

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
December 21, 2015**

Call To Order

President Cindy Cook called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, December 21, 2015. The following individuals were present:

BOARD MEMBERS:

Ryan Sink
Cindy Cook
Eric Ratzloff
Randy Boudeman
Brandi Shaffer
Scott McCollom

OTHERS:

Dr. Kathy Mickelson
Michele Luksa
Laura Hogelin

Approval of Agenda

Motion was made by Randy Boudeman and seconded by Brandi Shaffer to approve the agenda, with additions, as presented. Motion passed 6-0.

Approval of Consent Agenda

Financial reports were reviewed by the board. In order to better monitor the monthly flow, revenue details for the prior year will be noted on the financial summary report in the future.

Resignations and new personnel were reviewed with the board.

Scott McCollom 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 Eric Ratzloff and it passed 6-0.

DISTRICT CONSULTATION

KASEA Position/Federal Regulations (Informational)

KASEA (Kansas Association of Special Education Administrators) meets as a unit on a regular basis. KASEA has compiled a list of recommendations

to present to legislators. Dr. Mickelson reviewed these items with the board.

SPP Indicator 12 – C to B Transition Data – (Informational)

All districts were found to be 100% compliant on SPP Indicator 12: C to B transition data.

Superintendent/Board Member Discussion Items

- *Access KIDS Program - SAC*

In order to process verifications without inconveniencing district staff, Superintendents gave approval for Shirley Ormsby and Dee Attkisson to access the district KIDS program.

- *ED Classroom - SAC*

Currently, two students are enrolled at Project Plus in Topeka and the potential exists that one more student placement may be needed. Dr. Mickelson spoke with Greenbush about considering an ED program to serve the southern part of our area. TLEC could also explore hosting our own ED program. Dr. Mickelson has agreed to research and provide information to the superintendents in January regarding the number of personnel that would be needed to start a program.

Matters Relating to Student Issues – Executive Session

No executive session was held for student issues.

Personnel – Executive Session

No executive session was held for personnel issues.

The Director's evaluation document was distributed. Board members were asked to complete their document and submit it to the TLEC board clerk by January 8th. Board President, Cindy Cook will pick them up and compile all data onto one form. The evaluation will be reviewed with the Director at the January 18th meeting.

Negotiations – Executive Session

No executive session was held for negotiations.

The notice of intent letters must be exchanged by March 31st this year. A power point negotiations training for board members will take place at the February meeting.

Adjournment

Eric Ratzloff made the motion to adjourn the meeting at 7:15 p.m. Motion was seconded by Cindy Cook and it passed 6-0. The next regular board meeting will be held **Monday, January 18, 2016, at 6:30 p.m. at the Three Lakes Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

___X___ Unapproved 12-21-15