

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE  
MINUTES OF BOARD MEETING  
April 27, 2010**

The board of directors of SCKSEC met in regular session on Tuesday, April 27, 2010, at 8:00a.m. via teleconference.

Board members present were: Mark Crick, Kent Swartz, Cindy Hackney, Jon Wollen for Nancy Boyer, Amber Panek, Keith McNickle, Mike Lamb, Janis Knox, Stan Woodward for Merlyn Spare, Bill Bergner, and Roger Goodman.

District Administrators present were: Jerry Cullen, Brad Morris, Mike Baldwin, Leon Albert, Mary Jo Taylor, James Kenworthy, Mike Harvey, Keith Custer, Darrel Kohlman, Mike Sanders, and Clint Corby.

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

President Kent Swartz called the meeting to order at 8:00a.m.

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

**2. ROLL CALL** – Roll call was taken. Ron Work, Norwich High School and David Shriver, KASB Attorney were present.

**3. PUBLIC COMMENTS** – Ron Work addressed the board.

**4. EXECUTIVE SESSION** – Jon Wollen moved and Mark Crick seconded the motion to enter into executive session at 8:15a.m. for the purpose of discussing non-elected personnel in order to protect the privacy of interests of the individuals to be discussed and board meeting would return into regular session at 8:25a.m. Roger Goodman moved and Cindy Hackney seconded the motion to return into regular session at 8:25a.m.

**5. POSSIBLE ACTION ON PERSONNEL** – Roger Goodman moved and Mike Lamb seconded the motion to non-renew the contract of Kathy Poe. The motion carried 10-1 with one board member voting to abstain.

**6. ADJOURNMENT** -There being no further business to come before the Board, Mike Lamb moved and Amber Panek seconded the motion to adjourn. The motion carried 11-0. The meeting adjourned at 8:30a.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.

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Aleta Gatz, Board Clerk

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Date