

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

**BOARD OF DIRECTORS**  
SPECIAL EDUCATION OFFICE  
BOARD ROOM  
May 13, 2010  
7:30 P.M.

**MINUTES**

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

**Alternates Present:** None

**Superintendents Present:** Doug Powers

**Cooperative Staff Present:** Larry Clark, Erica Nance, Doug Anderson and Karen Kuhn

**Other Visitors:** Dru Walter, Beth Donahue, Christy Skelton and Dick Stevens

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 Goddard and Sedgwick were not present.
2. **ADOPTION OF AGENDA** – Mr. Dalbom moved and Mr. Harris seconded the motion to adopt the agenda as written.

Motion carried 7-0.

3. **CONSENSUS ITEMS:**
  - a. **MINUTES OF APRIL 15, 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. Matlack moved and Mr. Harris seconded to:

- a. Approve the Minutes of April 15, 2010 meeting;
- b. Approve the Treasurer's Report as presented;

- c. Approve all bills, check numbers listed on the May 13, 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. Classified
    - a. George, Amanda S. - Paraeducator – Maize Vermillion;
    - b. Hobson, Linda D. – Paraeducator – Goddard High School;
    - c. Loger, Traci R. – Paraeducator – Clearwater High School;
    - d. Mueller, Mary E. – Paraeducator – Goddard Discovery Intermediate;
    - e. Neibuhr, Lanna K. – Paraeducator – Maize Central Elementary;
    - f. Sager, Richard K. – Paraeducator – Goddard High School;
    - g. Stout, Renee' – Psychologist Secretary;
    - h. Winter, Brooke A. – Paraeducator – Goddard Clark Davidson;
    - i. Hodges, Mackenzie B. –Paraeducator – Clearwater Elementary West;
    - j. Mitty, Mary L. – Paraeducator – Maize Middle School;
    - k. Pracht, Cindy A. – Paraeducator – Maize Central Elementary; and
    - l. Theadore, Martha J. – Paraeducator – Valley Center West Elementary.
- g. Approve the Contracts and Letters of Employment as listed with the addition of:
  - 1. Certified/Licensed
    - c. Calbeck, Sarah E. – Interrelated Teacher for the 2010-2011 school year.

Motion carried 7-0.

**4. PATRON COMMENTS – None**

- 5. SOUTH CENTRAL KANSAS EDUCATION SERVICE CENTER MEMBERSHIP RENEWAL -** Mrs. Kampling moved and Mr. Smith seconded for the Board to approve the renewal of membership with the South Central Kansas Education Service Center at a cost of \$4,012.00 for the 2010-2011 school year.

Motion carried 7-0.

- 6. LEASE AGREEMENT FOR SPECIAL ED SUPPORT CENTER –** Mr. Nicholson moved and Mr. Dalbom seconded for the Board to approve the Lease Agreement between Jeffrey W. Schmidt (Landlord) and the Cooperative at \$1,500.00 per month (\$18,000.00 per year) for the 2010-2011 school year for lease of the building at 520 Industrial, Goddard, Kansas.

Motion carried 7-0.

7. **EXECUTIVE SESSION** - Mr. Matthews moved and Mr. Harris seconded for the Board and Cooperative Administration and Mr. Doug Powers per Board discretion, to move into Executive Session at 7:35 p.m. for a period of 20 minutes to discuss Non-Elected Personnel, Student Related Matters and Negotiations and to return to open session at 7:55 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved into Executive Session at 7:35 p.m.

The Board moved out of Executive Session and back in to open session at 7:55 p.m.

Mr. Matthews moved and Mr. Harris seconded for the Board and Cooperative Administration per Board discretion, to move back into Executive Session at 7:55 p.m. for a period of 15 minutes to continue discussions on Non-Elected Personnel, Student Related Matters and Negotiations and to return to open session at 8:10 p.m. in the Special Education Board Room.

Motion carried 7-0.

