

**SOUTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
MINUTES OF BOARD MEETING
August 15, 2011**

The board of directors of SCKSEC met in regular session on August 15, 2011, at 7:30p.m. at the South Central Kansas Special Education Coop administrative office in Pratt, Kansas.

Board members present were: Chuck Martin, Andrea Shipley, Steve McKennon, Keith McNickle, Merlyn Spare, Chris Drake, Jay Fleener for Ki Gamble, David McComb, Diane Thompson, Robert Derley, and Roger Goodman.

District Administrators present were: Jerry Cullen, Brad Morris, Mike Baldwin, Bob Diepenbrock, Glen Davis, Mary Jo Taylor, James Kenworthy, Mike Harvey, Darin Headrick, Mike Sanders, Mike Couch, Virgil Ritchie, and Troy Piper.

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

Vice-President Merlyn Spare called the meeting to order at 7:30p.m.

1. AGENDA ADOPTION/AMENDMENT – Steve McKennon moved and Diane Thompson seconded the motion to adopt the amended agenda. The motion carried 11-0.

2. RECOGNITION OF GUESTS – Guests present were Tami Rose and Deb Sparks.

3. APPROVAL OF CONSENT AGENDA ITEMS – Keith McNickle moved and David McComb seconded the motion to approve the consent agenda items including the July 18, 2011 minutes, the financial report, payment of bills, and para resignations. The motion carried 11-0.

4. SPECIAL EDUCATION UPDATE – Mr. Cunningham discussed the pre-service held August 11, and presented the board with the SCKSEC goals to be attained under the SCKSEC moto "Together We Will". Mr. Cunningham presented the board with the updated additional days for teachers and informed the board of current vacancies in the coop. Bud Moore reported on the progress at Haskins Learning Center and went over the transportation report presented to the board. Peggy Stucky will report on early childhood next month. Lee Cox presented the professional development report to the board.

5. EXECUTIVE SESSION – Roger Goodman moved and David McComb seconded the motion to enter into executive session at 8:00p.m. for the purpose of discussing property acquisition and for the purpose of discussing non-elected personnel and board meeting would return to regular session at 8:15p.m. The motion carried 11-0. The board returned to regular session. Diane Thompson moved and Chuck Martin seconded the motion to enter into executive session for the purpose of discussing nonelected personnel and board meeting would return to regular session at 8:25p.m. The motion carried 11-0. The board returned to regular session. Diane Thompson moved and Chuck Martin seconded the motion to extend the executive session and board meeting would return to regular session at 8:30p.m. The motion carried 11-0. The board returned to regular session.

6. APPROVAL OF PERSONNEL AND BUSINESS ITEMS – Steve McKennon moved and Keith McNickle seconded the motion to approve the list of additional days for teachers 2011-2012. The motion carried 10-0. Jay Fleener moved and Chris Drake seconded the motion to approve the contracts of the additional extended school year staff. The motion carried 10-0. Diane Thompson moved and David McComb seconded the motion to approve the list of paraeducators for hire. The

motion carried 10-0.

7. OTHER – Bud Moore made a correction to the transportation report.

8. ADJOURNMENT - There being no further business to come before the Board, Steve McKennon moved and Diane Thompson 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, September 19th, 2011, at 7:30p.m. at the South Central Kansas Special Education Coop.

Aleta Gatz, Board Clerk

Date