

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
JUNE 14, 2006
7:30 P.M.

MINUTES

Representatives Present: Robert Matthews, Ken Spexarth, Rhonda Price and Bernie Riedl.
Alternates Present: Mark Graf.
Superintendents Present: Mike Hull.
Cooperative Staff Present: Larry Clark, Erica Nance, Doug Anderson and Jim Harshbarger
Other Visitors: Rae Niles and Susan Perkins.

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, Conway Springs, Maize and Goddard were not present.
2. **ADOPTION OF AGENDA** – Mr. Spexarth moved and Mrs. Price seconded the motion to adopt the agenda as amended to include **12.A – REQUEST TO PURCHASE COMPUTERS/SOFTWARE.**

Motion carried 5-0.

3. **CONSENSUS ITEMS:**
 - a. **MINUTES OF MAY 11TH, 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.**

Mrs. Price moved and Mr. Matthews seconded to:

- a. Approve the Minutes of May 11th, 2006 Meeting;
- b. Approve the Treasurer's Report as presented;
- c. Approve the Budget Fund Transfers of \$537,509.26

from the 06 General Fund to the 30 Special Education Fund for a total Budget Fund Transfer of \$537,509.26;

- d. Approve the payment of bills, check numbers as listed on the June 14th, 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 5-0.

4. PATRON COMMENTS – None.

5. PERSONNEL RESIGNATIONS - Mr. Spexarth moved and Mr. Graf seconded for the Board to accept the following personnel resignations:

a. Certified/Licensed:

- 1. Judith Cookfair – Speech/Language Pathologist;
- 2. Judith A. Cummings – IR Teacher – Clearwater High School;
- 3. Amy Marsh – Early Childhood Disabilities Teacher – Clearwater;
- 4. Rafael Servantez – IR Teacher – Maize High School;
- 5. Marci Walton – Early Childhood Disabilities Teacher – Maize; and

b. Classified - Letters of Employment:

- 1. Allen, Regina – Paraeducator;
- 2. Baird, Aaron - Paraeducator;
- 3. Cakerice, Ryan - Paraeducator;
- 4. Edgar, Burke - Paraeducator;
- 5. Fletcher, Kris - Paraeducator;
- 6. Fowler, Pam - Paraeducator;
- 7. Horsch, Daniel - Paraeducator;
- 8. Hubbard, Laura - Paraeducator;
- 9. Paton, Justin - Paraeducator;
- 10. Schrag Nicholas - Paraeducator;

11. Sample, Vickie - Paraeducator;
12. McVicar, M. Janice - Paraeducator;
13. Meyer, Rocky L. - Paraeducator;
14. Morris, Ann - Paraeducator; and
15. Murphy, Kristina - Paraeducator.

Motion carried 5-0.

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

- a. Certified/Licensed for 2006-2007 School Year:
 1. Balestracci, Julie A. - Interrelated Teacher;
 2. Base, Kelly D. - Teacher of Early Childhood Disabilities;
 3. Doonan, Brenda L. - Interrelated Teacher;
 4. Gatewood, Dr. Mary R. - Teacher of Multiple Disabilities;
 5. Harms, Adriana N. - Speech/Language Pathologist;
 6. Holcomb, Cynthia D. - School Social Worker;
 7. Nikodym, Marlene J. - Teacher of Early Childhood Disabilities;
 8. Morris, Ann M. - Interrelated Teacher;
 9. Pashetti, Mary P. - Teacher of Emotionally Disturbed;
 10. Roberts, Patricia L. - Interrelated Teacher;
 11. Sarratt, Stacy N. - School Social Worker;
 12. Stephenson, Lisa J. - Interrelated Teacher;
 13. Setter, Kandy K. - Interrelated Teacher;
 14. Stoffregen, Steven E. - Teacher of Emotionally Disturbed;
 15. Stucky, Adrianna J. - Interrelated Teacher;
 16. Wright, Katherine A. - Interrelated Teacher;
 17. Marilyn A. Sanders - Speech/Language Pathologist: and

18. Rhiley W. ReQua -Interrelated Teacher;
- b. Letters of Employment:
1. Hook, Kristen N. - Paraeducator;
 2. Latta, Wendy J. - Paraeducator;
 3. Marson, Florence R. - Paraeducator;
 4. Rutledge, Jeffrey L. - Paraeducator;
 5. Seiter, Kristy D. - Paraeducator;
 6. Smith, Geneva L. - Paraeducator;
 7. Striggow, Catherine E. - Paraeducator;
 8. Whalen, Ruby E. - Paraeducator; and
 9. Henderson, Gabrielle D. - Psych Secretary.
- c. Extended School Year – Letters of Employment:
1. Barnett, Angela J. - Paraeducator;
 2. Berlin, Ashley B. - Paraeducator;
 3. Brand, Carmela J. - Paraeducator;
 4. Caldwell, Carman V. - Paraeducator;
 5. Calvert, Patti A. - Paraeducator;
 6. Campbell, Zelora A. - Paraeducator;
 7. Caruthers, Kate M. - Paraeducator;
 8. Charboneau, Amy K. - Paraeducator;
 9. Dary, Elizabeth L. - Paraeducator;
 10. Davis, Gina M. - Paraeducator;
 11. Ehrlich, Stephanie K. - Paraeducator;
 12. Harvey, Cena R. - Paraeducator;
 13. Hatfield, Cheryl I. - Paraeducator;

