

Unofficial

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE  
MINUTES OF BOARD MEETING  
December 15, 2008**

The board of directors of SCKSEC met in regular session on Monday, December 15 2008, at 8:00a.m. via conference call.

Board members present were: Joe Hunter, Kent Swartz, Dave Brass, Bob Heimerman, Keith McNickle, Faith Penner, Kim Stivers, Gary Curtis, and Roger Goodman.

District Administrators present were: Glenn Fortmayer, Mary Jo Taylor, James Kenworthy, Mike Harvey, Keith Custer, Mike Sanders, and Troy Piper.

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

President Kent Swartz called the meeting to order at 8:05 a.m.

**1. AGENDA ADOPTION/AMENDMENT**- Faith Penner moved and Roger Goodman seconded the motion to adopt the agenda. The motion carried 9-0.

**2. RECOGNITION OF GUESTS** - Dr. Ahrens introduced guest Anita Twiner TASK NEA president.

**3. APPROVAL OF CONSENT AGENDA ITEMS**- Gary Curtis moved and Keith McNickle seconded the motion to approve the consent agenda items, the financial report, payment of bills, and resignations. The motion carried 9-0.

**4. SPECIAL EDUCATION SERVICES UPDATE:** Dr. Ahrens reported on the special education task force meeting. Dr. Ahrens advised the board that the sign on bonuses proposal as well as the FERPA regulations was in the board packet for review. She reported on the progress of the liabilities and the community forums. Dr. Ahrens asked Kent Swartz to discuss the letter addressing the grievances. Kent Swartz advised that the board would not hear the grievances because procedures had not been followed. If the association wanted the grievances heard, they would need to file the grievances again, following the procedure outlined in the negotiated agreement.

**5. OTHER:** None

**6. ADJOURNMENT:** There being no further business to come before the Board, Gary Curtis moved and Kim Stivers seconded the motion to adjourn. The motion carried 9-0. The meeting adjourned at 8:15a.m.

The next meeting of the board will be held Monday, January 19, 2009 at 7:30p.m.

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Aleta Gatz, Board Clerk

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Date