

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
MARCH 11, 2004
7:30 P.M.

MINUTES

Representatives Present: Derrick Unruh, Raymond Rosenhagen, Robert Matthews, Bill Dalbom, Wanda Gegen, Bruce Nicholson and Bernie Riedl.

Alternates Present: None.

Superintendents Present: Mike Hull and Dennis Wright.

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

Other Visitors: Erin Doyle, Carole VanAmburg, Kara Miller, John Miller, Misty McGee and Andy McGee.

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. Rosenhagen moved and Mr. Matthews seconded the motion to adopt the agenda as amended, moving **8. Executive Session** between **3. Consensus Items** and **4. Personnel Resignations**.

Motion carried 7-0.

3. **CONSENSUS ITEMS:**
 - a. **MINUTES OF FEBRUARY 12TH, 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 PROFESSIONAL DEVELOPMENT POINTS.**

Mr. Nicholson moved and Mrs. Gegen seconded to:

- a. Approve the Minutes of February 12th, 2004 Meeting;
- b. Approve the Treasurer's Report as presented;

- c. Approve the Budget Fund Transfer of \$401,585.90 from the 06 General Fund to the 30 Special Education for a total Budget Fund Transfer of \$401,585.90;
- d. Approve the payment of bills, check numbers as listed on the March 11th, 2004 Check Register;
- e. Accept the Day School Activity Fund Report; and
- f. Approve the Individual Professional Development Plans and Professional Development Points as follows:

Individual Professional Development Plans

Name

Christiansen, Tom
 Clay, Donnel
 McPheeters, Jo Ellen
 Moran, Kimberly

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>
Harner, Mary.....					10.5
Haynes, Barbara.....					8.0
Hays, Stephanie.....					9.5
Headings, Marie.....					5.0
McDaniel, Cameron.....					6.0
Michaud, Yvonne.....					4.5
Rhodes, Cynthia.....					5.0
Shope, Deeana.....					5.0
Servantez, Rafael.....					7.5
Sober, Mollie.....					6.5

Motion carried 7-0.

- 4. **EXECUTIVE SESSION** - Mr. Riedl moved and Mr. Matthews seconded for the Board, including Dennis Wright and Cooperative Administration as per Board discretion, to move into Executive Session at 7:35 p.m. for a period of 45 minutes to discuss Negotiations, Non-Elected Personnel and Student Related Matter and to return to open session at 8:20 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 8:20 p.m.

Mr. Riedl moved and Mrs. Gegen seconded for the Board, including Dennis Wright and Cooperative Administration as per Board discretion, to move back into Executive Session at 8:20 p.m. for a period of 30 minutes to continue discussions on Negotiations, Non-Elected Personnel and Student Related Matter and to return to open session at 8:50 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved back into Executive Session at 8:20 p.m.

The Board moved out of Executive Session and back in to open session at 8:50 p.m.

Mr. Riedl moved and Mrs. Gegen seconded for the Board and Cooperative Administration as per Board discretion, to move back into Executive Session at 8:50 p.m. for a period of 20 minutes to continue discussions on Negotiations, Non-Elected Personnel and Student Related Matter and to return to open session at 9:10 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved back into Executive Session at 8:50 p.m.

The Board moved out of Executive Session and back in to open session at 9:10 p.m.

Mr. Riedl moved and Mr. Rosenhagen seconded for the Board and Cooperative Administration as per Board discretion, to move back into Executive Session at 9:10 p.m. for a period of 25 minutes to continue discussions on Negotiations, Non-Elected Personnel and Student Related Matter and to return to open session at 9:35 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved back into Executive Session at 9:10 p.m.

The Board moved out of Executive Session and back in to open session at 9:35 p.m.

Mr. Riedl moved and Mrs. Gegen seconded for the Board and Cooperative Administration as per Board discretion, to move back into Executive Session at 9:35 p.m. for a period of 15 minutes to continue discussions on Negotiations, Non-Elected Personnel and Student Related Matter and to return to open session at 9:50 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved back into Executive Session at 9:35 p.m.

The Board moved out of Executive Session and back in to open session at 9:50 p.m.

Mrs. Gegen moved and Mr. Matthews seconded to approve the termination of the contract of Brandon Copeland, Paraeducator at the Day School.

Motion carried 7-0.

Mr. Matthews moved and Mrs. Gegen seconded to allow Jim Colucci to utilize sick leave past 15 days to cover sick leave.

Motion carried 7-0.

5. **PERSONNEL RESIGNATIONS** - Mr. Rosenhagen moved and Mr. Unruh seconded for the Board to accept the following personnel resignations:

- a. Certified/Licensed:

1. Stephanie Hays – IR Teacher – Garden Plain Elementary – effective at the end of the 2003-2004 school year;
- b. Classified:
 1. Alana M. DeBarea – Paraeducator – Maize Pray-Woodman;
 2. Harvetta Gifford – Paraeducator – Goddard CDS; and
 3. Susan Butler – Paraeducator – Valley Center Middle School.

Motion carried 7-0.

6. PERSONNEL CONTRACTS - Mr. Nicholson moved and Mrs. Gegen seconded for the Board to approve the following personnel contracts:

- a. Certified/Licensed:
 1. Sarah K. Collins – IR Teacher – Clearwater Elementary West;
 2. Cathy Schmidt – IR Teacher - Clearwater and Valley Center Abilene;
- b. Classified:
 1. Sharon L. Dutcher – Paraeducator – Valley Center High School;
 2. Gladys A. Kunes – Paraeducator – Maize East Elementary;
 3. Jeffrey Payne – Paraeducator – Maize South Middle School; and
 4. Renee` Stout – Psychologist Secretary.

Motion carried 7-0.

7. PROGRAM DISCUSSIONS –

- Ms. Bartel presented a Hearing Impaired Preschool Proposal brought forth by staff. No action was taken by the Board;
- Mr. Clark presented issues regarding the IEP specialist position currently staffed by one certified staff person as not being sufficient to meet demands at the volume of current duties; and
- Ms. Bartel presented the possible need for autism consultant services in our Cooperative in the future.

8. TITLE VI-B APPLICATION – Mr. Clark explained to the Board that the Cooperative's Title VI-B Application which had been previously approved by the State in October 2003 was then rejected in February of 2004. The resubmitted application has again been approved in March 2004.

9. **CONFERENCE REQUEST** - Mr. Matthews moved and Mrs. Gegen seconded for the Board to approve the four Cooperative Administrators to attend the Midwest Educational Leadership Conference on June 21-23, 2004 in Breckenridge Colorado.

Motion carried 7-0.

10. **INFORMATIONAL** -

- a. Legislative – Mr. Clark explained to the Board about the state of flux of current education funding within the legislature.
- b. State Department News –
1. Categorical Aid for 04/05 - Mr. Clark told the Board that Mr. Dale Dennis of the State Department of Education has told education administrators that if special education funding is not increased by the legislature, Categorical Aid for the 2004-2005 will go from \$19,285.00 per categorical unit to \$18,500.00 per categorical unit, a decrease of \$785.00 per unit. For the Cooperative, that would result in a decrease of over \$250,000.00 in State aid.
 2. KPERS and Interlocals – Mr. Clark told the Board that one of the methods of reducing State expenditures being discussed by the legislature would be to have Interlocals pay the State share of all KPERS payments for the Interlocal staff.

11. **OTHER** – None.

12. **ADJOURNMENT** - Mr. Riedl adjourned the meeting at 10:15 p.m.

Erica Nance, Clerk of the Board