

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
July 18, 2011**

The board of directors of SCKSEC met in regular session on July 18, 2011, at 7:30p.m. at the South Central Kansas Special Education Coop administrative office in Pratt, Kansas.

Board members present were: Micha Werner, Kent Swartz, Andrea Shipley, Steve McKennon, Keith McNickle, Merlyn Spare, Justin Vosburgh, Janice Knox, Chris Drake, Diane Thompson, and Roger Goodman.

District Administrators present were: Jerry Cullen, Keith Custer, Mike Sanders, Troy Piper, Glen Davis, Mary Jo Taylor, and Mike Couch.

SCKSEC administrative personnel present were: Ryan Cunningham, Lee Cox, Bud Moore, and Aleta Gatz.

President Kent Swartz called the meeting to order at 7:30p.m.

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

2. RECOGNITION OF GUESTS – Guests present were Tami Rose, Deb Sparks, Donna Net, Heather Skaggs, Hayden Skaggs, and Karma Sanders.

3. APPROVAL OF CONSENT AGENDA ITEMS – Roger Goodman moved and Steve McKennon seconded the motion to approve the consent agenda items including the June 20, 2011 minutes, the financial report, payment of bills, and para resignations. The motion carried 11-0.

4. FISCAL YEAR ORGANIZATIONAL BUSINESS – Roger Goodman nominated Kent Swartz as President. Chris Drake moved that all motions cease and a unanimous ballot to be cast. The motion carried 10-01. Keith McNickle moved and Justin Vosburgh seconded the motion to nominate Merlyn Spare as Vice-President. The motion carried 10-1. Diane Thompson moved and Chris Drake seconded the motion to appoint Bud Moore as Treasurer, Aleta Gatz as Clerk, Rose Kupperts as KPERS agent, The Pratt Tribune as the official newspaper, The Peoples Bank as Depository for Funds, to adopt the Waiver of Accounting Statute enclosed in the board packet, to adopt the board meeting schedule, to appoint Ryan Cunningham as the Section 04 and ADA coordinator, adopt the Destruction of Records Resolution, and appoint Ryan Cunningham as custodian of records. The motion carried 11-0.

5. SPECIAL EDUCATION UPDATE – Mr. Cunningham discussed the pre-service being held August 11, 2011 and the additional days for teachers which was enclosed in the board packet. He covered the proposed budget for 2011/2012. Mr. Cunningham explained the Targeted Improvement Plan Grant for the 2011/2012 school year. Bud Moore presented the Haskins Learning Center update. Mr. Cunningham covered the SCKSEC vacancies.

6. APPROVAL OF PERSONNEL AND BUSINESS ITEMS – Andrea Shipley moved and Keith McNickle seconded the motion to approve the list of additional days for teachers 2011/2012. The motion carried 11-0. Steve McKennon moved and Micha Werner seconded the motion to approve the budget for 2011/2012. The motion carried 11-0. Keith McNickle moved and Roger Goodman seconded the motion to approve usage of funds for the Target Improvement Plan Grant on Pathways to Reading training and support. The motion carried 11-0. Steve McKennon moved and Diane Thompson seconded the motion to

approve the contract of new SCKSEC Employees, Gayla Reed, South Barber High School, Tiffani Long, Early Childhood School Psychologist, Kristi Patton, Medicine Lodge High School, Deb Cahoon, Kingman Elementary, Samantha Inman, South Barber Elementary, and Andi Long, EC itinerant position. The motion carried 11-0. Andrea Shipley moved and Chris Drake seconded the motion to approve the resignations of Cris Richardson, Autism Consultant and Galene SanRomani, Norwich High School. The motion carried 11-0. Steve McKennon moved and Micha Werner seconded the motion to approve the retirement of Diana Higdon of Sharon Life Skills Center and Kaye Menhusen from Anthony Elementary. The motion carried 11-0. Diane Thompson moved and Merlyn Spare seconded the motion to approve the contracts of the additional extended School Year staff. The motion carried 11-0. Steve McKennon moved and Diane Thompson seconded the motion to enter into executive session at 8:20p.m. for the purpose of discussing non-elected personnel 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 11-0. Roger Goodman moved and Diane Thompson seconded the motion to return into executive session at 8:25p.m. returning to open session at 8:30p.m. The motion carried 11-0. Andrea Shipley moved and Diane Thompson seconded the motion to return into regular session at 8:30p.m.

7. APPROVAL OF INTERAGNECY AGREEMENTS AND RELATED CONTRACTS – Steve McKennon moved and Roger Goodman seconded the motion to approve the contracts for Southwest Kansas Area Cooperative District, Arrowhead West Inc. and Sunflower Diversified Inc. Kansas Children’s Service League (KCSL) Head Start, and Northeast Education Service Center. The motion carried 11-0.

8. OTHER – None.

9. ADJOURNMENT - There being no further business to come before the Board, Andrea Shipley moved and Roger Goodman seconded the motion to adjourn. The motion carried 11-0. The meeting adjourned at 8:30p.m.

The next meeting of the board will be held Monday, August 15, 2011, at 7:30p.m. at the South Central Kansas Special Education Coop.

Aleta Gatz, Board Clerk

Date