

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

Call To Order

Vice-President Eric Ratzloff called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, November 16, 2015. The following individuals were present:

BOARD MEMBERS:

Ryan Sink
Eric Ratzloff
Randy Boudeman
Brandi Shaffer
Jamie Sowers

OTHERS:

Dr. Kathy Mickelson
Michele Luksa
Ryan Vaughn
Laura Hogelin

Cindy Cook was absent.

Approval of Agenda

Motion was made by Randy Boudeman to approve the agenda with additions as distributed. Motion was seconded by Jamie Sowers and it passed 5-0.

Approval of Consent Agenda

Randy Boudeman 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
- Transfers/Decrease in Time/Increase in Time
- Approval of PDC Plans and Points

Motion was seconded by Ryan Sink and it passed 5-0.

DISTRICT CONSULTATION

IDEA, Gifted, Part C and Indicator 11 File Reviews (Informational)

Compliance letters were included in the packet. All participating districts (287,420,421,454,456) were found to be 100% compliant on IDEA and Gifted file reviews. USD 434 is not scheduled for IDEA or Gifted file reviews until next year. All six districts were 100% compliant on Part C and

Indicator 11 file reviews. Dr. Mickelson plans to congratulate staff on this achievement.

Communication Complexity Scale (CCS) and KU (Approval)

Dr. Mickelson explained a project being undertaken by the University of Kansas to evaluate the communication skills of individuals with severe intellectual and developmental disabilities. They are recruiting participants for this study and will share final data with TLEC. Brandi Shaffer made the motion to approve participation in the CCS study conducted by KU. Motion was seconded by Randy Boudeman and it passed 5-0.

Current Headcount / Caseloads (Informational)

Current headcount and caseload information was shared and discussed with the board.

Project Plus – Second Student Placement (Approval)

Dr. Mickelson requested the board approve placement of a second student at Project Plus in Topeka. Transportation will be paid by the district however this cost is 80% reimbursable by the state. Motion was made by Jamie Sowers and seconded by Brandi Shaffer to approve placement. Motion passed 5-0.

Superintendent/Board Member Discussion Items

- *Dr. Randy Watson- KSDE Commissioner of Education - SAC*

Dr. Watson spoke with the superintendents regarding State Level Outcomes and other educational issues in Kansas. Key components of the State Level Outcomes were reviewed and discussed.

- *October 2015 Inservice - SAC*

The possibility of TLEC hosting a joint inservice with the districts for October 2016 was discussed with the superintendents. Dr. Mickelson will gather information for consideration on topics and speakers.

Matters Relating to Student Issues – Executive Session

No executive session was held.

Personnel – Executive Session

- *Certified Evaluations – Phase 1*

Motion was made by Eric Ratzloff and seconded by Randy Boudeman to enter executive session at 7:15 p.m. for a period of ten minutes for the purpose of discussion of personnel issues related to non-elected personnel. Motion passed 5-0. 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 7:25 p.m. No action was taken.

Negotiations – Executive Session

No executive session was held for negotiations.

Adjournment

Jamie Sowers made the motion to adjourn the meeting at 7:28 p.m. Motion was seconded by Ryan Sink and it passed 5-0. The next regular board meeting will be held **Monday, December 21, 2015, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 11-16-15