

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE  
MINUTES OF BOARD MEETING  
January 18, 2010**

The board of directors of SCKSEC met in regular session on Monday, January 18, 2010, at 7:30p.m. at the South Central Kansas Special Education Coop administrative office in Pratt, Kansas.

Board members present were: Mark Crick, Kent Swartz, Cindy Hackney, Don Ward substituting for Nancy Boyer, Amber Panek, Skip Allen, Merlyn Spare, Mike Lamb, Kim Stivers substituting for Bill Bergner, David McComb, Ruth McFarland and Roger Goodman.

District Administrators present were: Jerry Cullen, Brad Morris, Leon Albers substituting for Scott Carter, Mary Jo Taylor, James Kenworthy, Mike Harvey, Glen Davis, Mike Sanders, and Clint Corby.

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

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

**1. AGENDA ADOPTION/AMENDMENT** – Merlyn Spare moved and Roger Goodman seconded the motion to adopt the amended agenda. The motion carried 10-0.

**2. RECOGNITION OF GUESTS** – Kent Swartz recognized Don Ward for USD 331, Leon Albers for USD 331, Kim Stivers for USD 382, Skip Allen for USD 349, Deb Sparks, and Tami Rose.

Glenn Davis and Jerry Cullen arrived at 7:35p.m.

**3. APPROVAL OF CONSENT AGENDA ITEMS** – Ruth McFarland moved and Mike Lamb seconded the motion to approve the consent agenda items, the financial report, payment of bills, and resignations after questions regarding bills paid. The motion carried 12-0.

**4. AUDIT REPORT** – Steve LaPrad presented the audit report for the 2008/2009 year. Merlyn Spare moved and Skip Allen seconded the motion to approve the audit report. The motion carried 12-0.

**5. SPECIAL EDUCATION SERVICES AND ISSUES REVIEW** – Dr. Ahrens reviewed the 10 top law cases for 2009 and gave a report on the state department updates. Dr. Ahrens asked permission from the board to respond to a letter of support for USD 502 Lewis stating that the transfer would not adversely effect their organization. Discussion was held regarding the subject. Dr. Ahrens reported a 10% reduction in Medicaid money beginning January 1, 2010. She discussed the seclusion/restraint senate bill enclosed in the board packet. Dr. Ahrens reported that all waivers had been sent to the State of Kansas and approval had been received. Dr. Ahrens invited all board members and superintendents to attend the community forums scheduled for the second half of the year.

**6 EXECUTIVE SESSION** –Mark Crick moved and Roger Goodman seconded the motion to enter into executive session at 8:12 p.m. for the purpose of discussing non-elected personnel and negotiations in order to protect the privacy of interests of the individuals to be discussed and the board meeting would return into open session in the same room at 8:37p.m. The motion carried 12-0. Kim Stivers moved and Amber Panek seconded the motion to return into executive session at 8:37p.m. The

motion carried 12-0. Kent Swartz moved and Mike Lamb seconded the motion to ratify the memorandum of agreement. The motion failed 2-10.

**6. APPROVAL OF PERSONNEL** – Skip Allen moved and David McComb seconded the motion to approve termination of Donnya Swayden, and Janie Kemp, para contracts. The motion carried 12-0. Kim Stivers moved and Amber Panek seconded the motion to approve the list of paraeducators for employment. The motion carried 12-0. Mark Crick moved and Mike Lamb seconded the motion to approve the resignation of Debbie Fink, gifted facilitator of Barber County. The motion carried 12-0.

**7. OTHER** - None

**8. ADJOURNMENT** -There being no further business to come before the Board, Kim Stivers moved and David McComb seconded the motion to adjourn. The motion carried 12-0. The meeting adjourned at 8:40p.m.

The next meeting of the board will be held Monday, February 15, 2010 at 7:30p.m. at the South Central Kansas Special Education Coop.

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Aleta Gatz, Board Clerk

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Date