

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
May 17, 2010**

The board of directors of SCKSEC met in regular session on Monday, May 17, 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, Jon Wollen for Nancy Boyer, R. F. Allen for Keith McNickle, Merlyn Spare, Mike Lamb, Janis Knox, Bill Bergner, and David McComb.

District Administrators present were: Jerry Cullen, Leon Albert, Mary Jo Taylor, James Kenworthy, Mike Harvey, Keith Custer, Glen Davis, and Mike Sanders.

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 – Merlyn Spare moved and Bill Bergner 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 Kim Garrett, Anita Twiner, Deb Sparks, Tami Rose, Heather Skaggs, Cris Richardson and Roxie Anders.

3. APPROVAL OF CONSENT AGENDA ITEMS – Skip Allen moved and Mike Lamb seconded the motion to approve the consent agenda items, which included the April 19th, 2010 minutes, the April 27th, 2010 minutes, the financial report, payment of bills, and resignations. The motion carried 9-0.

4. SPECIAL EDUCATION SERVICES AND ISSUES REVIEW – Dr. Ahrens discussed a position shift from Haviland High School to Sharon Learning Center along with reporting of the SCKSEC vacancies. Dr. Ahrens covered the Speech/Language Payouts in the board packet. She discussed the plans for the use of the TIP money for next year. Dr. Ahrens discussed the autism training and its progress. Keith Custer discussed the possible change in the health insurance plan for SCKSEC. Dr. Ahrens reported an additional \$500,000 to be saved back in order to cover the ARRA money that SCKSEC will not receive year after next. Dr. Ahrens covered the Mandt training handout and the 2009-2010 Level of Determination handout in the board packet. Dr. Ahrens informed the board the Wal-Mart Heart had honored 3 students. She discussed the day's events. Kent Swartz added more information about the day's events.

5. EXECUTIVE SESSION – None

6. APPROVAL OF PERSONNEL – Mark Crick moved and Bill Bergner seconded the motion to accept the resignations of Deb Cohoon and Bruce Wagner (custodial duties). The motion carried 9-0. Merlyn Spare moved and Mike Lamb seconded the motion to approve para contacts for Kim Burgey and Rebecca Shoemaker. The motion carried 9-0. Bill Bergner moved and Merlyn Spare seconded the motion to approve the employment of Andrea Farrer. The motion carried 9-0. Merlyn Spare moved and Bill Bergner seconded the motion to approve the TIP grant to be used for math, reading renewal, Infinitac and conference fees. The motion carried 9-0. Bill Bergner moved and Mike Lamb seconded the motion to approve the employment of Suganya Balakrishman. The motion carried 9-0. David

McComb moved and Mark Crick seconded the motion to approve the extended school year contracts for Ani Uphoff, Roxie Anders, Heather Skaggs, Cheron Sebes, Deb Sparks, Tami Rose, Donna Welsh, Cora Petz, Shawna Sterneker, Donna Coykendall, Diana Sanpaka, Teresa Miller, Dani Ricke, Patsy Aubley, Connie Jacobs, Sherre Mawhirter, Cindy Allen, Megan Rucker, Holly Wolgast, and Stephanie White. The motion carried 9-0.

7. OTHER – None.

8. ADJOURNMENT -There being no further business to come before the Board, Bill Bergner moved and Mike Lamb seconded the motion to adjourn. The motion carried 9-0. The meeting adjourned at 7:50 p.m.

The next meeting of the board will be held Monday, June 21, 2010 at 7:30p.m. at the South Central Kansas Special Education Coop.

Aleta Gatz, Board Clerk

Date