

Unofficial

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE  
MINUTES OF BOARD MEETING  
October 20, 2008**

The board of directors of SCKSEC met in regular session on Monday, October 20, 2008, at 7:30 p.m. at the SCKSEC administrative office in Pratt, Kansas.

Board members present were: Joe Hunter, Kent Swartz, Dave Brass, Bob Heimerman, Keith McNickle, Bruce Stanford, Mike Lamb, Faith Penner, Kim Stivers, Chad Moore, Gary Curtis, Ruth McFarland, Roger Goodman, and Jodi Swinehart substituting for Nancy Boyer.

District Administrators present were: Jerry Cullen, Mike Baldwin, Scott Carter, James Kenworthy, Mike Harvey, Keith Custer, Glen Davis, Mike Sanders, John Wyrick, 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- Chad Moore moved and Roger Goodman seconded the motion to adopt the agenda. The motion carried 14-0.

2. RECOGNITION OF GUESTS - Dr. Ahrens asked attending guests to introduce themselves. Guests were Anita Twiner, Task NEA president, SCKSEC employees Deb Sparks, Tami Rose, Barbara McCormick, Donna Briggeman, Kay Ahrens, Kelly Bender, Susan Barber, Kim Garrett, Bud Moore, Jennifer Whitebread, former payroll clerk, and Julie Wilson UniServ Director. Dr. Ahrens introduced Steve LaPrad.

3. APPROVAL OF CONSENT AGENDA ITEMS- Dave Brass moved and Kim Stivers seconded the motion to approve the consent agenda items, with one change to the minutes of the September 15th meeting correcting Mark Crick in the place of Joe Hunter, the financial report, payment of bills, and resignations. Steve LaPrad was added to the agenda. The motion carried 14-0.

4. EXECUTIVE SESSION - Chad Moore moved and Mike Lamb seconded the motion to go into executive session at 7:35 p.m. to discuss non-elected personnel and negotiations 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 8:00 p.m. The motion carried 14-0. Gary Curtis moved and Ruth McFarland seconded the motion to return into open session. The motion carried 14-0. Kim Stivers moved and Joe Hunter seconded the motion to return to executive session at 8:05 and the board would return into open session in the same room at 8:20 p.m. The motion carried 14-0. Chad Moore moved and Kim Stivers seconded the motion to return to open session. The motion carried 14-0. Regular session was resumed at 8:20 p.m.

5. AUDIT RESULTS - Steve LaPrad presented the board with the audit results.

6. A REVIEW/DISCUSSION OF SPECIAL EDUCATION SERVICES - Dr Ahrens reported that TIP had been approved, Medicaid money received, and discussed the state funding proposals for special education. Ryan Cunningham discussed getting a replacement vehicle for the social worker and reported on the additional para positions.

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7. APPROVAL OF PERSONNEL AND CONTRACTUAL ISSUES – Gary Curtis moved and Chad Moore seconded the motion to approve the termination of Helenea Porter. The motion carried 14-0. Dave Brass moved and Gary Curtis seconded the motion to approve employment of Rose Koppers. The motion carried 14-0. Mike Lamb moved and Chad Moore seconded the motion to approve employment of Kathleen Braithwaite. The motion carried 14-0. Chad Moore moved and Ruth McFarland seconded the motion to approve the enclosed list of paras for employment. The motion carried 14-0. Faith Penner moved and Ruth McFarland seconded the motion to have Ryan obtain bids for the replacement vehicle needed for the social worker. The motion carried 14-0.

8. OTHER – None.

9. ADJOURNMENT- There being no further business to come before the Board, Gary Curtis moved and Faith Penner seconded the motion to adjourn. The motion carried 14-0. The meeting adjourned at 8:40 p.m.

The next meeting of the board will be held on Monday, November 17, 2008 at 7:30 p.m.

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Aleta Gatz, Board Clerk

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Date