

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
February 16, 2015**

Call To Order

President Lynda Farwell called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. on Monday, February 16, 2015. The following individuals were present:

Daniel Arnett
Lynda Farwell
Cindy Cook
Dana Mentzer
Brandi Shaffer

Dr. Kathy Mickelson
Dr. Ann Fritz
Laura Hogelin

Scott McCollom arrived at 6:35 p.m.

Approval of Agenda

Motion was made by Daniel Arnett and seconded by Cindy Cook to approve the agenda as amended. Motion 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/Increase in Time
- Approval of PDC Plans and Points

Motion was seconded by Cindy Cook and it passed 5-0.

DISTRICT CONSULTATION

KASB Policy Updates

KASB has recommended several policies be revised and adopted. A copy of the updates were included in the packet. Dr. Mickelson noted that these policies were adopted at the district level in January. Policies that did not pertain to TLEC were removed. Motion was made by Dana Mentzer and seconded by Cindy Cook to adopt the KASB policy updates as recommended. Motion passed 5-0.

Recognition – Amy Redmon – Outstanding Special Olympics Coach of the Year

Special Olympics Kansas has recognized Amy Redmon as Outstanding Special Olympics Coach of the Year. Dr. Mickelson plans to present this award to Amy at an upcoming MDCV faculty meeting.

March Meeting Date

The March board meeting will fall during the week of spring break. Following discussion, Lynda Farwell made the motion to move the meeting from March 16th to March 23rd at 6:30 p.m. Motion was seconded by Cindy Cook and it passed 6-0.

Superintendent/Board Member Discussion Items

- 2015-16 District Calendars (SAC)
- Insurance (SAC)
- Gifted Services (SAC)
- Infant/Toddler Services (SAC)

Superintendents were reminded to send their 2015-16 calendars to TLEC when they are finalized.

Dr. Mickelson shared the latest information regarding health insurance for variable hour employees. This will be an ongoing topic of discussion.

Superintendents discussed the model and method for delivery of services to gifted students.

Dr. Mickelson noted that the infant/toddler program continues to experience decreased grant funds. Options may need to be explored in order to retain this program.

Matters Relating to Student Issues – Executive Session

- Next Step

Motion was made by Lynda Farwell and seconded by Daniel Arnett to enter executive session for a period of five minutes beginning at 6:58 p.m. to discuss matters affecting a student(s). Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. Motion passed 6-0. The meeting returned to open session at 7:03 p.m. Motion was made by Lynda Farwell and seconded by Daniel Arnett to continue the executive session an additional five minutes beginning at 7:03 p.m. to discuss matters affecting a student(s). Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. Motion passed 6-0. The meeting returned to open session at 7:08 p.m. No action was taken.

Personnel – Executive Session

- Phase II Certified evaluations
- Director's evaluation
- Final Action Non-Renewal

Lynda Farwell made the motion to enter executive session with both Dr. Mickelson and Dr. Fritz present for a period of fifteen minutes beginning at 7:10 p.m. for the purpose of discussing personnel issues related to non-elected personnel. Motion was seconded by Cindy Cook and it passed 6-0. Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. Dr. Fritz left the executive session at 7:20 p.m. The meeting returned to open session at 7:25 p.m. Lynda Farwell made the motion to continue the executive session for an additional five minutes beginning at 7:25 p.m. for the purpose of discussing personnel issues related to non-elected personnel. Motion was seconded by Cindy Cook and it passed 6-0. Justification of the executive session is to protect the privacy interests of the individual(s) to be discussed. The meeting returned to open session at 7:30 p.m.

Lynda Farwell made the motion to adopt the resolution in regard to the final action to non-renew the contract of Michael Atchison for the 2015-16 school year. Motion was seconded by Daniel Arnett and it passed 6-0.

Negotiations – Executive Session

- February 1st Letters

No executive session was held. February 1st notice letters from both the teachers and the board were included in the packets.

Adjournment

Cindy Cook made the motion to adjourn the meeting at 7:47 p.m. Motion was seconded by Daniel Arnett and it passed 6-0. The next regular board meeting will be held **Monday, March 23, 2015, at 6:30 P.M. at the Three Lakes Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

____X_____ Unapproved 02-16-15