

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

**BOARD OF DIRECTORS**  
SPECIAL EDUCATION OFFICE  
BOARD ROOM  
April 15, 2010  
7:30 P.M.

**MINUTES**

**Representatives Present:** Karl Matlack, Robert Matthews, Bill Dalbom, Chad Smith, Richard Harris, and Bruce Nicholson

**Alternates Present:** Gail Jamison, Goddard

**Superintendents Present:** Doug Powers

**Cooperative Staff Present:** Larry Clark, Kay Bartel, Erica Nance, and Doug Anderson

**Other Visitors:** Beth Donahue, Shelley Dunham, Dru Walter, Dick Stevens, Cherise Stangohr, JJ Cleek and Tish Schwerdtfeger

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 Sedgwick and Cheney were not present.
2. **ADOPTION OF AGENDA** – Mr. Dalbom moved and Mr. Matlack seconded the motion to adopt the agenda as written with the addition of 3f. m – Lisa Wise - Paraeducator – Clearwater Elementary West and to remove Frank Jarrett from the Certified resignation list.

Motion carried 7-0.

3. **CONSENSUS ITEMS:**
  - a. **MINUTES OF MARCH 11, 2010 MEETING;**
  - b. **TREASURER'S REPORT;**
  - c. **APPROVAL OF BILLS;**
  - d. **REPORT OF ACTIVITY FUNDS;**
  - e. **APPROVAL OF INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS AND INDIVIDUAL PROFESSIONAL DEVELOPMENT POINTS;**
  - f. **PERSONNEL RESIGNATIONS; AND**
  - g. **PERSONNEL CONTRACTS AND LETTERS OF EMPLOYMENT.**

Mr. Nicholson moved and Mr. Harris seconded to:

- a. Approve the Minutes of March 11, 2010 meeting;

- b. Approve the Treasurer’s Report as presented;
- c. Approve all bills, check numbers listed on the April 11, 2010 check register;
- d. Approve the Report of the Activity Funds;
- e. Approve the Individual Professional Development Plans and Individual Professional Development Points as presented;
- f. Approve Personnel Resignations of:
  - 1. Certified/Licensed
    - a. Friesen, Danielle – Structured Learning Teacher – Maize Central Elementary;
    - b. Ritchie, Amy L. – Positive Behavioral Support Teacher – Valley Center High School;
  - 2. Classified
    - a. Auld, Anne - Paraeducator – Goddard Challenger Intermediate;
    - b. Beutler, Valerie – Paraeducator – Maize Pray Woodman;
    - c. Cook, Donna J. – Paraeducator – Maize Middle School;
    - d. Elgin, James – Paraeducator – Maize Middle School;
    - e. Hinckley, Linette – Paraeducator – Clearwater East Elementary;
    - f. Huffman, Carolyn Y. – Paraeducator – St. Joe (Ost);
    - g. Kennedy, Debbie – Paraeducator – Maize South High School;
    - h. Nachtigal, Lori – Paraeducator – Burrton;
    - i. Nowlin, Laurie – Paraeducator – Goddard High School;
    - j. Scantlin, Lanette – Paraeducator – Goddard Challenger Intermediate;
    - k. Tucker, Amanda – Paraeducator – Garden Plain Elementary;
    - l. Weaver, Mathresa – Paraeducator – Clearwater Elementary West; and
    - m. Wise, Lisa – Paraeducator – Clearwater Elementary West; and
- g. Approve the Contracts and Letters of Employment as listed.

Motion carried 7-0.

- 4. **PATRON COMMENTS** – Gail Jamison, Board Member from Goddard presented on “Losing the Training Wheels.”
- 5. **KASB MEMBERSHIP** – Mr. Matlack moved and Mr. Smith seconded for the Board to approve the continuation of their membership in the Kansas Association of School Boards at a membership cost of \$2,500.00 and remain in the Legal Assistance Fund at a cost of \$1,400.00 for the 2010-2011 school year.

Motion carried 7-0.

- 6. **WebKIDDS CONSORTIUM MEMBERSHIP** – Mr. Dalbom moved and Mr. Harris seconded for the Board to approve the continuation of their membership in the WebKIDSS Consortium for the 2010-2011 school year at an annual cost of \$6,500.00

Motion carried 7-0.

7. **IDEA STATE PERFORMANCE PLAN REPORT** – Information was presented on how districts scored on State indicators regarding graduation rates, passing assessments, LRE, timely evaluations, early childhood transition and suspension/expulsion. LRE is an issue for some of our districts that we are working on with them to improve.
8. **EXECUTIVE SESSION** – Mr. Harris moved and Mr. Matlack seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 7:55 p.m. for a period of 30 minutes to discuss Non-Elected Personnel, Student Related Matters and Negotiations and to return to open session at 8:25 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved into Executive Session at 7:55 p.m.

