

Unofficial

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
JULY 20, 2009**

The board of directors of SCKSEC met in regular session on Friday, July 20, 2009, at 7:30p.m. at the South Central Kansas Special Education Coop administrative office in Pratt, Kansas.

Board members present were: Mark Crick for Joe Hunter, Kent Swartz, Cindy Hackney, Keith McNickle, Merlyn Spare, Mike Lamb, Janis Knox, Bill Bergner, Chad Moore, and Suzanne Moore for David McComb.

District Administrators present were: Jerry Cullen, Brad Morris, Mike Baldwin, Mary Jo Taylor, Mike Harvey, Keith Custer, Darrel Kohlman, Mike Sanders, and Clint Corby.

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

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

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

2. RECOGNITION OF GUESTS – Dr. Ahrens introduced Deb Sparks, Tami Rose, and Denise Unruh.

3. APPROVAL OF CONSENT AGENDA ITEMS – Chad Moore moved and Mike Lamb seconded the motion to approve the consent agenda items with additions, the financial report, payment of bills, and resignations. The motion carried 8-0.

4. FISCAL YEAR ORGANIZATIONAL BUSINESS – Aleta Gatz opened the floor for nomination of president. Mike Lamb nominated Kent Swartz as President of the board. Chad Moore moved and Keith McNickle seconded the motion to appoint Kent Swartz as president of the board. The motion carried 7-1 (abstention from Kent Swartz). Chad Moore nominated Mike Lamb as Vice-President of the board. Keith McNickle moved and Chad Moore seconded the motion to appoint Mike Lamb as Vice-President of the board. The motion carried 7-1 (abstention from Mike Lamb). Mike Lamb moved and Keith McNickle seconded the motion to appoint Ryan Cunningham as Treasurer. The motion carried 8-0. Keith McNickle moved and Chad Moore seconded the motion to appoint Aleta Gatz as Clerk of the Board. The motion carried 9-0 with the arrival of Mark Crick. Chad Moore moved and Mike Lamb seconded the motion to appoint Rose Koppers as KPERS agent, designate The Peoples Bank as depository for funds, designate The Pratt Tribune as official newspaper, adopt the Waiver of Accounting Statute, adopt meeting times and locations, and appoint Dr. Lynn Ahrens as 504 and ADA Coordinator. The motion carried 9-0. Mike Lamb moved and Keith McNickle seconded the motion to renew a destruction of records resolution. The motion carried 9-0. Chad Moore moved and Mike Lamb seconded the motion to appoint Dr. Lynn Ahrens a custodian of records. The motion carried 9-0.

5. SPECIAL EDUCATION UPDATE – Dr. Ahrens introduced Denise Unruh from South Central Community Foundation who discussed the foundation and their purpose with the board. Dr. Ahrens reported all VI-B funds would be for salaries this year and that the Pre-K pilot has been approved. Dr. Ahrens covered the handout on catastrophic aid, reauthorization of IDEA, and Funding for special education & NCLB. Dr. Ahrens discussed the \$1,000 awarded to both Ryan Cunningham and herself. She indicated her \$1,000 would be spent on the Kansas Nebraska Law conference with Ryan

Unofficial

Cunningham and Gail Boisseau attending with her. Ryan Cunningham indicated that he would be using his \$1,000 for the Behavior Symposium in February and Bud Moore would be attending with him. Dr. Ahrens updated the board on the staff vacancies. Dr. Ahrens discussed paying the existing SLP's extra duty pay using the salaries from the position not filled. Ryan Cunningham asked the board to consider a \$.25 raise for the paras. This \$.25 did not include their increase for step advancement. Ryan Cunningham covered the need to replace three vehicles. He asked the board to consider a vehicle for Shelly Brensing, SCKSEC nurse and explained the advantage of providing her a car vs. paying her mileage. He also discussed the need to take bids on two SCKSEC vehicles that could not be traded in due to condition of the vehicles. Dr. Ahrens discussed the generic calendar for luka, Sharon, & itinerant teachers which was in the board packet.

6 EXECUTIVE SESSION –Chad Moore moved and Mike Lamb seconded the motion to go into executive session at 8:05p.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 would return into open session in the same room at 8:15p.m. The motion carried 9-0. Chad Moore moved and Mike Lamb seconded the motion to return into regular session at 8:15p.m. The motion carried 9-0. Keith McNickle moved and Cindy Hackney seconded the motion to return into executive session at 8:17p.m. The motion carried 9-0. Chad Moore moved and Mike Lamb seconded the motion to return into regular session at 8:22p.m. The motion carried 9-0.

7. ACTION ON PERSONNEL AND BUSINESS ITEMS – Chad Moore moved and Keith McNickle seconded the motion to approve expenditures of the VI-B grant for FY 2010. The motion carried 9-0. Mike Lamb moved and Merlyn Spare seconded the motion to accept the Pre-K Pilot Grant. The motion carried 9-0. The paraeducators to be recommended for hire were tabled. Chad Moore moved and Keith McNickle seconded the motion to approve the resignations of Toni Graber and Cheryl Couch. The motion carried 9-0. Keith McNickle moved and Chad Moore seconded the motion to approve the contracts for Esther Jewel and Kelli McDaniel. The motion carried 9-0. Chad Moore moved and Keith McNickle seconded the motion to approve the paraeducators salary schedule for FY2010. The motion carried 9-0. Chad Moore moved and Merlyn Spare seconded the motion to approve replacement vehicles and purchase of an additional vehicle. The motion carried 9-0. Chad Moore moved and Mike Lamb seconded the motion to approve the taking of bids and selling a vehicle. The motion carried 9-0. Keith McNickle moved and Chad Moore seconded the motion to approve the contracts for Debbie Fink, Kamesh Senthanselvan, and Shari Norman. Chad Moore moved and Keith McNickle seconded the motion to approved the increase in salary for Ryan Cunningham to \$70,000. The motion carried 9-0.

8. BUDGET – Dr. Ahrens presented the proposed budget to the board. Chad Moore moved and Merlyn Spare seconded the motion to approve the general fund budget for FY2010. The motion carried 9-0.

9. APPROVAL OF INTERAGENCY AGREEMENTS AND RELATED CONTRACTS – Keith McNickle moved and Chad Moore seconded the motion to renew our contracts with Southwest Kansas Area Cooperative District, Arrowhead West Inc. and Sunflower Diversified Inc., Kansas Children's Service League (KCSL) Head Start, Barber County Home Health Agency, Northeast Education Service Center, and our membership with ESSDACK. The motion carried 10-0 with the arrival of Bill Bergner.

10. OTHER: None

Unofficial

11. ADJOURNMENT: There being no further business to come before the Board, Chad Moore moved and Janice Knox seconded the motion to adjourn. The motion carried 10-0. The meeting adjourned at 9:07p.m.

The next meeting of the board will be held Monday, August17, 2009 at 7:30p.m.

Aleta Gatz, Board Clerk

Date