

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
DECEMBER 16TH, 2004
7:30 P.M.

MINUTES

Representatives Present: Rick Slender, Raymond Rosenhagen, Robert Matthews, Bill Dalbom, Lisa Farris, Wanda Gegen, Mike Logue, Bruce Nicholson and Bernie Riedl.

Alternates Present:

Superintendents Present: Mike Hull and Marsha Beard.

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

Other Visitors: Timothy J. Henry and Stan Busby.

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 were present from all districts.
2. **ADOPTION OF AGENDA** – Mrs. Gegen moved and Mrs. Farris seconded the motion to adopt the agenda as written.

Motion carried 9-0.

3. **CONSENSUS ITEMS:**

- a. **MINUTES OF NOVEMBER 11TH, 2004 MEETING -**
- b. **TREASURER'S REPORT -**
- c. **APPROVAL OF BUDGET FUND TRANSFER(S) -**
- d. **APPROVAL OF BILLS -**
- e. **REPORT OF DAY SCHOOL ACTIVITY FUND -**
- f. **APPROVAL OF INDIVIDUAL PROFESSIONAL DEVELOPMENT PLANS AND INDIVIDUAL PROFESSIONAL DEVELOPMENT POINTS –**

Mr. Riedl moved and Mr. Rosenhagen seconded to:

- a. Approve the Minutes of November 11th, 2004 Meeting;
- b. Approve the Treasurer's Report as presented;
- c. Approve the Budget Fund Transfers of \$481,390.13 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 \$486,390.13;

- d. Approve the payment of bills, check numbers as listed on the December 16th, 2004 Check Register;
- e. Accept the Day School Activity Fund Report; and
- f. Approval of Individual Professional Development Plans and Individual Professional Development Points.

Individual Professional Development Plans

<u>Name</u>
Lori Holt
Megan Rohling
Dawn Showalter
Lindsay Simpson

Individual Professional Development Points

<u>Name</u>	<u>Service to the Profession Points</u>	<u>Knowledge Points</u>	<u>Application Points</u>	<u>Impact Points</u>	<u>College Points</u>
McDaniel, Cameron.....	2.0				
Anspaugh, Carol		35.5	28.0		80.0

Motion carried 9-0.

- 4. **PATRON COMMENTS** – Mr. Timothy J. Henry, parent, addressed the Board regarding seeking gifted services on a parochial school campus.
- 5. **PERSONNEL RESIGNATIONS** - Mr. Rosenhagen moved and Mrs. Gegen seconded for the Board to accept the following personnel resignations:
 - a. Veronica Peterson – School Psych Secretary;
 - b. Trisha Schlegel – Paraeducator – Maize Pray-Woodman; and
 - c. Shabnam Syed – Paraeducator – Maize High School.

Motion carried 9-0.

- 6. **PERSONNEL CONTRACTS** - Mrs. Farris moved and Mr. Matthews seconded for the Board to approve the following personnel contracts:
 - a. Professional:
 - 1. Trish Bosken – Speech/Language Pathologist;
 - 2. Judith A. Cumming – Interrelated Teacher – Clearwater High School – Replaces Clint Moyer who is away on Military leave;
 - 3. Thea A. Harroald - Interrelated Teacher - Maize South Middle School and Maize High School;

4. Amber M. Latta - Interrelated Teacher - Robert Goddard Middle School;
5. Lindsey E. Litzner - Interrelated Teacher - Maize East Elementary;

b. Classified:

1. Diane M. Cundy Allen – Paraeducator – Day School;
2. Kate M. Caruthers – Paraeducator – Maize Elementary;
3. H. Dale Casey – Paraeducator – Day School;
4. Vivian Casteel – Paraeducator – Clearwater High School;
5. Kathie L. Driggers – Paraeducator – Maize South Middle School;
6. Tiffani D. Ewert – Paraeducator – Goddard CDS;
7. Tammy L. Gage – Paraeducator – Maize High School;
8. Karen S. Hibbs – Paraeducator – Goddard CDS;
9. Brenda K. Kline – Paraeducator – Conway Springs Elementary;
10. Lisa A. Lackey – Paraeducator – Valley Center Abilene Elementary;
11. Michelle K, Lindsay– Paraeducator – Goddard CDS;
12. Mystie L. McGee– Paraeducator – Goddard High School;
13. Michelle A. Orton – Paraeducator – Conway Springs High School;
14. Amy D. Pierce – Paraeducator – Conway Springs High School;
15. Jamie L. Roland – Paraeducator – Maize Vermillion;
16. Sarah B. Seay – Paraeducator – Maize East Elementary;
17. Jennifer Tipton – Paraeducator – Maize Elementary;
18. Lotoyia S. Walker – Paraeducator – Maize South Middle School;
19. Melissa D. Baysinger - Paraeducator - Sedgwick High School;
20. Monette L. Bulstrode - Paraeducator - Clearwater High School; and
21. Lesley A. Matlack - Paraeducator - Burrton.

Motion carried 9-0.

7. **AUDITOR'S REPORT FOR FISCAL YEAR ENDING JUNE 30, 2004** – Mr. Logue moved and Mrs. Gegen seconded for the Board to accept the findings as listed in Mr. Busby's report of his audit of the Cooperative's financial statements for the fiscal year ending June 30, 2004, and the audit of the Cooperative's Medicaid funds and procedures for the fiscal year ending June 30, 2004.

Motion carried 9-0.

8. **EXECUTIVE SESSION** - Mr. Riedl moved and Mrs. Farris seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 7:50 p.m. for a period of 20 minutes to discuss Non-Elected Personnel and to return to open session at 8:10 p.m. in the Special Education Board Room.

Motion carried 9-0.

The Board moved into Executive Session at 7:50 p.m.

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

Mrs. Gegen moved and Mr. Matthews second for the Board to approve Eileen McGlinchey's resignation from her personnel contract effective December 1, 2004.

Motion carried 9-0.

9. **PROVISION OF SERVICES AT PRIVATE/PAROCHIAL SCHOOLS** –

The Board continued discussion regarding the provision of special education services to students in private/parochial schools.

The Board gave the Director direction to continue looking at all possibilities for providing services and making the best decisions for the Cooperative and the students served by the Cooperative.

10. **REPORT ON KASB CONVENTION** - Mr. Matthews shared with the Board information on new KASB appointments and reported that all resolutions considered passed. He also talked about the discussions surrounding school funding and what constitutes a suitable education that were held at the convention.

11. **DESIGNATION OF BOARD NEGOTIATOR** - Mr. Logue moved and Mrs. Gegen seconded for the Board to designate Robert Matthews as the Board's Negotiator for this year with Lisa Farris assisting.

Motion carried 9-0.

12. **STRONG KIDS CAMPAIGN** - Mr. Matthews moved and Mrs. Farris seconded for the Board to authorize a \$500.00 donation to the YMCA's Strong Kid Campaign for this school year.

Motion carried 9-0.

13. **CONTINUOUS IMPROVEMENT MONITORING** – Mr. Clark shared with the Board that the Cooperative's On-Site visit on November 17-19 was positive, with an average of less than three (3) findings per file. The Cooperative will have a final report soon.

Mrs. Farris and Mike Hull shared positive comments from the On-Site Feedback Conference.

14. **DIRECTOR'S EVALUATION** – Mr. Riedl asked Board members to complete the Director's Evaluation form and send them to him by January 7, 2005.

Mr. Riedl will compile the results and with Mr. Matthews, provide the Director with the results.

15. **INFORMATIONAL** –

- a. December 1, 2004 Child Count - Mr. Clark shared with the Board the preliminary headcount of students served by the Cooperative on December 1, 2004 was 2,564 students.
- b. New Legislation - Mr. Clark share with the Board some possible funding formulas being discussed by the Kansas Legislature and also shared some important differences in the recent Federal Reauthorization of the Individuals with Disabilities Education Act (IDEA).

16. **OTHER** – None

17. **ADJOURNMENT** - Mr. Riedl adjourned the meeting at 8:55 p.m.

Erica Nance, Clerk of the Board