The Board moved out of Executive Session and back in to open session at 8:25 p.m.

Mr. Matlack moved and Mr. Smith seconded for the Board and Cooperative Administration per Board discretion, to move back into Executive Session at 8:25 p.m. for a period of 20 minutes to continue discussions on Non-Elected Personnel, Student Related Matters and Negotiations and to return to open session at 8:55 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved back into Executive Session at 8:25 p.m.

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

Mr. Dalbom moved and Mr. Smith seconded for the Board and Cooperative Administration per Board discretion, to move back into Executive Session at 8:46 p.m. for a period of 14 minutes to continue discussions on Non-Elected Personnel, Student Related Matters and Negotiations and to return to open session at 9:00 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved back into Executive Session at 8:46 p.m.

The Board moved out of Executive Session and back in to open session at 9:00 p.m.

Mr. Harris moved and Mr. Smith seconded for the Board to accept the resignation of Frank Jarrett.

Motion carried 7-0.0

Mr. Matlack moved and Mr. Dalbom seconded for the Board to approve a two-year leave of absence for Joyce Kaufman.

Motion carried 7-0.

Mr. Dalbom moved and Mr. Smith seconded for the Board to approve the following resolution:

**RESOLUTION**

WHEREAS, Chelsea N. Cleek, Rhonda E. Crabtree, Aaron C. Craig, Christine N. Gable, Adam R. Hinkle and Phyllis E. Major are currently employed in the Sedgwick County Area Educational Services Interlocal Cooperative #618, Sedgwick County, Kansas; and

WHEREAS, the Board of Directors of said Sedgwick County Area Educational Services Interlocal Cooperative #618, Sedgwick County, Kansas, finds that the contract(s) of Chelsea N. Cleek, Rhonda E. Crabtree, Aaron C. Craig, Christine N. Gable, Adam R. Hinkle and Phyllis E. Major should be nonrenewed, and that Chelsea N. Cleek, Rhonda E. Crabtree, Aaron C. Craig, Christine N. Gable, Adam R. Hinkle and Phyllis E. Major should be given written notice on or before May 1, 2010 of the intent of the Board of Directors to nonrenew his/her contract for the 2010-2011 school year;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618, SEDGWICK COUNTY, KANSAS, AS FOLLOWS:

It is hereby declared to be the intent of the Board of Directors of the Sedgwick County Area Educational Services Interlocal Cooperative #618, Sedgwick County, Kansas that the employment contract(s) of Chelsea N. Cleek, Rhonda E. Crabtree, Aaron C. Craig, Christine N. Gable, Adam R. Hinkle and Phyllis E. Major as a teacher be nonrenewed for the 2010-2011 school year; and

The clerk of the Board of Directors is directed to give written notice in person or by United States mail to Chelsea N. Cleek, Rhonda E. Crabtree, Aaron C. Craig, Christine N. Gable, Adam R. Hinkle and Phyllis E. Major on or before May 1, 2010 of the Board's intent to nonrenew his/her contract for the 2010-2011 school year.

ADOPTED by the Board of Directors of the Sedgwick County Area Educational Services Interlocal Cooperative #618, Sedgwick County, Kansas, the 15<sup>th</sup> day of April, 2010.

Motion carried 7-0.

9. **DISCUSSIONS ON FUNDING FOR 2010-2011 SCHOOL YEAR** – Senate bill 359 for Catastrophic Aid awaiting Governor’s signature. Discussed excess cost for district’s – restricts districts from receiving more than 150% of excess cost from the State.
10. **EXTENDED SCHOOL YEAR** - Mr. Smith motioned and Mr. Harris seconded for the Board to hire 17 teaching staff, 53 paraeducators, 2 interpreters, 2 nurses, 1 OT, 1 PT, 1 Social Worker, 4 SLP’s and an Autism Specialist for approximately 125 students for ESY.

Motion carried 7-0.

11. **INFORMATIONAL** – Governor signed Senate Bill 352, moves dates for notice of teachers. Does not become effective until published.
12. **OTHER** – Position for Assistant Director, opened and received 38 applicants, will interview 5-10 applicants. Asked for Board participants in interviews, will contact Larry if they are interested.
13. **ADJOURNMENT** – Mr. Matthews adjourned the meeting at 9:20 p.m.

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Kay Bartel, Clerk of the Board