRAL KANSAS COOPERATIVE IN EDUCATION

September 19, 2017 BOARD MINUTES

The regular meeting of the East Central Kansas Cooperative in Education Board of Directors was held September 19, 2017 at the Cooperative Central Office, Baldwin City, Kansas.

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

Members absent: Dawn Whalen and Greg Kruger.

Additional Attendees: Jason Townsend and Loretta Lauinger.

Juanita Peckham, Board President, called the meeting to order at 7:01 p.m.

Public Comment

None

Opening Business

Agenda Approval

Mike Kelso made a motion to approve the agenda as presented. Lynn Reazin seconded the motion. Motion approved 4-0.

Approval of the August 8, 2017 Regular Board Minutes

Ivan Huntoon made a motion to approve the August 8, 2017 regular board meeting minutes. Mike Kelso seconded the motion. Motion approved 4-0.

Approval of the Financial Report and Disbursements

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

Old Business

- No old business this meeting.

New Business

- Mike Kelso made a motion to approve the Greenbush Contract for Hearing/Visually Impaired and Orientation and Mobility Services as amended. Ivan Huntoon seconded the motion. Motion passed 4-0.
- Lynn Reazin made a motion to approve the KASB Legal Assistance Fund Contract. Ivan Huntoon seconded the motion. Motion approved 4-0.
- Ivan Huntoon made a motion to approve the Karlin & Long Audit Agreement. Mike Kelso seconded the motion. Motion approved 4-0.
- Ivan Huntoon made a motion to approve the Certified Salary Schedule for 2017-2018. Lynn Reazin seconded the motion. Motion carried 4-0.

Director's Reports

- There are a few para openings due to students moving into the district with needs.
- Discussion regarding the funding of the social workers in the districts. The agreements between the districts and the Coop to be rewritten to include partial reimbursement for the social workers in Wellsville and Eudora.
- Staff Development was successful and focused on procedural compliance and paperwork completion.
- The ECE Creative Curriculum is in place and well received. A staff development was held on August 17th-18th.
- The FY18 budget is complete and submitted to KSDE and both audits were successfully completed.
- Health insurance costs came down 12% thanks to the McInnes Group, and negotiations resulted in an \$800 increase to the base and \$40 matching contribution to the 403b for those choosing to participate.
- WEBS assessment discussion as to whether it should be included in the greater assessment.
- Medicaid funding distribution between the districts and ECKCE was reviewed.
- Thus, the Board concluded that the agreement between the districts and the Coop should be revised and would include: Social Worker arrangement, WEBS assessments, Medicaid reimbursement funds distribution, and an option to have substitutes available from each district to attend Coop Board meetings if a quorum is needed.

Executive Session

Ivan Huntoon made a motion to enter executive session at 7:55 p.m. with Board members and Dan Wray, Director, to discuss personnel, exiting at 8:00 p.m. Mike Kelso seconded the motion. Motion passed 4-0.

The Board reconvened into open session at 8:00 p.m.

Action on Personnel

Lynn Reazin made a motion to accept the para resignations and new hires as listed, and to approve the certified contracts and salaries as presented. Mike Kelso seconded the motion. Motion carried 4-0.

Ivan Huntoon made a motion to approve the administrative and office staff contracts and salaries as presented. Mike Kelso seconded the motion. Motion approved 4-0.

Mike Kelso made a motion to adjourn. Ivan Huntoon seconded the motion. Motion carried 4-0.

The meeting was adjourned at 8:03 p.m.

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

Respectfully Submitted By
Shelly McCart, Clerk of the Board

UNOFFICIAL

Action on Personnel

Resignations

Paraprofessionals:

Megan Braden, EES

Ashley Seimears, WEBS

Wendy Babboni, EES - transfer to district position

New Hires/Changes

Paraprofessionals:

Denise Lowe, WES

Staci Simpson, EES

Salena Martinez, EES

Kenton Abel, WEBS

Kimberly Jackson, WMS

Kemi Onyenagubo, BIC

Hannah Norris, EHS

Courtney Holder, BHS