

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

The board of directors of SCKSEC met in regular session on Monday, March 16, at 7:30 p.m. at the SCKSEC administrative office in Pratt, Kansas.

Board members present were: Kent Swartz, Dave Brass, Jon Wollen for Nancy Boyer, Keith McNickle, Mike Lamb, Faith Penner, Gary Curtis, and Roger Goodman. Kim Stivers arrived at 7:38 p.m.

District Administrators present were: Scott Carter, Mary Jo Taylor, Glen Davis, Darin Headrick, Mike Sanders, and Troy Piper. Glenn Fortmayer arrived late.

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

President Kent Swartz called the meeting to order at 7:35 p.m.

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

**2. RECOGNITION OF GUESTS** – Lynn Ahrens introduced guests Deb Sparks, Tami Rose, and Anita Twiner.

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

**4. DISCUSSION OF PLAN** – Ryan Cunningham discussed a PDC Plan and indicated it would be on the agenda for ratification at the next board meeting.

**5. SPECIAL EDUCATION SERVICES UPDATE** – Dr. Ahrens reported \$320,037.31 received from Medicaid this year. KPERS contribution of Director's salary was explained by Scott Carter. Jon Wollen moved and Mike Lamb seconded the motion to approve the KPERS contribution of Directors salary to be paid by the coop and Dr. Ahrens salary to be reduced. The Board will pay KPERS based on the reduced salary. The motion carried 9-0. Dr. Ahrens discussed the community forums and TASK/NEA updates. Dr. Ahrens covered the positions which are open and reported on the attendance of recruitment fairs. Ryan Cunningham discussed the maintenance of effort procedure and advised that the coop is currently meeting the maintenance of effort. Dr. Ahrens reported that a candidate had been selected to replace Ryan Williams. Ryan Cunningham demonstrated a proposed layout of the P & R. Dr. Ahrens reported the need to place the Rusk Grant on hold until next year indicating that we must have a grant writer. Dr. Ahrens invited all board members and superintendents to attend the Job-a-thon on April 7<sup>th</sup> at the Pratt Fair Grounds from 9 a.m. to 2 p.m. She also advised the board of the upcoming advocacy day for high school seniors on March 27<sup>th</sup>.

**6. EXECUTIVE SESSION** –None.

**7. APPROVAL OF PERSONNEL** – Dave Brass moved and Gary Curtis seconded the motion to approve Debra Koehn at .06 FTE for Coldwater High School. The motion carried 9-0. Jon Wollen moved and Faith Penner seconded the motion to approve the enclosed list of paraeducators for

employment. The motion carried 9-0. Faith Penner moved and Roger Goodman seconded the motion to approve termination of Paraeducator, Michelle Higgins. The motion carried 9-0. Keith McNickle moved and Kim Stivers seconded the motion to approve resignation of Rhonda Dixon at Stafford Middle School. The motion carried 9-0. Jon Wollen moved and Keith McNickle seconded the motion to approve a reduction in assignment for Julie Richardson to .5 FTE for next school year. The motion carried 9-0. Jon Wollen moved and Dave Brass seconded the motion to approve reduction in assignment for Garlon Jarnagin for the rest of the school year and a .5 FTE contract for next school year. The motion carried 9-0. Roger Goodman moved and Kim Stivers seconded the motion to approve the hiring of Nathanel Norman as teacher for Stafford Middle School and Jeannette DeRemer as Medicaid Clerk for the administrative staff. The motion carried 9-0.

**8. OTHER:** None

**9. ADJOURNMENT:** There being no further business to come before the Board, Chad Moore moved and Gary Curtis seconded the motion to adjourn. The motion carried 9-0. The meeting adjourned at 8:05 p.m.

The next meeting of the board will be held Monday, April 20, 2009 at 7:30p.m.

-----  
Aleta Gatz, Board Clerk

-----  
Date