

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

**BOARD OF DIRECTORS**  
SPECIAL EDUCATION OFFICE  
BOARD ROOM  
OCTOBER 12TH, 2006  
7:30 P.M.

**MINUTES**

**Representatives Present:** Terry Kohler, Robert Matthews, Bill Dalbom, Ken Spexarth, Bruce Nicholson and Bernie Riedl.

**Alternates Present:** Rick Schlender.

**Superintendents Present:** Mike Hull and James Baker.

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

**Other Visitors:** Susan Combs.

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

1. **ROLL CALL** - Representatives were asked to sign the attendance sheet. Representatives from Goddard and Valley Center were not present.
2. **ADOPTION OF AGENDA** – Mr. Nicholson moved and Mr. Spexarth seconded the motion to adopt the agenda as written.

Motion carried 7-0.

3. **CONSENSUS ITEMS:**
  - a. **MINUTES OF SEPTEMBER 14TH, 2006 MEETING;**
  - b. **TREASURER'S REPORT;**
  - c. **APPROVAL OF BUDGET FUND TRANSFER(S);**
  - d. **APPROVAL OF BILLS;**
  - e. **REPORT OF DAY SCHOOL ACTIVITY FUND; AND**
  - f. **APPROVAL OF INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS AND INDIVIDUAL PROFESSIONAL DEVELOPMENT POINTS.**

Mr. Spexarth moved and Mr. Nicholson seconded to:

- a. Approve the Minutes of September 14th, 2006 Meeting;
- b. Approve the Treasurer's Report as presented;

- c. Approve the Budget Fund Transfers of \$713,193.72 from the 06 General Fund to the 30 Special Education Fund and \$5,000.00 from the 06 General Fund to the 26 Special Education Fund for a total Budget Fund Transfer of \$718,193.72;
- d. Approve the payment of bills, check numbers as listed on the October 12th, 2006 Check Register;
- e. Accept the Day School Activity Fund Report; and
- f. Approval of Individual Professional Development Plans and Individual Professional Development Points.

Motion carried 7-0.

**4. PATRON COMMENTS – None.**

**5. PERSONNEL RESIGNATIONS – Mr. Spexarth moved and Mr. Kohler seconded for the Board to accept the following personnel resignations:**

- a. Johnson, Karlee - Paraeducator;
- b. Kelley, Deric – Paraeducator; and
- c. Jackson, Crystal – Paraeducator.

Motion carried 7-0.

**6. PERSONNEL CONTRACTS AND LETTERS OF EMPLOYMENT – Mr. Nicholson moved and Mr. Spexarth seconded for the Board to approve the following Personnel Contracts and Letters of Employment:**

- a. Armour, Connie S. – IR Paraeducator;
- b. Bills, Brandy L – IR Paraeducator;
- c. Bruns, Cynthia F. – IR Paraeducator;
- d. Cervantes, Kimberly A. – IR Paraeducator;
- e. Freeman, Delinda S. – IR Paraeducator;
- f. Goode, Lori M. – IR Paraeducator;
- g. Grether, Pamela – IR Paraeducator;
- h. Hall, Vanessa R. – PBS Paraeducator;
- i. Johnston, Jaime T. – IR Paraeducator;
- j. Kennedy, Shannon K. – IR Paraeducator;

- k. Keraly, Sveta E. – VSN Paraeducator;
- l. Lucas, Dawn R. – IR Paraeducator;
- m. McCarthy, Karen D. – SL Paraeducator;
- n. Meng, Ann K. – IR Paraeducator;
- o. Morgan, Elizabeth A. – IR Paraeducator;
- p. Nowlin, Laurie A. – IR Paraeducator;
- q. Patterson, Amy M. – SL Paraeducator;
- r. Peil, Suzette M. – IR Paraeducator;
- s. Phillips, Fernetta G. – IR Paraeducator;
- t. Reed, Brandy L. – FAA Paraeducator
- u. Roberts, Rachael A. – FAA Paraeducator;
- v. Ross, Heather L. – IR Paraeducator;
- w. Sadler, Camille K. – FAA Paraeducator;
- x. Schubert, Mathresa A. – ECD Paraeducator;
- y. Smarsh, Amanda D. – IR Paraeducator;
- z. Stewart, Erin R. – PBS Paraeducator;
- aa. Thornburgh, Brynn A. – IR Paraeducator;
- bb. Timmons, Allison L. – IR Paraeducator;
- cc. Wolf, Brad C. – PBS Paraeducator;
- dd. Youngers, Ruth A. – VI Paraeducator; and
- ee. Davis, Dena L. – Psych Secretary.

Motion carried 7-0.

7. **STUDENT CONTRACTS** - Mr. Spexarth moved and Mr. Matthews seconded for the Board to approve the contracts for the Cooperative's Orientation and Mobility Specialist services to be provided to students in districts of the following entities:

- a. Butler County School Board Council Special Education Cooperative;
- b. Chautauqua and Elk County Special Education Services;
- c. Flint Hills Special Education Cooperative; and
- d. Haysville USD #261.

Motion carried 7-0.

8. **EXECUTIVE SESSION** - Mr. Riedl moved and Mr. Spexarth seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 7:34 p.m. for a period of 15 minutes to discuss Non-Elected Personnel and Student Related Matters and to return to open session at 7:49 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved into Executive Session at 7:34 p.m.

The Board moved out of Executive Session and back in to open session at 7:49 p.m.

Mr. Riedl moved and Mr. Matthews seconded for the Board and Cooperative Administration per Board discretion, to move back into Executive Session at 7:49 p.m. for a period of 5 minutes to continue discussions on Non-Elected Personnel and Student Related Matters and to return to open session at 7:54 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved back into Executive Session at 7:49 p.m.

The Board moved out of Executive Session and back in to open session at 7:54 p.m.

Mr. Matthews moved and Mr. Spexarth seconded for the Board to affirm the termination of the Letters of Employment for Michelle Cabilangan, Nick Oswald and Kelsi Krahn as paraeducators.

Motion carried 7-0.

Mr. Matthews moved and Mr. Spexarth moved to accept the resignation of Adriana Stucky, IR Teacher, without penalty.

Motion carried 7-0.

9. **PRESENTATION ON VOCATIONAL SPECIAL NEEDS** - Susan Combs, Vocational Special Needs Coordinator for the Cooperative, presented information to the Board about the program she and other Vocational Special Needs staff provide to students of the Cooperative.
10. **INFORMATIONAL**
- a. Targeted Improvement Plan (TIP) – Mr. Clark presented to the Board information about the TIP grant that was submitted for the Cooperative.
  - b. Staff Vacancies – Mr. Clark reported that there is now only one special education teaching vacancy in the Cooperative.
  - c. Kay Bartel gave an update on the plans for the Cooperative’s Para to Teacher Program Scholarship.  
  
1 Special Education Teacher
11. **OTHER** – None.
12. **ADJOURNMENT** - Mr. Riedl adjourned the meeting at 8:22 p.m.

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Kay Bartel, Clerk of the Board