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

The Board moved out of Executive Session and back in to open session at 8:10 p.m.

Mr. Smith moved and Mr. Harris seconded for the Board to accept the resignation of Aaron Craig, PBS teacher at Goddard High School.

Motion carried 7-0.

Mr. Harris moved and Mr. Dalbom seconded for the Board to approve the following Resolution:

WHEREAS, Traci D. Longberg and Beverly A. North 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 Traci D. Longberg and Beverly A. North should be nonrenewed, and that Traci D. Longberg and Beverly A. North should be given written notice on or before May 21, 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 Traci D. Longberg and Beverly A. North 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 Traci D. Longberg and Beverly A. North on or before May 21, 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 13<sup>th</sup> day of May, 2010.

Motion carried 7-0.

Mr. Matlack moved and Mrs. Kampling seconded for the Board to approve the following Resolution:

WHEREAS, on the 15<sup>th</sup> day of April, 2010, the Board of Directors of the Sedgwick County Area Educational Services Interlocal Cooperative #618, Sedgwick County, Kansas, by resolution duly adopted, took action to notify Chelsea N. Cleek, Rhonda E. Crabtree, Christine N. Gable, Adam R. Hinkle and Phyllis E. Major, of the Board's intent to nonrenew his/her contract as a teacher for the 2010-11 school year; and

WHEREAS, the clerk of the Board of Directors gave written notice to Chelsea N. Cleek, Rhonda E. Crabtree, Christine N. Gable, Adam R. Hinkle and Phyllis E. Major on or before the 1st day of May, 2010, that it was the intent of the Board of Directors to nonrenew his/her contract for the 2010-2011 school year; and

WHEREAS, after extensive consideration and thorough discussion, the Board has determined that the matter should be resolved as follows:

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

Section 1. That the contracts of Chelsea N. Cleek, Rhonda E. Crabtree, Christine N. Gable, Adam R. Hinkle and Phyllis E. Major be nonrenewed for the 2010-2011 school year; and

Section 2. That the clerk of the Board of Directors give, personally or by United States mail, Chelsea N. Cleek, Rhonda E. Crabtree, Christine N. Gable, Adam R. Hinkle and Phyllis E. Major a signed copy of this resolution.

ADOPTED by the Board of Directors of the Sedgwick County Area Educational Services Interlocal Cooperative #618, Sedgwick County, Kansas, the 13<sup>th</sup> day of May, 2010.

Motion carried 7-0.

Mrs. Kampling moved and Mr. Smith seconded for the Board to approve the letters of termination for Charity Clifton and Kate Andrews, both paras.

Motion carried 7-0.

Mr. Smith moved and Mrs. Kampling seconded for the Board to accept the resignation of Christy Skelton, IR teacher at Maize South Elementary.

Motion carried 7-0.

Mr. Dalbom moved and Mr. Harris seconded for the Board to approve a one-year contract for Christy Skelton as Assistant Director of Special Education.

Motion carried 7-0.

8. **DISCUSSION OF 2010-2011 BUDGET** – The Cooperative administration explained budget expectations, categorical aid, possible rise in health insurance costs and changes in personnel needs.

9. **INFORMATIONAL**

a. Legislative - None

b. Staff Awards/Accomplishments

1. Dru Walter, IR teacher at Maize South High School: Received the “Celebrating Excellence in Education” award.
2. Inge Angle, IR teacher at Maize Middle School: Received the “Celebrating Excellence in Education” award.
3. Debbie Dietz, Social Worker at Goddard High School: Licensed Specialist Clinical Social Worker (LSCSW) credential added to her list of accomplishments.
4. Christy Skelton, IR teacher at Maize Elementary: New Assistant Director for the Cooperative.
5. Susan Perkins, IR teacher at Goddard High School: New Para Facilitator for the Cooperative.

10. **OTHER** - None

11. **ADJOURNMENT** - Mr. Matthews adjourned the meeting at 8:33 p.m.

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Karen Kuhn, Deputy Clerk