

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
MAY 13, 2004
7:30 P.M.

MINUTES

Representatives Present: Raymond Rosenhagen, Robert Matthews, Bill Dalbom, Mike Logue, Bruce Nicholson and Bernie Riedl.

Alternates Present: None.

Superintendents Present: Mike Hull and Dennis Wright.

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

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 Renwick, Goddard and Burrton were not present.
2. **ADOPTION OF AGENDA** – Mr. Rosenhagen moved and Mr. Logue seconded the motion to adopt the agenda as written.

Motion carried 6-0.

3. **CONSENSUS ITEMS:**

- a. **MINUTES OF APRIL 15TH, 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 Mr. Matthews seconded to:

- a. Approve the Minutes of April 15th, 2004 Meeting;
- b. Approve the Treasurer's Report as presented;
- c. Approve the Budget Fund Transfer of \$585,070.08 from the 06 General Fund to the 30 Special Education Fund, and \$7,635.19 from

06 General Fund to the 26 Inservice Fund for a total Budget Fund Transfer of \$592,705.27;

- d. Approve the payment of bills, check numbers as listed on the May 13th, 2004 Check Register;
- e. Accept the Day School Activity Fund Report; and
- f. Approve the Individual Professional Development Plans and Professional Development Points.

Individual Professional Development Plans

Name

Lindenmeyer, Cynthia

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, Marcy.....		15.5			
Headings, Marie.....		4.0			
Jacobs, Kay.....		38.5			
Lepard, Sheri.....		8.0			
Lindenmeyer, Cynthia.....		4.0			
Morch, Lisa.....		4.0			
Norris, Sharon.....	8.5				
Patterson, Marie.....		13.0	14.0		
Shope, Deeana.....		13.0			
vonEhrenkrook, Doug.....	42.0				
Ziegler, Charla.....	13.5	17.0			

Motion carried 6-0.

4. **PERSONNEL RESIGNATIONS** - Mr. Matthews moved and Mr. Nicholson seconded for the Board to accept the following personnel resignations:

a. Certified/Licensed (all effective at the end of the 03/04 school year:

- 1. Cindy Hanning – Speech/Language Pathologist;
- 2. Shelly Herrmann – Occupational Therapist;
- 3. Cathy Lehrman – IR Teacher – Burrton;
- 4. Brenda Mark – Teacher of the Gifted – Goddard;

b. Classified:

- 1. Jennifer Cooley – Paraeducator – effective 05/07/04;
- 2. Mariann Farmer - Paraeducator – effective 05/05/04;

3. Sharon Hooker - Paraeducator – effective 04/27/04;
4. Nichole LeBlanc - Paraeducator – effective 04/28/04;
5. Annie LeFebvre - Paraeducator – effective 04/28/04;
6. Jeffrey Payne - Paraeducator – effective 05/14/04.
7. Janice Nelson – Paraeducator - Maize East; and
8. Jamie McZegle – Paraeducator – Clearwater Middle School.

Motion carried 6-0.

5. **PERSONNEL CONTRACTS** - Mr. Logue moved and Mr. Matthews seconded for the Board to approve the following personnel contracts:

a. Certified/Licensed (effective for the 04/05 school year):

1. Sara D. Burke – Speech/Language Pathologist;
2. Jacquelyne M. Dorminy – Interrelated Teacher;
3. Callie C. Grater – Speech/Language Pathologist;
4. Kristen R. Jones – School Psychologist;
5. Amber L. Koehn – Speech/Language Pathologist;
6. Steven M. Lorenson – Interrelated Teacher;
7. Eileen M. McGlinchey – Interrelated Teacher;
8. Sarah D. Probst – Speech/Language Pathologist;
9. Jennifer L. Wyant – Speech/Language Pathologist;
10. Marci Walton – ECD Teacher;

b. Classified:

1. Diana L. Bernier – Paraeducator;
2. Brenda J. Cropp – Paraeducator;
3. Susan A. Harder – Paraeducator;
4. Jan R. Tabing – Paraeducator;
5. Jessica M. May – Paraeducator;

6. Lesia Lee – Paraeducator; and
7. Allison Burleigh – Paraeducator.

Motion carried 6-0.

6. **STUDENT CONTRACTS** – Mr. Nicholson moved and Mr. Matthews seconded to approve all 78 student contracts with Rainbows United, Inc., for a total cost of \$112,680.00.

Motion carried 6-0.

7. **KASB Membership** - Mr. Matthews moved and Mr. Rosenhagen seconded to continue membership in the KASB at a cost of \$1,375.00 and in the Legal Assistance Fund at \$900.00 for the 2004-2005 school year.

Motion carried 6-0.

8. **Extended School Term** - Mr. Nicholson moved and Mr. Matthews seconded to approve the recommended staff member positions for the Extended School Year as presented.

Motion carried 6-0.

9. **EXECUTIVE SESSION** - Mr. Riedl moved and Mr. Rosenhagen seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 7:38 p.m. for a period of 20 minutes to discuss Non-Elected Personnel, Student Related Matter and Negotiations and to return to open session at 7:58 p.m. in the Special Education Board Room.

Motion carried 6-0.

The Board moved into Executive Session at 7:38 p.m.

The Board moved out of Executive Session and back in to open session at 7:58 p.m.

Mr. Matthews moved and Mr. Rosenhagen seconded for the Board to grant the additional bereavement leave requested to Kathy Dixon.

Motion carried 6-0.

Mr. Nicholson moved and Mr. Logue seconded for the Board to accept the resignations of Janet Gee, Erin Doyle, Sylvia Jimenez-Borst, Sarah Turnbow and Cheryl Miller.

Motion carried 6-0.

Mr. Nicholson moved and Mr. Logue seconded the following resolution:

WHEREAS, on the 15th day of April, 2004, the Board of Directors of the Sedgwick County Area Educational Services Interlocal Cooperative #618, Sedgwick County, Kansas, by resolution duly adopted, took action to notify Kathy F. Schmidt, of the Board's intent to nonrenew his/her contract as a teacher for the 2004-2005 school year; and

WHEREAS, the clerk of the Board of Directors gave written notice to Kathy F. Schmidt on the 26th day of April, 2004 that it was the intent of the Board of Directors to nonrenew his/her contract for the 2004-2005 school year; and

WHEREAS, after extensive consideration and thorough discussion, the Board has determined that the matter should be resolved as follows:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618, SEDGWICK COUNTY, KANSAS;

Section 1. That the contract of Kathy F. Schmidt be nonrenewed for the 2004-2005 school year; and

Section 2. That the clerk of the Board of Directors give, personally or by restricted mail, Kathy F. Schmidt a signed copy of this resolution.

ADOPTED by the Board of Directors of the Sedgwick County Area Educational Services Interlocal Cooperative #618, Sedgwick County, Kansas, the 13th day of May, 2004.

Motion carried 6-0.

10. INFORMATIONAL -

a. Legislative Issues - Mr. Clark presented information on the reauthorization of IDEA.

11. OTHER - None.

12. ADJOURNMENT - Mr. Riedl adjourned the meeting at 8:07 p.m.

Kay Bartel, Deputy Clerk of the Board