

## Unofficial

### **SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE MINUTES OF BOARD MEETING August 17, 2009**

The board of directors of SCKSEC met in regular session on Monday, August 17, 2009, at 7:30 p.m. Board members present were: David McComb, Mark Crick, Kent Swartz, Amber Panek, Keith McNickle, Janis Knox, Bill Bergner at 7:39, Chad Moore, Ki Gamble at 7:37, Merlyn Spare, Jon Wollen, Mike Lamb, Cindy Hackney, and Roger Goodman.

District Administrators present were: Mike Baldwin, Jerry Cullen, Clint Corby, Darrel Kohlman, Scott Carter, Darren Headrick, Glen Davis, Brad Morris, Mary Jo Taylor, James Kenworthy, Mike Harvey, Keith Custer, Mike Sanders, and Troy Piper.

SCKSEC administrative personnel present were: Lynn Ahrens, Ryan Cunningham, and Bud Moore.

President Kent Swartz called the meeting to order at 7:35 p.m.

**1. AGENDA ADOPTION/AMENDMENT**- Chad Moore moved and Keith McNickle seconded the motion to adopt the agenda. The motion carried 12-0.

**2. RECOGNITION OF GUESTS** - Dr. Ahrens introduced guest Deb Sparks, TASK NEA president, Tami Rose, Kim Staats, Roxie Anders, Donna Nett, June Gerber, Shelly Brensing, Jan Case, and Gail Boisseau.

**3. APPROVAL OF CONSENT AGENDA ITEMS**- Merlyn Spare moved and Mike seconded the motion to approve the consent agenda items, the financial report, payment of bills, and resignations. The motion carried 12-0.

**4. SPECIAL EDUCATION SERVICES UPDATE**: The P&R team presented information on the Fall Pre-Service held recently for the teachers and paraeducators at PCC. Bud Moore described the mission of the team and introduced the members and presenters. Ryan Cunningham discussed the input of the group working on SCKSEC procedures. Kim Staats discussed the resources available to SCKSEC staff through the website. Gail Boisseau discussed the importance of transition to the IEP process and their presentation at the pre-service. Dr. Ahrens discussed the current bills in legislation that are relevant. SCKSEC will be undergoing a compliance check this year for IEPs. Dr. Ahrens discussed this process and what SCKSEC is doing to prepare the staff for it. Principal's in-service will be held September 9<sup>th</sup> at SCKSEC. A new board member workshop will be held for SCKSEC board members on August 24<sup>th</sup> at 7:00 at the SCKSEC office. Dr. Ahrens informed the board that one Speech position and one half-time Preschool position are still available. Ryan Cunningham discussed the current paraeducator openings. Ryan informed the board of a need for 4 vehicles, 2 replacements and 2 new additions. Dr. Ahrens informed the board that Steve Mead will be working with the state on Maintenance of Effort. Ryan Cunningham displayed the updates on the SCKSEC web site. Dr. Ahrens talked about the community forums that will be beginning in September with the teachers. Finally, Dr. Ahrens discussed the need for extra compensation for the Speech providers that would be spending extra time working to cover the caseload of the open Speech position.

**5. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS**

8:12 Chad Moore motioned and Jon Woolen seconded the motion to go into executive session for the purpose of discussing negotiations for 10 minutes. (14-0)

8:22 Mike Lamb motioned to return to regular session and Ki Gamble seconded the motion. (14-0)

8:22 Chad Moore motioned and Roger Goodman seconded the motion to go into executive session for the purpose of discussing negotiations for 15 minutes. (14-0)

8:37 Mike Lamb motioned to return to regular session and Ki Gamble seconded the motion. (14-0)

8:37 Janice Knox motioned and Roger Goodman seconded the motion to go into executive session for the purpose of discussing negotiations for 15 minutes. (14-0)

8:52 Chad Moore motioned to return to regular session and Ki Gamble seconded the motion. (14-0)

**6. APPROVAL OF PERSONNEL AND CONTRACTUAL ISSUES:**

- Keith McNickle motioned and Chad Moore seconded the motion to approve the list of paraeducators for hire. (14-0)
- Roger Goodman motioned and Merlyn Spare seconded the motion to approve a contract for Diana Flygare for the preschool at Haskins Elementary. (14-0)
- Jon Woolen moved and Mark Crick seconded the motion to purchase 4 vehicles as recommended. (14-0)
- Mike Lamb moved and Chad Moore seconded a motion to approve the resignation of Shari Norman. (14-0)
- Chad Moore moved and Ki Gamble seconded a motion to approve the resignation of Ani Uphoff from AWI. (14-0)
- Keith McNickle moved and Chad Moore seconded a motion to approve the contract of Ani Uphoff. (14-0)
- Keith McNickle moved and Roger Goodman seconded a motion to approve the contract of Dana Setter as a long-term substitute teacher at Stafford. (14-0)
- Chad Moore moved and Mike Lamb seconded a motion to approve extra compensation for Speech providers that are assigned extra duties to be terminated once a new Speech provider is hired. (14-0)

**7. ADJOURNMENT:** There being no further business to come before the Board, Chad Moore moved and Jon Woolen seconded the motion to adjourn. The motion carried 14-0. The meeting adjourned at 9:07 p.m.

The next meeting of the board will be held Monday, September 21<sup>st</sup> at 7:30p.m.

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Aleta Gatz, Board Clerk

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Date