

Unofficial

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
November 16, 2009**

The board of directors of SCKSEC met in regular session on Monday, November 16, 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, Amber Panek, Keith McNickle, Merlyn Spare, Bill Bergner, Ki Gamble, Chad Moore, David McComb, and Roger Goodman.

District Administrators present were: Jerry Cullen, Mike Baldwin, Glenn Fortmayer, James Kenworthy, Glen Davis, Darin Headrick, Darrel Kohlman, Mike Sanders, and Troy Piper.

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

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

1. AGENDA ADOPTION/AMENDMENT – Keith McNickle moved and Merlyn Spare seconded the motion to adopt the amended agenda. The motion carried 11-0.

2. RECOGNITION OF GUESTS – Dr. Ahrens introduced Deb Sparks and Tami Rose and Jeanette DeRemer.

3. APPROVAL OF CONSENT AGENDA ITEMS – Mark Crick moved and Bill Bergner seconded the motion to approve the consent agenda items, the financial report, payment of bills, and resignations. The motion carried 11-0.

4. SPECIAL EDUCATION SERVICES AND ISSUES REVIEW – Dr. Ahrens discussed several topics covered at the law conference attended by Dr. Ahrens, Ryan Cunningham, and Gail Boisseau. She covered Revocation of Consent, Least Restrictive Environment, Seclusion/restraint, Bullying/Harassment, Manifestation Determination, and Graduation AYP Rate. Dr. Ahrens covered the three top litigation items for Special Education. They were service animals, autism and transition. Dr. Ahrens indicated hats off to Peggy as all districts met compliance for preschool transition. Dr. Ahrens reported that all teacher weekly updates would be posted on our website under Blog under Lynn Ahrens. The next board meeting will remain December 21, 2009 via conference call at 8:00a.m. Dr. Ahrens advised the board of SCKSEC Audiologist, Shelly Harden, being selected by the State to attend a pediatric diagnostic conference for deaf and hearing impaired students in Michigan with on-line classes for six weeks with the State covering all costs. Dr. Ahrens reported on the 2010 commission recommendations for special education catastrophic aid being revised. Dr. Ahrens covered all the upcoming events: November 18th, transition training for all teachers with student 13 years and older, Second round of Community Forums starting, MANDT training December 10th, 11th, and 14th. Dr. Ahrens also discussed the possibility that the Kansas State School for the Blind is offering to pay for Susan Barber to attend the Orientation and Mobility program at Texas Tech University.

5 EXECUTIVE SESSION –None.

6. APPROVAL OF PERSONNEL AND CONTRACTUAL ISSUES – Chad Moore moved and Ki Gamble seconded the motion to approve the list of paraeducators for employment. The motion

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carried 11-0.

7. OTHER: The board decided that Bill Bergner would be the KASB Delegate for SKCSEC 605 with Ki Gamble being the alternate.

8. ADJOURNMENT: There being no further business to come before the Board, Chad Moore moved and Amber Panek seconded the motion to adjourn. The motion carried 11-0. The meeting adjourned at 8:00p.m.

The next meeting of the board will be held Monday, December 21, 2009 at 8:00a.m. via conference call.

Aleta Gatz, Board Clerk

Date