

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE  
MINUTES OF BOARD MEETING  
July 19, 2010**

The board of directors of SCKSEC met in regular session on Monday, July 19, 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, Mike Maloney for Andrea Shipley, Amber Panek, Keith McNickle, Mike Lamb, Diane Thompson via phone, and Bill Bergner.

District Administrators present were: Jerry Cullen, Brad Morris, Bob Diepenbrock, James Kenworthy, Glen Davis, and Clint Corby.

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

President Kent Swartz called the meeting to order at 7:40p.m.

**1. AGENDA ADOPTION/AMENDMENT** – Keith McNickle moved and Mike Lamb seconded the motion to adopt the amended agenda. The motion carried 8-0.

**2. RECOGNITION OF GUESTS** – Dr. Lynn Ahrens introduced Tami Rose and Heather Skaggs.

**3. APPROVAL OF CONSENT AGENDA ITEMS** – Keith McNickle moved and Mike Maloney seconded the motion to approve the consent agenda items with additions, which included the June 21, 2010 minutes, the financial report, payment of bills, and resignations. The motion carried 8-0.

**4. FISCAL YEAR ORGANIZATIONAL BUSINESS** –Mike Lamb moved and Bill Bergner seconded the motion to elect Kent Swartz as President. The motion carried 8-0. Keith McNickle moved and Bill Bergner seconded the motion to elect Mike Lamb as Vice-President. The motion carried 8-0. Amber Panek moved and Bill Bergner seconded the motion to appoint Ryan Cunningham as Treasurer, Aleta Gatz as Clerk, Rose Koppers as KPERS agent, The Pratt Tribune as the official newspaper, The Peoples Bank in Pratt as Depository for Funds, to adopt the Waiver of Accounting Statute enclosed in the board packet, to adopt the board meeting schedule, to appoint Dr. Ahrens as the Section 504 and ADA Coordinator. The motion carried 8-0. Keith McNickle moved and Mike Lamb seconded the motion to adopt the enclosed resolution for Destruction of Records and appoint Dr. Ahrens as Custodian of Records. The motion carried 8-0.

**5. SPECIAL EDUCATION SERVICES UPDATE** –Dr. Ahrens discussed the proposed board policy changes enclosed in the board packet. Mark Crick moved and Diane Thompson seconded the motion to change section 2010 Regular Meetings and Special Meetings to require special meetings to be called by the Board President or three board members. The motion carried 8-0. Keith McNickle moved and Mike Maloney seconded the motion to amend the Section 2020 Agenda to read by mail or electronically. The motion carried 8-0. Bill Bergner moved and Keith McNickle seconded the motion to amend Section 2040 Quorum to read, With the quorum established for a regular board meeting, business will be finalized on a vote of a majority of those present. The motion carried 8-0. Mike Lamb moved and Keith McNickle seconded the motion to change the wording of Section 6020 Extended School Year to read, Federal and State law mandate that extended school year be provided to eligible special education students. The director shall be responsible for the preparation of a plan to operate the extended school year within the cooperative in accordance with IDEA. The motion

carried 8-0. Mark Crick moved and Mike Maloney seconded the motion to change the wording in Section 6140 Suspension to read “good” cause instead of “just” cause. The motion carried 8-0. Dr. Ahrens asked the board to approve the expenditure of VI B Funds for salaries only. Mike Lamb moved and Amber Panek seconded the motion to approve the VIB Funds for salaries. The motion carried 8-0. Dr. Ahrens asked the board to approve the Pre-K Piilot grant for the coming year. Bill Bergner moved and Mike Lamb seconded the motion to approve the Pre-K Pilot grant. The motion carried 8-0. Dr Ahrens discussed twelve-month contracts for Peggy Stucky, Bud Moore, and Steve Mead. She advised the board of the switch of positions from South Barber to Sharon Life Skills. Ryan Cunningham asked the board for approval to pursue the possibility of purchasing three government surplus vehicles. Keith McNickle moved and Bill Bergner seconded the motion to pursue the purchase of those vehicles. The motion carried 8-0. Dr. Ahrens discussed the health insurance handouts included in the board packet. She gave a report on the current teacher vacancies for SCKSEC.

**6. EXECUTIVE SESSION** - Bill Bergner moved and Mark Crick seconded the motion to enter into executive session at 8:12p.m. for the purpose of discussing non-elected personnel and negotiations 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 8:22p.m. The motion carried 8-0. Amber Panek moved and Mark Crick seconded the motion to return into regular session at 8:22p.m. Mark Crick moved and Mike Lamb seconded the motion to return to executive session at 8:25p.m. and the board would return into open session in the same room at 8:40p.m The motion carried 8-0. Bill Bergner moved and Mark Crick seconded the motion to return to regular session at 8:40p.m.

**7. ACTION ON PERSONNEL AND BUSINESS ITEMS** – Mark Crick moved and Mike Maloney seconded the motion to approve the list of paras recommended for employment. The motion carried 8-0. Mike Maloney moved and Amber Panek seconded the motion to approve the employment of Roger Erhart for the high school resource position at Pratt High and Jan Stadalman SLP. The motion carried 8-0. Mike Maloney moved and Bill Bergner seconded the motion to approve the 2010/2011 budget. The motion carried 8-0. Keith McNickle moved and Mike Maloney seconded the motion to approve the interagency agreements and related contracts for Craig Home Health Care, Southwest Kansas Area Cooperative District, Arrowhead West Inc. and Sunflower Diversified Inc., Kansas Children’s Service League Head Start, Barber County Home Health Agency, Northeast Educational Service Center and to renew our membership with ESSDACK. The motion carried 8-0.

**8. OTHER** – None.

**9. ADJOURNMENT** - There being no further business to come before the Board, Mike Lamb moved and Mark Crick seconded the motion to adjourn. The motion carried 8-0. The meeting adjourned at 8:45p.m.

The next meeting of the board will be held Monday, August 16, 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