

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
April 19, 2010**

The board of directors of SCKSEC met in regular session on Monday, April 19, 2010, 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, Andrea Shipley for Nancy Boyer, Amber Panek, Keith McNickle, Stan Woodward for Merlyn Spare, Bill Bergner, David McComb, and Roger Goodman.

District Administrators present were: Jerry Cullen, Brad Morris, Leon Albert, Mary Jo Taylor, James Kenworthy, Mike Harvey, Darrel Kohlman, 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 – Keith McNickle moved and David McComb seconded the motion to adopt the amended agenda. The motion carried 9-0.

2. RECOGNITION OF GUESTS – Kent Swartz asked the guests to introduce themselves. Guests present were Bud Moore, Matt Johnson, Mary Hill, Donna Nett, Barb McCormick, Deb Sparks, Shelly Harden, Sherry Mawhirter, Marla Lyons, Galene SanRomani, Tami Rose, Teresa Miller, Mary Stackhouse, Cindy Allen, Ron Work, Sondra Headrick, Rozanne Holmes, Jenni Henson, and Candace Kosloske.

3. APPROVAL OF CONSENT AGENDA ITEMS – Bill Bergner moved and Amber Panek seconded the motion to approve the consent agenda items, which included the March 15th, 2010 minutes, the financial report, payment of bills, and resignations. The motion carried 9-0.

4. PRESENTATION OF HEARING DEVICE – Deb Sparks and Dr. Shelly Harden presented the old, traditional, and new technology for the SCKSEC hearing impaired students. They demonstrated how the updated equipment worked and the benefit to the student.

5. SPECIAL EDUCATION SERVICES AND ISSUES REVIEW – Dr. Ahrens advised the board that SCKSEC needs to appoint an attorney to replace Jim Forsyth as he is in poor health and cannot continue to office SCKSEC legal services. She suggested the Kansas Association of School Boards. Dr. Ahrens discussed senate bill 359. Dr. Ahrens reported that the district shares will not go up next year. Dr. Ahrens also told the board that both herself and Ryan Cunningham would receive \$1,000.00 each for inservice expense next year due to the annual performance report. She reported on the Job-a-thon and the upcoming advocacy day. Ryan Cunningham discussed the need for a change in the math curriculum for next year. He indicated that math is the weak area. Dr. Ahrens reported that SCKSEC has received TIP money for next year. She also reported that the community forums were finished for this year. Dr. Ahrens discussed the KASB membership and legal services and fees. Dr. Ahrens advised the board that fact-finding would be April 28th at 4:30p.m. at the Pratt Community building.

6. EXECUTIVE SESSION – Bill Bergner moved and Roger Goodman seconded the motion to enter into executive session at 7:35p.m. for the purpose of discussing non-elected personnel in order to

protect the privacy of interest of the individuals to be discussed and board meeting would return into regular session at 7:45p.m. The motion carried 9-0. Roger Goodman moved and Mark Crick seconded the motion to return into regular session at 7:45p.m. Mark Crick moved and Bill Bergner seconded the motion to enter into executive session at 8:15p.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 8:25p.m. The motion carried 9-0. Mark Crick moved and Roger Goodman seconded the motion to return into regular session at 8:25p.m. Mark Crick moved and Bill Bergner seconded the motion to return to executive session at 8:25p.m. The motion carried 9-0. David McComb moved and Keith McNickle seconded the motion to return into regular session at 8:35p.m.

7. APPROVAL OF PERSONNEL –Bill Bergner moved and Keith McNickle seconded the motion to approve contracts for the paraeducators on the list. The motion carried 9-0. Keith McNickle moved and David McComb seconded the motion to approve the non-renewal of Edward McCormick. The motion carried 9-0. Mark Crick moved and Bill Bergner seconded the motion to approve the non-renewal of Kathy Poe. The motion failed 7-2. Roger Goodman moved and Keith McNickle seconded the motion to approve the resignation of Pamela Forbes, SLP. The motion carried 9-0. Amber Panek moved and David McComb seconded the motion to approve the employment of Misty Kuhn-EC Pratt, Dani Ricke, Skyline Elem., Kyle Ricke, Sharon Learning Center, and Katheryne Baier SLP. The motion carried 9-0. Roger Goodman moved and Bill Bergner seconded the motion to approve KASB as the organization for SCKSEC’s legal issues. The motion carried 9-0. David McComb moved and Bill Bergner seconded the motion to approve continuing membership with KASB and KASB legal services for the 2010 -2011 school year. The motion carried 9-0. Mark Crick moved and Roger Goodman seconded the motion to ratify the memorandum of agreement for 2009/2010. The motion carried 9-0.

8. OTHER – None.

9. ADJOURNMENT -There being no further business to come before the Board, Mark Crick moved and Bill Bergner seconded the motion to adjourn. The motion carried 9-0. The meeting adjourned at 9:00 p.m.

The next meeting of the board will be held Monday, May 17, 2010 at 7:30p.m. at the South Central Kansas Special Education Coop.

Aleta Gatz, Board Clerk

Date