

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
January 19, 2009**

The board of directors of SCKSEC met in regular session on Monday, January 19, at 7:30 p.m. at the SCKSEC administrative office in Pratt, Kansas.

Board members present were: Joe Hunter, Kent Swartz, Dave Brass, Bruce Stanford, Mike Lamb, Faith Penner, Roger Goodman, Jon Wollen for Nancy Boyer, Skip Allen for Keith McNickle, and Kenton Ladenburger for Kim Stivers.

District Administrators present were: Jerry Cullen, Glenn Fortmayer, Brad Morris, Mike Baldwin, Scott Carter, James Kenworthy, Mike Harvey, Keith Custer, and Troy Piper.

SCKSEC administrative personnel present were: Lynn Ahrens, Ryan Cunningham and Aleta Gatz.

President Kent Swartz called the meeting to order at 7:30 p.m.

1. AGENDA ADOPTION/AMENDMENT - Joe Hunter moved and Kenton Ladenburger seconded the motion to adopt the agenda. The motion carried 10-0.

2. RECOGNITION OF GUESTS - Dr. Ahrens introduced guests Deb Sparks, Donna Nett, and Anita Twiner.

3. APPROVAL OF CONSENT AGENDA ITEMS - Faith Penner moved and Roger Goodman seconded the motion to approve the consent agenda items, the financial report, payment of bills, and resignations. The motion carried 10-0.

4. SPECIAL EDUCATION SERVICES UPDATE - Dr. Ahrens covered multiple subjects regarding special education services. Included in those topics were teacher recruitment fairs and state department updates. Dr. Ahrens discussed the Local (Interlocal) Handbook and reported on the Medicaid money received by SCKSEC this year. Dr. Ahrens reported on the new Special Education Federal & State Regulations and the Sept 20th count. Dr. Ahrens announced that Skip Allen had offered to be the chief negotiator for SCKSEC. Mike Lamb was asked to be on the committee also and agreed. Dr. Ahrens discussed Deb Haneke's third party hiring and the sign-on bonuses. She discussed special education funding. Ryan Cunningham discussed the seclusion/restraint procedures at the day schools. He also advised the board of Mandt training that has been done by the day school employees and special education teachers. Dr. Ahrens announced that the IBB training on January 24, 2009 had been cancelled and that all waivers had been sent to the State of Kansas.

5. EXECUTIVE SESSION - Jon Wollen moved and Dave Brass seconded the motion to go into executive session at 7:50 p.m. to discuss non-elected personnel/directors evaluation in order to protect the privacy of interests of the individuals to be discussed and the board would return into open session in the same room at 8:10 p.m. The motion carried 10-0. Jon Wollen moved and Kenton Ladenburger seconded the motion to return into open session. The motion carried 10-0.

6. APPROVAL OF DIRECTOR'S SALARY - Joe Hunter moved and Roger Goodman seconded the motion to approve the Director's salary of \$80,900 for the school year. The motion carried 10-0.

7. EXECUTIVE SESSION – Faith Penner moved and Roger Goodman seconded the motion to go into executive session at 8:15 p.m. to discuss negotiations and the board would return to open session at 8:30 p.m. The motion carried 10-0. Dave Brass moved and Joe Hunter seconded the motion to return to regular session. The motion carried 10-0.

7. APPROVAL OF PERSONNEL – Skip Allen moved and Faith Penner seconded the motion to approve contracts for Meghan Bowser, Brandie Looney, Lisa Schmidt, and Pam Thomas, paraeducators. The motion carried 10-0. Kenton Ladenburger moved and Dave Brass seconded the motion to approve the retirement of Donna Briggeman. The motion carried 10-0. Kenton Ladenburger moved and Joe Hunter seconded the motion to appoint Skip Allen as the chief negotiator for SCKSEC. The motion carried 10-0.

8. OTHER: None

10. ADJOURNMENT: There being no further business to come before the Board, Kenton Ladenburger moved and Dave Brass seconded the motion to adjourn. The motion carried 10-0. The meeting adjourned at 8:35 p.m.

The next meeting of the board will be held Monday, February 16, 2009 at 7:30p.m.

Aleta Gatz, Board Clerk

Date