

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
January 27, 2012**

The board of directors of SCKSEC met in regular session on January 27, 2012, at 8:00a.m. at the South Central Kansas Special Education Coop in Pratt, Kansas via teleconference.

Board members present were: Micha Werner, Kent Swartz, Chuck Martin, Andrea Shipley, Keith McNickle, Merlyn Spare, Janice Knox, and Chris Drake,

District Administrators present were: Jerry Cullen, Brad Morris, Mike Baldwin, Mike Sanders, and Troy Piper.

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

President Kent Swartz called the meeting to order at 8:00a.m.

1. AGENDA ADOPTION/AMENDMENT – Merlyn Spare moved and Chuck Martin seconded the motion to adopt the amended agenda. The motion carried 8-0.

2. APPROVE PERSONNEL – Keith McNickle moved and Janice Knox seconded the motion to approve Kevin Hays as school psychologist. The motion carried 8-0. Merlyn Spare moved and Keith McNickle seconded the motion to approve Jaymi Westrup as high school resource teacher at South Central High School. The motion carried 8-0.

3. ADJOURNMENT - There being no further business to come before the Board, Chuck Martin moved and Merlyn Spare seconded the motion to adjourn. The motion carried 8-0. The meeting adjourned at 8:05a.m.

The next meeting of the board will be held Monday, February 20, 2012, at 7:30pm at the South Central Kansas Special Education Coop.

Aleta Gatz, Board Clerk

Date