14. Headgepath, Kayla E. – Paraeducator;
15. Hein, Betty M. – Paraeducator;
16. Hook, Kristen N. – Paraeducator;
17. Hook, Lindsay R. – Paraeducator;
18. Hughes, Virginia LuAnn – Paraeducator;
19. Igo, Carolyn D. – Paraeducator;
20. Isenbarger, Paige S. – Paraeducator;
21. Johnson, Karlee J. – Paraeducator;
22. Kiley, Tina L. – Paraeducator;
23. Lenz, Linda C. – Paraeducator;
24. Matthews, Sharon N. – Paraeducator;
25. McGee, Patricia M. – Paraeducator;
26. Moody, Audrey L. – Paraeducator;
27. Myers, Sara R. – Paraeducator;
28. Nichols, Jennifer M. – Paraeducator;
29. Nichols, Jessica P. – Paraeducator;
30. Owen, Brenda K. – Paraeducator;
31. Pryor, Deana R. – Paraeducator;
32. Purnell, Connie J. – Paraeducator;
33. Schwerdtfeger, Latisha L. – Paraeducator;
34. Seiter, Kristy D. – Paraeducator;
35. Shea, Kimberly A. – Paraeducator;
36. Shriver, Lori J. – Paraeducator;
37. Spencer, Ruth L. – Paraeducator;
38. Stockhaus, MARRISA R. – Paraeducator;
39. Tracy, Sarah J. – Paraeducator;

- 40. Urban, Leslie J. – Paraeducator;
- 41. Van Norden, Deborah L. – Paraeducator;
- 42. White, Kathy A. – Paraeducator;
- 43. Wilson-Klestinez, WyDean – Paraeducator;
- 44. Young, Andrew J. – Paraeducator;

d. Certified/Licensed Personnel Contracts for 05/06 Extended School Year:

- 1. Hebrink, Alison J. – Interrelated Teacher;
- 2. Angle-Ramirez, Inge U. - Interrelated Teacher;
- 3. Clay, Donnel J. - Interrelated Teacher;
- 4. Coym, Erin L. - Interrelated Teacher;
- 5. Graham, Tracy A. – Early Childhood Disabilities Teacher;
- 6. Haack, Stephanie M. - Interrelated Teacher;
- 7. Horbelt, Sheri R. – Speech/Language Pathologist;
- 8. Howe, Shannon D. – Speech/Language Pathologist;
- 9. Lee, Wendy M. – Nurse;
- 10. Pearman, Julie C. - Interrelated Teacher;
- 11. Szambecki, Thomas R. - Interrelated Teacher; and
- 12. Williams, Mitchell J. Interrelated Teacher.

Motion carried 5-0.

- 7. **BASE AGREEMENT FOR CHISHOLM LIFE SKILLS CENTER** – Mr. Matthews moved and Mr. Graf seconded for the Board to approve the Base Agreement with USD #259 as written.

Motion carried 5-0.

- 8. **MATH COMMITTEE REPORT** – Rae Niles, Susan Perkins and Erica Nance presented information on math needs in the Cooperative as well as recommendations on behalf of the math committee.
- 9. **WORKERS COMPENSATION MEMBER PARTICIPATION AGREEMENT** – Mrs. Price moved and Mr. Spexarth seconded for the Board to approve the Member Participation Agreement

with the Kansas Association of School Boards and to approve a hand written check in the amount of \$73,402.00 for the fiscal year beginning July 1, 2006.

Motion carried 5-0.

10. **EXECUTIVE SESSION** - Mr. Riedl moved and Mr. Spexarth seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 8:13 p.m. for a period of 10 minutes to discuss Student Related Matters, Non-Elected Personnel and Negotiations and to return to open session at 8:23 p.m. in the Special Education Board Room.

Motion carried 5-0.

The Board moved into Executive Session at 8:13 p.m.

The Board moved out of Executive Session and back in to open session at 8:23 p.m.

Mr. Riedl moved and Mr. Matthews seconded for the Board and Cooperative Administration per Board discretion, to move back into Executive Session at 8:24 p.m. for a period of 6 minutes to continue discussions on Student Related Matters, Non-Elected Personnel and Negotiations and to return to open session at 8:30 p.m. in the Special Education Board Room.

Motion carried 5-0.

The Board moved back into Executive Session at 8:24 p.m.

The Board moved out of Executive Session and back in to open session at 8:30 p.m.

Mrs. Price moved and Mr. Matthews seconded for the Board to accept the resignation of Bill Rhiley, Interrelated Teacher, effective May 22nd, with a penalty fee of \$250.00.

Motion carried 5-0.

11. **MEETING TO APPROVE FINAL BILLS** - Mr. Matthews moved and Mr. Graf seconded for the Board to allow Mr. Clark to send each Board member a list of checks by June 23rd of bills to be paid. If no questions are made to Mr. Clark by Board members about any of the bills to be paid by June 28, 2006, the bills are to be paid with no need for an end of year meeting to pay bills.

Motion carried 5-0.

12. **BUDGET OUTLOOK FOR 2006-2007 SCHOOL YEAR** - Mr. Clark gave a brief description of budget possibilities with information known to this point.
- 12.a. **REQUEST FOR PURCHASE OF COMPUTERS/SOFTWARE** - Mr. Clark asked the Board to approve computer and software purchase in the amount of \$12,873.00 from Apple Computer.

Mrs. Price moved and Mr. Spexarth seconded to approve computer and software purchase up to \$12,873.30 from Apple Computer.

Motion carried 5-0.

13. VACANCY STATUS –

IR – Valley Center Wheatland;

ECD – Clearwater;

IR – Clearwater;

IR – Goddard High School;

FAA – Goddard High School;

GI – Goddard High School;

OT – 2 positions

Day School – Teacher; and

SLP

14. INFORMATIONAL – None.

15. OTHER – None.

16. ADJOURNMENT – Mr. Riedl adjourned the meeting at 8:45 p.m.

Erica Nance, Deputy Clerk of the Board