

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
June 21, 2010**

The board of directors of SCKSEC met in regular session on Monday, June 21, 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, Cindy Hackney, Amber Panek, Janis Knox, Jack Galle for Bill Bergner, David McComb, and Roger Goodman. Ruth McFarland arrived at 7:47p.m.

District Administrators present were: Jerry Cullen, Brad Morris, Mike Baldwin, Mary Jo Taylor, Mike Harvey, Glen Davis, Mike Sanders 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 – Cindy Hackney moved and David McComb seconded the motion to adopt the amended agenda. The motion carried 8-0.

2. RECOGNITION OF GUESTS – Dr. Ahrens introduced guests, Deb Sparks, Tami Rose, Heather Skaggs, and Donna Nett.

3. APPROVAL OF CONSENT AGENDA ITEMS – Roger Goodman moved and Mark Crick seconded the motion to approve the consent agenda items with additions, which included the May 17, 2010 minutes, the financial report, payment of bills, and resignations. The motion carried 8-0.

4. SPECIAL EDUCATION SERVICES AND ISSUES REVIEW – Dr. Ahrens discussed the increase in KPERS retirement dues. Dr. Ahrens asked for approval of contracts for Extended School Year, administrative staff, contractual services, audiologist, nurse, technician, OT, PT, COTAs, PTAs, Bud Moore, and Peggy Stucky. The Board was asked to notify SCKSEC of their board members for next year. Dr. Ahrens reported no increase in district shares for next year. Dr. Ahrens covered the changes recommended by David Shriver in the existing board policy. Dr. Ahrens advised the board of all vacancies for SCKSEC. Ryan Cunningham reported on the status of the SCKSEC paras. Dr. Ahrens discussed the luka and Sharon itinerants calendar for the upcoming year.

5. EXECUTIVE SESSION – Ruth McFarland moved and Mark Crick seconded the motion to enter into executive session at 7:47p.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 8:03p.m. Ruth McFarland moved and Janis Knox seconded the motion to return into regular session at 8:03p.m.

6. APPROVAL OF PERSONNEL – Janis Knox moved and Mark Crick seconded the motion to approve KPERS penalty payment. The motion carried 9-0. Ruth McFarland moved and Roger Goodman seconded the motion to approve contracts for 12 month employees. The motion carried 9-0. Roger Goodman moved and Cindy Hackney seconded the motion to approve ESY and preschool screening contracts. The motion carried 9-0. Ruth McFarland moved and David McComb seconded the motion to approve 12 month contracts for AWI, Peggy Stucky, Bud Moore. The motion carried 9-0. Ruth McFarland moved and Janis Knox seconded the motion to approve contracts for Jeri Baker,

Norwich Elementary, Craig Bright and Anita Schlegel, High School Resource room teachers and Deb Koehn as .5 resource room teacher for South Central High School. The motion carried 9-0. Roger Goodman moved and Amber Panek seconded the motion to approve contracts for paras for FY 2011. The motion carried 9-0. Mark Crick moved and David McComb seconded the motion to approve the resignations of Garlon Jarnagin, Mike Shklar, and Karen Larson. The motion carried 9-0. Ruth McFarland moved and Cindy Hackney seconded the motion to approve the retirement of Jan Stadalman, Cynthia Joan Bryan, and LeAnn Grant. The motion carried 9-0. Ruth McFarland moved and David McComb seconded the motion terminating the list of paraeducators provided. The motion carried 9-0.

7. OTHER – None.

8. ADJOURNMENT -There being no further business to come before the Board, Ruth McFarland moved and Jack Galle seconded the motion to adjourn. The motion carried 9-0. The meeting adjourned at 8:30p.m.

The next meeting of the board will be held Monday, July 19, 2010 at 7:30p.m. at the South Central Kansas Special Education Coop.

Aleta Gatz, Board Clerk

Date