

**THREE LAKES EDUCATIONAL COOPERATIVE  
BOARD OF DIRECTORS MEETING  
December 19, 2016**

**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, December 19, 2016. The following individuals were present:

*BOARD MEMBERS:*

Rusty Ecord (alternate)  
Todd Peterson (alternate)  
Eric Ratzloff  
Zac Anshutz (alternate)  
Brandi Shaffer  
Scott McCollom (alternate)

*OTHERS:*

Dr. Kathy Mickelson  
Dr. Ryan Vaughn  
Laura Hogelin

**Approval of Agenda**

Motion was made by Rusty Ecord and seconded by Todd Peterson to approve the agenda, with additions, as presented. Motion passed 6-0.

**Approval of Consent Agenda**

Resignations and new personnel were reviewed with the board.

Zac Anshutz 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 Scott McCollom and it passed 6-0.

**DISTRICT CONSULTATION**

**USD 434 Gifted and IDEA File Review for 2015-16 (Informational)**

KSDE has reviewed the 2015-16 data submitted for USD 434 and has determined the data was 100% compliant for the Gifted File Review.

**SPP Indicator 11 – Timely Evaluations – (Informational)**

All six districts were found to be compliant on Indicator 11, timely evaluations.

### **Cradle to Career Literacy Center – (Approval)**

Dr. Mickelson would like for the board to approve a MOA (Memorandum of Agreement) with Cradle to Career Literacy Center. Cradle to Career offers a program for struggling readers. Cradle to Career would provide services for the remainder of this school year and train our staff to implement it next year. TLEC is working to increase phonic awareness in our preschools and has established a reading committee that will seek input from both general and special education staff. Motion was made by Todd Peterson and seconded by Zac Anshutz to approve the MOA with Cradle to Career. Motion passed 6-0.

### **Superintendent/Board Member Discussion Items**

- *Mental Health Services in our Schools - SAC*
- *Trauma – Informed School Mental Health Services in Kansas – SAC*

Dr. Mickelson explained that Mental Health Services and Trauma Informed Services go hand-in-hand. Districts are working together to address the growing need for mental health resources in the schools.

- *KSDE/KHP Reasonable Suspicion Training – SAC*

KSDE along with the Kansas Highway Patrol are offering *Reasonable Suspicion Training* for CDL Supervisors. This training is federally mandated. Dr. Mickelson, Dr. Vaughn and Michele Luksa will plan to attend the training offered February 15<sup>th</sup> in Olathe.

- *District Dual Employment Penalty - SAC*

Districts will work with TLEC regarding hours and wages for paraeducators who are employed by both TLEC and the district.

### **Matters Relating to Student Issues – Executive Session**

No executive session was held for student issues.

### **Personnel – Executive Session**

Motion was made by Eric Ratzloff and seconded by Todd Peterson to enter executive session for a period of fifteen minutes beginning at 6:47 p.m. with administrators present for the purpose of discussion of personnel issues related to non-elected personnel. Motion 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 7:02 p.m. No action was taken.

The Director's evaluation document was distributed. Board members were asked to complete their document which will be reviewed with the Director at the January 16<sup>th</sup> meeting.

**Negotiations – Executive Session**

No executive session was held for negotiations.

**Adjournment**

Zac Anshutz made the motion to adjourn the meeting at 7:05 p.m. Motion was seconded by Rusty Ecord and it passed 6-0. The next regular board meeting will be held **Monday, January 16, 2017, at 6:30 p.m. at the Three Lakes Cooperative office in Lyndon.**

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Laura Hogelin, Clerk

\_\_\_\_\_ Approved

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