

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS
SPECIAL EDUCATION OFFICE
BOARD ROOM
JUNE 17, 2004
7:30 P.M.

MINUTES

Representatives Present: Derrick Unruh, Raymond Rosenhagen, Robert Matthews, Lisa Farris, Wanda Gegen, Mike Logue, Bruce Nicholson and Bernie Riedl.

Alternates Present: None.

Superintendents Present: Tom Ostrander, Mike Hull and Marsha Beard.

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

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 Conway Springs was not present.
2. **ADOPTION OF AGENDA** – Mr. Nicholson moved and Mrs. Farris seconded the motion to adopt the agenda as amended to include – **8.5 – CLASSIFIED SALARIES, and 11. – OTHER – HANDWRITTEN CHECK.**

Motion carried 8-0.

3. **CONSENSUS ITEMS:**
 - a. **MINUTES OF MAY 13TH, 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 PROFESSIONAL DEVELOPMENT POINTS.**

Mr. Rosenhagen moved and Mr. Unruh seconded to:

- a. Approve the Minutes of May 13th, 2004 Meeting;
- b. Approve the Treasurer's Report as presented;

- c. Approve the Budget Fund Transfer of \$281,275.87 from the 06 General Fund to the 30 Special Education Fund for a total Budget Fund Transfer of \$281,275.87;
- d. Approve the payment of bills, check numbers as listed on the June 17th, 2004 Check Register;
- e. Accept the Day School Activity Fund Report; and
- f. Approve the Individual Professional Development Points as follows:

Individual Professional Development Points

Name	Service to the Profession Points	Knowledge Points	Application Points	Impact Points	College Points
Baldwin, Randy.....	6.5				
Brown, Stephanie.....		28.5			
Buresh, Joey.....	22.5	62.0	25.0	9.0	
Cannon, Melodie.....	10.0	34.5	28.0		
Clark, David.....	1.0	23.0			
Cooksey, Debra.....		48.5			
Craig-Sangels, Lin.....		60.0			60.0
Gosch, Melanie.....	7.5	31.5			
Gottschalk, Sarah.....	3.0	21.5	25.0	19.5	
Graham, Tracy.....		28.0			
Hogan, Jana.....	5.5	12.0			
Jimenez-Borst, Sylvia....	12.5	30.0			
Kaufman, Joyce.....		32.5			
Kunz, Jennifer.....	6.5	39.0			
Mark, Brenda.....	28.5	27.5	9.0		
Mark, Larry.....	2.5	31.0			
Mastin, Aundrea.....		15.5			
McCarty, Melinda.....	3.0	33.5	49.0	55.5	
McDaniel, Cameron.....		6.0			
McGoffin, Angela.....		14.0			
Moody, Debbie.....	17.5	45.5			
Moran, Kimberly.....		19.0			
Nilles, Melissa.....	19.0	11.0			
Norris, Sharon.....		43.0			
Patterson, Marie.....	32.0				
Perkins, Susan.....	16.0	12.0			
Phillips, Judy.....		6.5			
Reifschneider, Mary.....	13.0	39.5			
Rodriquez, LuAnn.....	15.5	20.0			
Rohling, Megan.....	7.5	36.5			
Sehl, Janeen.....	2.0	46.5	37.0	55.0	
Showalter, Dawn.....	9.0	18.0			
Simpson, Lindsay.....		12.0			
Spradley, Kris.....	11.5	22.0			
Smith, Ann.....	7.5	49.0			
Stuever, John.....		4.0			
Stwalley, Dean.....	42.0	61.0			

Taylor, Marsha.....	41.0
vonEhrenkrook, Doug.....	14.0
Williams, Michel.....	6.0.....32.0
Williams, Mitchell.....	4.5.....22.0

Motion carried 8-0.

