

UNOFFICIAL

SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE MINUTES OF BOARD MEETING July 21, 2008

The board of directors of SCKSEC met in regular session on Monday, July 21, 2008, at 7:30 p.m. at the SCKSEC administrative office in Pratt, Kansas.

Board members present were: Joe Hunter, Kent Swartz, Keith McNickle, Faith Penner, Chad Moore, Gary Curtis, Paul Rush substituting for Ruth McFarland, John Wollen substituting for Nancy Boyer, and Jack Galle, substitute for Kim Stivers.

District Administrators present were: Jerry Cullen, Bob Hightree, Mary Jo Taylor, James Kenworthy, Mike Harvey, Keith Custer, Glen Davis, Darrel Kohlman, Mike Sanders, Mike Baldwin, John Wyrick and Brad Morris.

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 Chad Moore seconded the motion to adopt the agenda. The motion carried 9-0.

2. RECOGNITION OF GUESTS - Dr. Ahrens introduced board member Paul Rush, USD 474 Haviland, and superintendents Brad Morris, USD 255 South Barber, Darrel Kohlman, USD 424 Mullinville, and John Wyrick, USD 474 Haviland.

3. APPROVAL OF CONSENT AGENDA ITEMS- Chad Moore moved and Faith Penner seconded the motion to approve the consent agenda items, which included the minutes of the June 16th meeting, the financial report, payment of bills, and resignations. The motion carried 9-0.

4. FISCAL YEAR ORGANIZATIONAL BUSINESS - Aleta Gatz opened the floor for nomination of president. Gary Curtis nominated Kent Schwartz as President. Gary Curtis moved and Faith Penner seconded the motion to appoint Kent Schwartz as president of the board. The motion carried 8-1 (abstention from Kent Swartz). Faith Penner nominated Gary Curtis as Vice-President of the board. Faith Penner moved and Chad Moore seconded the motion to appoint Gary Curtis as Vice-President. The motion carried 8-1 (abstention from Gary Curtis). Joe Hunter moved and Chad Moore seconded the motion to appoint Ryan Cunningham as Treasurer. The motion carried 9-0. Chad Moore moved and Gary Curtis seconded the motion to appoint Aleta Gatz as Clerk of the Board. The motion carried 9-0. Gary Curtis moved and Joe Hunter seconded the motion to appoint Helenea Porter as KPERS agent. The motion carried 9-0. John Wollen moved and Joe Hunter seconded the motion to appoint Mr. Jim Forsyth as the Board Attorney, designate The Pratt Tribune as official newspaper, designate The Peoples Bank as depository for funds, adopt the Waiver of Accounting Statute, adopt meeting times and locations, appoint Dr. Lynn Ahrens as 504 and ADA coordinator, renew a destruction of records resolution, and appoint Dr. Lynn Ahrens as custodian of records. The motion carried 9-0.

5. SPECIAL EDUCATION UPDATE - Dr. Ahrens reported the web site is up and running at www.scksec.com. Dr. Ahrens reported all VI-B funds would be for salaries this year and that the Pre-K

UNOFFICIAL

pilot grant has been approved. She also reported on Section 504 and ADA. Dr. Ahrens touched on a new set of regulations for NCLB and that Kansas is one of 9 states that met the requirements on IDEA 2004 compliance issues. Dr. Ahrens advised the board that ESSDACK will no longer be renting a room from us, however, they are leaving the chairs, kitchen items, and freezer in exchange for ESSDACK presentations in the conference room.

6. EXECUTIVE SESSION – Faith Penner moved and Jon Wollen seconded the motion to go into executive session at 7:45 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 9-0.

Chad Moore moved and Jack Galle seconded the motion to return to open session. Motion carried 9-0. Regular session was resumed at 8:00 p.m.

7. ACTION ON PERSONNEL ISSUES – Keith McNickle moved and Gary Curtis seconded the motion to approve the resignation of Sally Amberg. Motion carried 9-0. Faith Penner moved and Chad Moore seconded the motion to hire Ryan Williams as MIS Clerk and Helenea Porter as payroll clerk. The motion carried 9-0. Joe Hunter moved and Chad Moore seconded the motion to hire the list of paraeducators enclosed in the board packet. The motion carried 9-0. Gary Curtis moved and Faith Penner seconded the motion to pay paraeducators three days for inclement weather. The motion carried 9-0. Joe Hunter moved and Chad Moore seconded the motion to approved Title VI-B money for salaries. The motion carried 9-0.

8. BUDGET – Dr. Ahrens discussed the revenue, adopting the proposed budget, operating revenue, district assessments, and Form 120-A. Ryan Cunningham gave a presentation on adding additional space for three offices in the back room at an estimated \$100,000.00. Jon Wollen moved and Gary Curtis seconded the motion to approve the 2009 budget as presented. The motion carried 9-0.

9. MEMORANDUM OF AGREEMENT- Faith Penner moved and Gary Curtis seconded the motion to approve the ratification of the memorandum of agreement.

10. APPROVAL OF INTERAGENCY AGREEMENTS AND RELATED CONTRACTS – Chad Moore moved and Joe Hunter seconded the motion to approve interagency agreements and related contracts for Southwest Kansas Area Cooperative District, Arrowhead West Inc. and Sunflower Diversified Inc., Kansas Children’s Service League, Barber County Home Health Agency, Northeast Education Service Center, and Kansas Association of School Boards. The motion carried 9-0.

11. OTHER – None.

12. ADJOURNMENT- There being no further business to come before the Board, Gary Curtis moved and Chad Moore seconded the motion to adjourn. The motion carried 9-0. The meeting adjourned at 8:45 p.m.

The next meeting of the board will be held on Monday, August 18, 2008 at 7:30 p.m.

Aleta Gatz, Board Clerk

Date