

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
APRIL 13, 2006
7:30 P.M.

MINUTES

Representatives Present: Karl Matlack, Mark Zerener, Robert Matthews, Bill Dalbom, Lisa Farris, Bruce Nicholson and Bernie Riedl.

Alternates Present: Greg Teter.

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. A Representative from Valley Center was not present.
2. **ADOPTION OF AGENDA** – Mr. Zerener moved and Mr. Nicholson seconded the motion to adopt the agenda as written.

Motion carried 7-0.

3. **CONSENSUS ITEMS:**

- a. **MINUTES OF MARCH 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 Mr. Zerener seconded to:

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

- c. Approve the Budget Fund Transfers of \$543,864.44 from the 06 General Fund to the 30 Special Education Fund for a total Budget Fund Transfer of \$543,864.44;
- d. Approve the payment of bills, check numbers as listed on the April 13th, 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. Dalbom seconded for the Board to accept the following personnel resignations:

a. Certified/Licensed:

- 1. Terri S. Fleming – IR Teacher – Clearwater Middle School;
- 2. Jamie Hoekstra – Speech/Language Pathologist;
- 3. Steve Lorensen – IR Teacher – Valley Center Wheatland Elementary;
- 4. Heather Mohr – Occupational Therapist;
- 5. Jean Marie Noller – Teacher of the Gifted – Goddard;
- 6. Julia Taylor – ECD Teacher – Maize Vermillion on extended leave; and
- 7. Sarah Gottschalk – IR Teacher – Goddard Clark Davidson.

b. Classified

- 1. Diana Atwater – Paraeducator – effective 4/21/06;
- 2. Dorothy Bretz – Paraeducator – effective at the end of the 05/06 school year;
- 3. Tracy Crawford – Paraeducator – effective 4/11/06;
- 4. Pamela Holderness – Paraeducator – effective 4/5/06;
- 5. Sheryl Stone – Paraeducator – effective 4/13/06;
- 6. Melisa Woods – Paraeducator – effective 4/14/06; and
- 7. Vickie Woodworth – Paraeducator – effective 4/14/06.

Motion carried 7-0.

Mr. Teter, alternate Board Member from Renwick arrived.

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

- a. Atteberry, Heidi JC - Paraeducator;
- b. Bailey, Monica - Paraeducator;
- c. Browne, Carla S. - Paraeducator;
- d. Carter, Svetlana V. - Paraeducator;
- e. Maxey, Elizabeth L. - Paraeducator;
- f. McCluney, Patricia L. - Paraeducator;
- g. Pham, Marissa K. - Paraeducator;
- h. Rose, Williams C. - Paraeducator;
- i. Spencer, Cheryl A. - Paraeducator;
- j. Tracy, Sarah J. - Paraeducator;
- k. Willig, Stephanie M. - Paraeducator; and
- i. Rose Daffron - IR Teacher - Goddard Middle School.

Motion carried 8-0.

7. REQUEST FOR EARLY RETIREMENT - Mr. Nicholson moved and Mrs. Farris seconded to approve Jan Aves' resignation and approve her request for the Cooperative's Early Retirement Plan.

Motion carried 8-0.

8. EXECUTIVE SESSION - Mr. Riedl moved and Mr. Dalbom seconded for the Board and Cooperative Administration 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 7:35 p.m. in the Special Education Board Room.

Motion carried 8-0.

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.

WHEREAS, Martha Hopper, Jessica Linenberger, Brenda McCurdy, David McFarland, Margaret Schoenhofer, and Tommy Rains 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 Martha Hopper, Jessica Linenberger, Brenda McCurdy, David McFarland, Margaret Schoenhofer, and Tommy Rains for the 2005-2006 school year should be nonrenewed, and that Martha Hopper, Jessica Linenberger, Brenda McCurdy, David McFarland, Margaret Schoenhofer, and Tommy Rains should be given written notice on or before May 1, 2006 of the intent of the Board of Directors to nonrenew his/her contract for the 2006-2007 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 Martha Hopper, Jessica Linenberger, Brenda McCurdy, David McFarland, Margaret Schoenhofer, and Tommy Rains as a teacher be nonrenewed for the 2006-2007 school year; and

The clerk of the Board of Directors is directed to give written notice in person or by restricted United States mail to Martha Hopper, Jessica Linenberger, Brenda McCurdy, David McFarland, Margaret Schoenhofer, and Tommy Rains on or before May 1, 2006 of the Board's intent to nonrenew his/her contract for the 2006-2007 school year.

ADOPTED by the Board of Directors of the Sedgwick County Area Educational Services Interlocal Cooperative #618, Sedgwick County, Kansas, the
13th day of April, 2006.

Motion carried 8-0.

9. **EXTENDED SCHOOL YEAR** – Mrs. Farris moved and Mr. Matlack seconded to change the salary from \$18.00 per hour to \$20.00 per hour for Certified/Licensed staff.

Motion carried 8-0.

Mr. Anderson reported that thirteen (13) certified staff and thirty (30) paraeducators are needed for Extended School Year.

10. **KASB MEMBERSHIP** - Mr. Matthews moved and Mr. Nicholson seconded to renew the KASB Membership dues of \$2,500.00 for the 2006-2007 school year and to renew the Legal Assistant Fund Membership dues of 1, 100.00 for the 2006—2007 school year.

Motion carried 8-0.

11. **DISCUSSION OF BUDGET FOR 06-07** – Mr. Clark discussed several options for budgeting for the 2006-2007 school year. Areas of uncertainty remain for more concise budgeting efforts. Those areas are: State and Federal funding levels, negotiations with staff, number of staff needed, and the amount of any cash carry-over from the 2005-2006 school year.

12. INFORMATIONAL –

a. Legislative;

Mr. Clark reported that most versions of the 2006-2007 funding bills being considered by the Legislature contained special education funding increases in excess cost amounts to around the 92.5% level.

13. OTHER – None.

14. ADJOURNMENT - Mr. Matthews moved and Mr. Riedl seconded adjourned the meeting at 8:00 p.m.

Kay Bartel, Clerk of the Board