

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE  
MINUTES OF BOARD MEETING  
October 19, 2009**

The board of directors of SCKSEC met in regular session on Monday, October 19, 2009, 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, John Wollen, Amber Panek, Keith McNickle, Merlyn Spare, Janis Knox, Bill Bergner, David McComb, Ruth McFarland and Roger Goodman.

District Administrators present were: Jerry Cullen, Brad Morris, Mike Baldwin, Scott Carter, Glenn Fortmayer, Mary Jo Taylor, Keith Custer, Suzan Patton, Mike Sanders, Clint Corby and Troy Piper.

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** – Ruth McFarland moved and Roger Goodman seconded the motion to adopt the amended agenda. The motion carried 11-0.

**2. RECOGNITION OF GUESTS** – Dr. Ahrens introduced David Shriver, Deb Sparks and Tami Rose.

**3. APPROVAL OF CONSENT AGENDA ITEMS** – Ruth McFarland moved and Cindy Hackney seconded the motion to approve the consent agenda items with additions, the financial report, payment of bills, and resignations. The motion carried 11-0. Keith McNickle arrived at 7:34p.m.

**4. SPECIAL EDUCATION SERVICES AND ISSUES REVIEW** – Dr. Ahrens covered Senate Bill 41. Dr. Ahrens reported on the SCKSEC compliance file review pointing out the areas of concern that both she and Ryan Cunningham had. She gave an update on the community forums. She also indicated that she had been informed that the negotiations are at impasse. Dr. Ahrens informed the board of the US House calling for full funding of special education, the latest Autism findings, and the State of Kansas Special Education Scorecard. Dr. Ahrens discussed the categorical count provided in the board packet.

**5 EXECUTIVE SESSION** – Keith McNickle moved and Roger Goodman seconded the motion to go into executive session at 7:46p.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 8:16p.m. The motion carried 12-0. Mark Crick moved and David McComb seconded the motion to return into regular session at 8:16p.m. Jon Wollen moved and Mark Crick seconded the motion to return into executive session at 8:17p.m. The motion carried 12-0. Ruth McFarland moved and Roger Goodman seconded the motion to return to regular session at 8:47p.m.

**6. APPROVAL OF PERSONNEL AND CONTRACTUAL ISSUES** – Ruth McFarland moved and Bill Bergner seconded the motion to approve the list of paraeducators for employment. The motion carried 12-0.

**7. OTHER:** Janis Knox moved and Ruth McFarland seconded the motion to appoint Jeannette

DeRemer as substitute Board Clerk in the absence of Aleta Gatz. The motion carried 12-0.

Mike Baldwin asked the superintendents and board members to contact legislators concerning : a. extending the legal use of school buses from 20 to 25 years, and b. repealing the cap on tax credit.

**8. ADJOURNMENT:** There being no further business to come before the Board, Merlyn Spare moved and Keith McNickle seconded the motion to adjourn. The motion carried 12-0. The meeting adjourned at 9:15p.m.

The next meeting of the board will be held Monday, November 16, 2009 at 7:30p.m.

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Aleta Gatz, Board Clerk

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Date