

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE

BOARD ROOM

November 12, 2009

7:30 P.M.

MINUTES

- Representatives Present:** Karl Matlack, Marsha Kampling, Robert Matthews, Lisa Farris, Bruce Nicholson and Steve Kingsley
- Alternates Present:** None
- Superintendents Present:** Mike Hull and Doug Powers
- Cooperative Staff Present:** Larry Clark, Kay Bartel, Erica Nance, Doug Anderson and Karen Kuhn
- Other Visitors:** Shelley Dunham, Mike Bonner and Stan Busby

The meeting was called to order by Mr. Matthews at 7:30 p.m.

1. **ROLL CALL** - Representatives were asked to sign the attendance sheet. A Representative from Renwick, Valley Center and Conway Springs were not present.
2. **ADOPTION OF AGENDA** – Mrs. Farris moved and Mr. Nicholson seconded the motion to adopt the agenda as written with additions on Items 3.c – Approval of Bills and 5.b – Personnel Resignations.

Motion carried 6-0.

3. **CONSENSUS ITEMS:**

- a. **MINUTES OF OCTOBER 15, 2009 MEETING;**
- b. **TREASURER'S REPORT;**
- c. **APPROVAL OF BILLS;**
- d. **REPORT OF ACTIVITY FUNDS; AND**
- e. **APPROVAL OF INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS AND INDIVIDUAL PROFESSIONAL DEVELOPMENT POINTS.**

Mr. Nicholson moved and Mr. Kingsley seconded to:

- a. Approve the Minutes of October 15, 2009 meeting;
- b. Approve the Treasurer's Report as presented;
- c. Approve the payment of bills, check numbers listed on the November 12, 2009 check register, and to approve hand written check to:

1. Lawrence M. Marchant – Reimbursement for tuition, books and fees for college/university classes taken under the Paras To Teachers Program (PTTP) in the amount of \$1,500.00.
- d. Approve the Report of the Activity Funds; and
- e. Approval of Individual Professional Development Plans and Individual Professional Development Points.

Motion carried 6-0.

4. PATRON COMMENTS – None

5. PERSONNEL RESIGNATIONS – Mr. Kingsley moved and Mrs. Farris seconded for the Board to accept the following personnel resignations:

- a. Boring, Ashley – Paraeducator – Maize Vermillion;
- b. Haug, Katherine – Paraeducator – Maize Central Elementary School;
- c. Wall, Bryce – Paraeducator – Maize South High School; and
- d. Waltemire, Vinessa – Paraeducator – Maize South High School.

Motion carried 6-0.

6. PERSONNEL CONTRACTS AND LETTERS OF EMPLOYMENT – Mrs. Kampling moved and Mr. Kingsley seconded for the Board to approve the following Letters of Employment:

a. Letters of Employment

1. Barker, Carol J. - Paraeducator - Valley Center High School;
2. Bolton, Janine T. - Paraeducator - Clearwater Elementary West;
3. Cole, Kathryn C. - Paraeducator - Valley Center High School;
4. Garcia, Alexandria N. - Paraeducator - Valley Center High School;
5. Gearhardt, Wendy G. - Long-term Sub Paraeducator - Clearwater Elementary East;
6. Hope, LeAnn D. - Long-term Sub Paraeducator - Goddard Challenger Intermediate;
7. Kinman, Amber L. - Paraeducator - Valley Center Middle School;
8. Lange, Robyn L. - Paraeducator - Conway Springs Elementary;
9. Maloney, Deanne R. - Paraeducator - Maize Middle School;
10. Naylor, Brenda J. - Paraeducator - Maize Central Elementary;
11. Powers, Marchelle E. - Paraeducator - Maize Central Elementary;
12. Puetz, Melissa A. - Paraeducator - Maize High School;
13. Russell, Rhonda M. - Paraeducator - Maize South High School;
14. Sowers, Shirley M. - Paraeducator - Valley Center Abilene; and
15. Wiemeyer, Jennifer L. - Paraeducator - Maize Pray-Woodman.

Motion carried 6-0.

7. **AUDITORS REPORT FOR FISCAL YEAR ENDING JUNE 30, 2009** – Mrs. Kampling moved and Mrs. Farris seconded for the Board to approve the financial statements that were presented by Mr. Stan Busby.

Motion carried 6-0.

8. **STAFF PRESENTATION** – Dave Wasser, Principal, presented information on programs housed at the Cooperative's Interlocal Day School.

9. **EXECUTIVE SESSION** - Mr. Kingsley moved and Mrs. Kampling seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 8:08 p.m. for a period of 15 minutes to discuss Student Related Matters, Non-Elected Personnel and Negotiations and to return to open session at 8:23 p.m. in the Special Education Board Room.

Motion carried 6-0.

The Board moved into Executive Session at 8:08 p.m.

The Board moved out of Executive Session and back in to open session at 8:23 p.m.

Mr. Matlack moved and Mrs. Farris seconded for the Board and Cooperative Administration per Board discretion, to move back into Executive Session at 8:24 p.m. for a period of 10 minutes to continue discussions on Student Related Matters, Non-Elected Personnel and Negotiations and to return to open session at 8:34 p.m. in the Special Education Board Room.

Motion carried 6-0.

The Board moved back into Executive Session at 8:24 p.m.

The Board moved out of Executive Session and back in to open session at 8:34 p.m.

Mr. Kingsley moved and Mr. Matlack seconded for the Board and Cooperative Administration per Board discretion, to move back into Executive Session at 8:36 p.m. for a period of 9 minutes to continue discussions on Student Related Matters, Non-Elected Personnel and Negotiations and to return to open session at 8:45 p.m. in the Special Education Board Room.

Motion carried 6-0.

The Board moved back into Executive Session at 8:36 p.m.

The Board moved out of Executive Session and back in to open session at 8:45 p.m.

Mr. Nicholson moved and Mrs. Kampling seconded for the Board to accept Heather Mohr's resignation without penalty.

Motion carried 6-0.

10. **INFORMATIONAL** – Mr. Clark reported on information received from Dale Dennis, Deputy Commissioner of Education. Projected cut is \$150.00 on BSAPP aid but State would still need to find additional \$30.00 per student even with this cut.
11. **OTHER** – None
12. **ADJOURNMENT** – Mr. Matthews adjourned the meeting at 8:54 p.m.

Kay Bartel, Clerk of the Board