

Unofficial

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
May 28, 2009**

The board of directors of SCKSEC met in a special session on Thursday, May 28, 2009, at 8:00 a.m. via teleconference.

Board members present were: Kent Swartz, Keith McNickle, Bruce Stanford, Roger Goodman, Kim Stivers, Ki Gamble for Arlin Wadel, Gary Curtis, and Mike Maloney.

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

President Kent Swartz called the meeting to order at 8:01 a.m.

1. AGENDA ADOPTION/AMENDMENT – Gary Curtis moved and Keith McNickle seconded the motion to adopt the agenda. The motion carried 8-0.

2. EXECUTIVE SESSION – Ki Gamble moved and Kim Stivers seconded the motion to go into executive session at 8:02 a.m. for the purpose of discussing non-elected personnel and in order to protect the privacy of interests of the individuals to be discussed and the board would return into open session at 8:05 a.m. Keith McNickle moved and Gary Curtis seconded the motion to return to open session. The motion carried 8-0.

3. ACTION ON PERSONNEL – Gary Curtis made the following motion: Mr. President, I move the adoption of the following resolution:

WHEREAS, Anita Twiner is presently employed as a teacher of South Central Kansas Special Education Cooperative (SCKSEC); and

WHEREAS, the Board of Directors of SCK-SEC finds that Anita Twiner's current contract should be terminated for reasons herinafter set forth:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE, PRATT, KANSAS:

Section 1. That it is hereby declared to be the intent of the Board of Directors of SCK-SEC to terminate the contract of Anita Twiner;

Section 2. That the Clerk of the Board of Directors is hereby authorized and directed to give written notice promptly to Anita Twiner of the board's intent to terminate her contract effective the 28th day of May, 2009;

Section 3. That the notice shall contain the following, which are reasons for the boards intent to terminate said contract:

Unprofessional conduct relating to students and parents.

Violations of the Individuals with Disabilities Education Act (IDEA)

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Failure to assure the protection of the confidentiality of personally identifiable data relating to a student on or about April 23, 2009 and April 28, 2009.

Violations of the Family Educational Rights and Privacy Act, releasing student information on or about April 23, 2009 and April 28, 2009.

Violations of SCKSEC and U.S.D. 438 policies: Used school hardware and internet to release information by sending e-mail to Valerie Worrel, Kansas High School Rodeo Association State Secretary.

Personally identified a student as a Special Education student.

Released school attendance information.

Released medical information regarding severe tonsillitis, positive mononucleosis, enlarged spleen, and prescribed rest.

Released medical provider's name, employer, (Ninnescah Valley Health Systems, Inc.) and its phone number.

Failure to comply with written directive from administration. Insubordination – Contact with Skyline staff after notice not to do so on May 11, 2009.

Section 4. That the notice shall state that she is entitled to a hearing before a hearing officer with regard to the board's action, provided that she file a written request for such a hearing with the Clerk of the Board of Directors within fifteen (15) days after her receipt of the notice.

This resolution shall be in force and take effect from and after the time of adoption. ADOPTED by the Board of Directors of SCK-SEC the 28th day of May 2009.

Ki Gamble seconded the motion. The motion carried 8-0.

4. ADJOURNMENT: There being no further business to come before the Board, Kim Stivers moved and Gary Curtis seconded the motion to adjourn. The motion carried 8-0. The meeting adjourned at 8:12 a.m.

The next meeting of the board will be held Monday, June 15, 2009 at 7:30p.m.

Aleta Gatz, Board Clerk

Date