

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
MARCH 16, 2006
7:30 P.M.

MINUTES

Representatives Present: Mark Zerener, Robert Matthews, Lisa Farris, Ken Spexarth, Rhonda Price, Bruce Nicholson and Bernie Riedl.

Alternates Present: None.

Superintendents Present: Mike Hull and Dr. Craig Elliott.

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

Other Visitors: None.

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 Burrton and Conway Springs were not present.
2. **ADOPTION OF AGENDA** – Mr. Spexarth moved and Mr. Matthews seconded the motion to adopt the agenda as amended with the addition of **6.a. – REQUEST FOR EXTENDED LEAVE.**

Motion carried 7-0.

3. **CONSENSUS ITEMS:**

- a. **MINUTES OF FEBRUARY 16TH, 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. Nicholson moved and Mrs. Price seconded to:

- a. Approve the Minutes of February 16th, 2006 Meeting;
- b. Approve the Treasurer's Report as presented;

- c. Approve the Budget Fund Transfers of \$357,422.25 from the 06 General Fund to the 26 Special Education Fund for a total Budget Fund Transfer of \$357,422.25;
- d. Approve the payment of bills, check numbers as listed on the March 16th, 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 – Mrs. Farris moved and Mr. Zerener seconded for the Board to accept the following personnel resignations:

- a. Hilton, Jane W. - Paraeducator;
- b. Kester, Jerika L. - Paraeducator;
- c. McGill, Diane M. - Paraeducator;
- d. Nowlin, Brice C. - Paraeducator;
- e. Kraus, Kimberly - Paraeducator; and
- f. Gartin, Patricia - Paraeducator;

Motion carried 7-0.

6. PERSONNEL CONTRACTS AND LETTERS OF EMPLOYMENT - Mr. Matthews moved and Mr. Spexarth seconded for the Board to approve the following Letters of Employment:

- a. Baird, Aaron L. - Paraeducator - Day School;
- b. Moler, Tammy A. - Paraeducator - Valley Center Wheatland;
- c. Rudkin, Tania L. - Paraeducator - Day School;
- d. Rush, Charlene - Paraeducator - Maize South Middle School;
- e. Schrag, Nicklaus J. - Paraeducator - Goddard Middle School; and
- f. Taylor, Mary R. - Paraeducator - Clearwater Middle School.

Motion carried 7-0.

- 6.a. REQUEST FOR EXTENDED LEAVE** – Mrs. Price moved and Mrs. Farris seconded to approve a one year extended request leave for John Stuever.

Motion carried 7-0.

- 7. EXECUTIVE SESSION** - Mr. Riedl moved and Mrs. Price seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 7:36 p.m. for a period of 20 minutes to discuss Negotiations, Non-Elected Personnel and Student Related Matters and to return to open session at 7:56 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved into Executive Session at 7:36 p.m.

The Board moved out of Executive Session and back in to open session at 7:56 p.m.

Mr. Riedl moved and Mrs. Farris seconded for the Board and Cooperative Administration per Board discretion, to move back into Executive Session at 8:06 p.m. for a period of 5 minutes to continue discussions on Negotiations, Non-Elected Personnel and Student Related Matters and to return to open session at 8:11 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved back into Executive Session at 8:06 p.m.

The Board moved out of Executive Session and back in to open session at 8:11 p.m.

Mrs. Price moved and Mr. Spexarth seconded for the Board to accept the termination of the Letter of Employment for Kelly Callison.

Motion carried 7-0.

Mrs. Price moved and Mr. Matthews seconded to suspend Misty Chenoweth away from school with no pay for one week – March 27th through March 31st.

Motion carried 7-0.

- 8. CONTINUED DISCUSSION OF COOPERATIVE GOALS** – The Board continued discussions of goals listed in the February Board Book.

The Board requested that the Administration provide information on and discuss one goal each month on the goals identified as a., c., e. and f.

- 9. CONFERENCE REQUEST** – Mrs. Price moved and Mr. Nicholson seconded for the Board to approve the five Cooperative Administrators attend the annual Midwest Educational Leadership Conference in Breckenridge, Colorado June 19 through 21.

Motion carried 7-0.

10. **DISPOSAL OF USED COMPUTER EQUIPMENT** - Mr. Riedl moved and Mr. Spexarth seconded to approve getting rid of the unusable computer equipment.

Motion carried 7-0.

11. **INFORMATIONAL** -

- a. Legislative issues;

Current legislative issues were touched on which affected special education areas:

1. Seclusion/Restraint issues; and
2. Funding.

- b. Webkidss/Webforms presentation – Mr. Clark provided a brief demonstration of the use of the Webkidss/Webforms programs being used by staff of the Cooperative.

12. **OTHER** – None.

13. **ADJOURNMENT** - Mr. Riedl adjourned the meeting at 8:52 p.m.

Kay Bartel, Clerk of the Board