

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
August 16, 2010**

The board of directors of SCKSEC met in regular session on Monday, August 16, 2010, at 7:30p.m. at the South Central Kansas Special Education Coop administrative office in Pratt, Kansas.

Board members present were: Kent Swartz, Cindy Hackney, Amber Panek, Keith McNickle, Merlyn Spare, Mike Lamb, Bill Bergner, David McComb, Diane Thompson, and Roger Goodman. Cindy Hackney arrived at 7:45p.m.

District Administrators present were: Brad Morris, Mike Baldwin, Mary Jo Taylor, James Kenworthy, Mike Harvey, Glen Davis, Mike Sanders, Clint Corby and Troy Piper.

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

President Kent Swartz called the meeting to order at 7:33p.m.

1. AGENDA ADOPTION/AMENDMENT – Merlyn Spare moved and Roger Goodman seconded the motion to adopt the amended agenda. The motion carried 9-0.

2. RECOGNITION OF GUESTS – Dr. Ahrens asked the attending guests to introduce themselves. Guests present were Deb Sparks, Deaf HI teacher, Tami Rose, adaptive P.E. teacher, Heather Skaggs, resource room teacher, and Anita Twiner, IEP specialist. Diane Thompson, the new board member from Haviland was introduced.

3. APPROVAL OF CONSENT AGENDA ITEMS –Roger Goodman moved and David McComb seconded the motion to approve the consent agenda items with additions, which included the July 19, 2010 minutes, the financial report, payment of bills, and resignations. The motion carried 9-0.

4. SPECIAL EDUCATION SERVICES AND ISSUES REVIEW – Dr. Ahrens reported on the status of Medicaid for SCKSEC. Dr. Ahrens advised the board of a Principals' In-service on September 23, 2010 where they would be presenting computer programs. She also informed them of extra computer equipment available and discussed the disposal of that equipment. Ryan Cunningham reported on the three vehicles purchased for \$27,000 and requested approval for the purchase of two more vehicles. He also advised the board that SCKSEC would be selling the replaced vehicles. Mike Lamb moved and Diane Thompson seconded the motion to approve the purchase of vehicles presented by Ryan. The motion carried 10-0. Dr. Ahrens discussed the Dale Dennis report regarding the waiver for the State of Kansas and ARRA money. Dr. Ahrens asked that the board to approve \$3,000 moving expense for Roger Erhart, Roger Erhart was hired to take the position at Pratt High School. Ryan Cunningham gave a para report. Dr. Ahrens called attention to the acronyms and abbreviations handout in the board packet. Dr. Ahrens discussed MR designation and the article by Secretary of Education Duncan.

5. EXECUTIVE SESSION – Amber Panek moved and Bil Bergner seconded the motion to enter into executive session at 7:50p.m. for the purpose of discussing negotiations in order to protect the privacy of interests of the individuals to be discussed and board meeting would return into regular session at 8:05p.m. The motion carried 10-0. Mike Lamb moved and David McComb seconded the motion to return into regular session at 8:05p.m. Diane Thompson moved and Roger Goodman seconded the motion to return into executive session at 8:05p.m. and board meeting would return

into regular session at 8:25p.m. The motion carried 10-0. Bill Bergner moved and Merlyn Spare seconded the motion to return to regular session at 8:25p.m.

6. APPROVAL OF PERSONNEL – Bill Bergner moved and Cindy Hackney seconded the motion to approve single benefit or maximum of \$375.00 for Blue Cross Blue Shield health insurance. The motion carried 10-0. Roger Goodman moved and David McComb seconded the motion to approve contracts for the listed paras. The motion carried 10-0. Bill Bergner moved and Diane Thompson seconded the motion to approve the contract for Crystal Elliott. The motion carried 10-0. Diane Thompson moved and Cindy Hackney seconded the motion to approve the contract for Crystal Elliott. Merlyn Spare moved and Amber Panek seconded the motion to approve the resignation of Jeri Baker. The motion carried 10-0. Bill Bergner moved and Cindy Hackney seconded the motion to pay \$3,000 moving expenses for Roger Erhart. The motion carried 10-0. Roger Goodman moved and Diane Thompson seconded the motion to approve the contract for Cheryl Buchanan at Norwich. The motion carried 10-0.

7. OTHER – None.

8. ADJOURNMENT -There being no further business to come before the Board, Bill Bergner moved and Cindii Hackney seconded the motion to adjourn. The motion carried 10-0. The meeting adjourned at 8:30p.m.

The next meeting of the board will be held Monday, August 17, 2010, 2010 at 7:30p.m. at the South Central Kansas Special Education Coop.

Aleta Gatz, Board Clerk

Date