

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE  
MINUTES OF BOARD MEETING  
December 21, 2009**

The board of directors of SCKSEC met in regular session on Monday, December 21, 2009, at 8:00a.m. via conference call.

Board members present were: Kent Swartz, Cindy Hackney, Jon Wollen, Amber Panek, Mike Lamb, Bill Bergner, David McComb, and Roger Goodman.

District Administrators present were: Mike Baldwin, Leon Albert, Mary Jo Taylor, Keith Custer, Mike Sanders, and Troy Piper.

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

President Kent Swartz called the meeting to order at 8:05a.m.

**1. AGENDA ADOPTION/AMENDMENT** –Jon Wollen moved and Roger Goodman seconded the motion to adopt the amended agenda. The motion carried 8-0.

**2. RECOGNITION OF GUESTS** –None.

**3. APPROVAL OF CONSENT AGENDA ITEMS** –Mike Lamb moved and Cindy Hackney seconded the motion to approve the consent agenda items, the financial report, payment of bills, and resignations. The motion carried 8-0.

**4. SPECIAL EDUCATION SERVICES UPDATE** – Dr. Ahrens reported Medicaid would be cut by 10% as of January 1, 2010. She also advised the board of December state special education payment coming January 15<sup>th</sup> or 16<sup>th</sup>, 2010. Mike Sanders reported to the board that SCKSEC had refunded money to USD 438 that would be paid back in January as a result of the State shortfall. Dr. Ahrens covered the catastrophic aid worksheet included in the board packets. Dr. Ahrens reported on the contract offered to SCKSEC for Steve LaPrad.

**5. APPROVAL OF PERSONNEL** – Jon Wollen moved and Amber Panek seconded the motion to approve the termination of the paraeducator contracts for Jennifer Klein and Jennifer Fahrenbruch. The motion carried 8-0. Roger Goodman moved and Bill Bergner seconded the motion to approve contracts for the enclosed list of paraeducators. The motion carried 8-0.

**6. APPROVAL OF AUDIT CONTRACT** – Mike Lamb moved and Bill Bergner seconded the motion to approve the contract of Steve LaPrad as the auditor for SCKSEC for the next 3 years. The motion carried 8-0.

**7. OTHER** –Dr. Ahrens asked that everyone read her weekly update.

**8. ADJOURNMENT**: There being no further business to come before the Board, Bill Bergner moved and David McComb seconded the motion to adjourn. The motion carried 8-0. The meeting adjourned at 8:15a.m.

The next meeting of the board will be held Monday, January 18, 2010 at 7:30 p.m. at the South

Central Kansas Special Education Coop.

-----  
Aleta Gatz, Board Clerk

-----  
Date