

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF EDUCATION MEETING
October 20, 2014**

Call To Order

President, Lynda Farwell called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, October 20, 2014. The following individuals were present:

BOARD MEMBERS:

Daniel Arnett
Cindy Cook
Lynda Farwell
Dana Mentzer
Brand Shaffer

OTHERS:

Dr. Kathy Mickelson
Dr. Ann Fritz
Laura Hogelin
Ryan Vaughn
Marilyn Runyon
Ashley Jowers

Scott McCollom was absent.

Approval of Agenda

Motion was made by Lynda Farwell to approve the agenda as amended. Motion was seconded by Cindy Cook and it passed 5-0.

Approval of Consent Agenda

Daniel Arnett made the motion to approve the consent agenda as follows:

- Approval of minutes
- Approval of Financial Summary and Treasurer's Report
- Approval of Warrant Register – Payables
- Approval of Resignations
- Approval of Terminations
- Approval of New Personnel
- Approval of Transfers/Decrease in Time/Increase in Time
- Approval of PDC Plans and Points

Motion was seconded by Lynda Farwell and it passed 5-0.

DISTRICT CONSULTATION

CHAMPS Presentation – Ryan Vaughn (Informational)

Ryan Vaughn, Technical Assistance Provider, talked with the board about the CHAMPS program. CHAMPS is a program designed to be a proactive and positive approach to classroom management. Mr. Vaughn, one of thirty-five trainers statewide, has presented the program to both superintendents and principals and is available to train additional staff

within the districts if there is interest. The only cost associated with the program is for the manual.

(Ryan Vaughn left the meeting at 6:40 p.m.)

September 20th Headcount Data – Informational

September 20th preschool headcount data was included in the packet. A total of 170 students were being served on that date translating to an FTE total of 113.5. These numbers change with regularity as students move in and out of the districts. A preschool program is located in each elementary building.

TLEC Staff in Districts (Informational)

2014-15 TLEC staff in districts by number and percentage was reviewed with the board.

Decrease in Federal Funds (Informational)

Dr. Mickelson noted that TLEC will see a decrease in federal funds of \$20,881 from what was received last year. Increased enrollment of SPED students in larger districts was the cause of this decrease.

Administrative Meeting Follow-Up (Informational)

Dr. Mickelson noted that all building principals attended the annual administrative meeting on September 24th. A variety of topics were discussed. Laura Jurgensen, KSDE Legal Counsel, presented information on due process hearings, state complaints, recent court decisions and federal guidance.

The monthly administrative meetings in the districts are being well received.

Out of State Travel Request

Dr. Mickelson asked the board to approve out of state travel to Washington, D.C. for Amy Redmon and Mary Kay Woods. The MDCV elementary school has been recognized as a 2014 National Blue Ribbon School and they have been asked to attend the awards ceremony as a part of the school team. MDCV will pay for all expenses except the substitute teacher for Mrs. Woods classroom. Brandi Shaffer made the motion to approve the out of state travel as requested. Motion was seconded by Cindy Cook and it passed 5-0.

Discussion Items

- Special Olympics Transportation – Amy Redmon
Amy Redmon, Special Olympics Coordinator and School Psychologist for the Lyndon and Marais des Cygnes Valley districts,

reviewed the Special Olympics transportation schedule with the superintendents on Friday.

- USD Medicaid Administrative Billing
TLEC has processed payment of \$503.94 to the State of Kansas as payment for USD Medicaid administrative fees that the state neglected to deduct from payments to the districts.

Matters Relating to Student Issues – Executive Session

There was no executive session held for student issues.

Personnel – Executive Session

There was no executive session held for personnel.

Negotiations – Executive Session

There was no executive session held for negotiations.

Adjournment

Brandi Shaffer made the motion to adjourn the meeting at 7:00 p.m. Motion was seconded by Cindy Cook and it passed 5-0. The next regular board meeting will be held **Monday, November 17, 2014, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

____X_____ Unapproved 10-20-14