

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE  
MINUTES OF BOARD MEETING  
September 21, 2009**

The board of directors of SCKSEC met in regular session on Monday, September 21, 2009, 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, Joyce Miller, Amber Panek, Keith McNickle, Merlyn Spare, Mike Lamb, Bill Bergner, Chad Moore, David McComb, Ruth McFarland, and Roger Goodman.

District Administrators present were: Jerry Cullen, Brad Morris, Mike Baldwin, Mary Jo Taylor, James Kenworthy, Mike Harvey, Glen Davis, Darrel Kohlman, 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** – Mike Lamb moved and Ruth McFarland seconded the motion to adopt the amended agenda. The motion carried 11-0.

**2. RECOGNITION OF GUESTS** – Dr. Ahrens introduced Deb Sparks and Tami Rose.

**3. APPROVAL OF CONSENT AGENDA ITEMS** – Keith McNickle moved and Roger Goodman seconded the motion to approve the consent agenda items with additions, the financial report, payment of bills, and resignations. The motion carried 11-0. Bill Bergner and Jerry Cullen arrived at 7:37p.m.

**4. SPECIAL EDUCATION SERVICES AND ISSUES REVIEW** – Dr. Ahrens informed the board that all districts met compliance on indicator 11. She advised the board of the current vacancies in the coop. Ryan Cunningham gave an update on the status of paras in the coop indicating a need for paras as the coop is getting more new and severe students. Dr. Ahrens discussed the Medicaid situation and thanked all the superintendents for their effort. Dr. Ahrens reported that the TIP grant had been approved for this year as well as the VI-B grant. Dr. Ahrens covered the federal and state legislative watch materials included in the board packet. Dr. Ahrens discussed some new and interesting law cases.

**5. EXECUTIVE SESSION** – Chad Moore moved and Ruth McFarland seconded the motion to go into executive session at 7:45p.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 board would return into open session in the same room at 7:50p.m. The motion carried 12-0. Ruth McFarland moved and Roger Goodman seconded the motion to return into regular session at 7:50p.m. The motion carried 12-0. Mike Lamb moved and Merlyn Spare seconded the motion to return into executive session at 7:50p.m. The motion carried 12-0. Ruth McFarland moved and Cindy Hackney seconded the motion to return to regular session at 7:55p.m. The motion carried 12-0.

**6. APPROVAL OF PERSONNEL AND CONTRACTUAL ISSUES** – Ruth McFarland moved and Mike Lamb seconded the motion to approve the resignations of Pre-K Pilot Grant teachers Theresa Walker and Nancy Dixon. The motion carried 12-0. Merlyn Spare moved and Keith McNickle seconded the

motion to approve the employment of Cynthia Panek and Topaz Krehbiel as Pre-K Pilot teachers. The motion carried 12-0. Mike Lamb moved and Roger Goodman seconded the motion to terminate Rachel Masters and Penny Lammey's para contracts. The motion carried 12-0. Ruth McFarland moved and Roger Goodman seconded the motion to approve the enclosed list of paras for employment. The motion carried 12-0.

**7. OTHER:** None

**8. ADJOURNMENT:** There being no further business to come before the Board, Ruth McFarland moved and Mike Lamb seconded the motion to adjourn. The motion carried 12-0. The meeting adjourned at 8:05p.m.

The next meeting of the board will be held Monday, October 19, 2009 at 7:30p.m.

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Aleta Gatz, Board Clerk

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Date