4. **PERSONNEL RESIGNATIONS** – Mrs. Farris moved and Mr. Matthews seconded for the Board to accept the following personnel resignations:

- a. Elizabeth Anderson – Paraeducator;
- b. Sharon, Chilton – Paraeducator;
- c. Jill Dehlinger – Paraeducator;
- d. Jeff Henderson – Paraeducator;
- e. Amanda Ross – Paraeducator; and
- f. Brianna Ross – Paraeducator.

Motion carried 8-0.

5. **PERSONNEL CONTRACTS** – Mrs. Gegen moved and Mr. Matthews seconded for the Board to approve the following personnel contracts:

Certified/Licensed:

- 1. Gerri M. Beatty – Physical Therapist – (04-05);
- 2. Christy L. Larson – Occupational Therapist – (04-05);
- 3. George C. Stover – Teacher of the Gifted – (04-05);
- 4. Mira Bradshaw - Extended School Term;
- 5. Sheri R. Clark – Extended School Term;
- 6. Donnel J. Clay - Extended School Term;
- 7. Charlotte D. Fraipont - Extended School Term;
- 8. Charlene Hanzlick - Extended School Term;
- 9. Heather R. Mohr - Extended School Term;
- 10. Debra S. Moody - Extended School Term;
- 11. Merelene E. Switzer - Extended School Term;
- 12. Thomas R. Szambecki - Extended School Term;

13. Mitchell J. Williams - Extended School Term;
14. Anne M. Wilson - Extended School Term;
15. Kathy Hay – Extended School Term;
16. Marsha Taylor – Extended School Term;
17. Michael Guilliams – Extended School Term;
18. Julie Pearman – Extended School Term;
19. Linda McAtee – Extended School Term; and
20. Sarah Gottschalk – Extended School Term.

b. Classified:

1. Kandus J. Jose – Paraeducator – (03-04);
2. Tara K. Patterson - Paraeducator – (03-04);
3. Jennifer S. Bazzelle – Paraeducator – Extended School Term;
4. Shawn R. Brown - Paraeducator – Extended School Term;
5. Amy L. Butterfield - Paraeducator – Extended School Term;
6. Patti A. Calvert - Paraeducator – Extended School Term;
7. H. Dale Casey - Paraeducator – Extended School Term;
8. Elizabeth A. Cowherd - Paraeducator – Extended School Term;
9. Janice S. Dixon - Paraeducator – Extended School Term;
10. Betina M Ford - Paraeducator – Extended School Term;
11. Mandy M. Franklin - Paraeducator – Extended School Term;
12. Cory M. Graupman - Paraeducator – Extended School Term;
13. Betty M. Hein - Paraeducator – Extended School Term;
14. Lindsay R. Hook - Paraeducator – Extended School Term;
15. Charissa Holwey - Paraeducator – Extended School Term;
16. Carolyn D. Igo - Paraeducator – Extended School Term;

17. Emilee R. McAtee - Paraeducator – Extended School Term;
18. Patricia McGee - Paraeducator – Extended School Term;
19. Brenda K. Owen - Paraeducator – Extended School Term;
20. Deana R. Pryor - Paraeducator – Extended School Term;
21. Christine M. Rizley - Paraeducator – Extended School Term;
22. Marcia D. Teeter - Paraeducator – Extended School Term;
23. Myranda B. Williams - Paraeducator – Extended School Term;
24. Kay Branine – Paraeducator – Extended School Term;
25. Michael Guilliams – Paraeducator – Extended School Term.
26. Kimberly Shea – Paraeducator – Extended School Term; and
27. Kate Caruthers – Paraeducator – Extended School Term.

Motion carried 8-0.

6. **Workers Compensation Member Participation Agreement for FY05** - Mr. Rosenhagen moved and Mr. Nicholson seconded for the Board to approve the Workers Compensation Member Participation Agreement for FY05 as presented.

Motion carried 8-0.

7. **Budget Outlook for 2004-2005 School Year** – Mr. Clark presented projections for State Categorical Aid and district assessments (based on proposed budget).
8. **EXECUTIVE SESSION** - Mr. Riedl moved and Mrs. Gegen seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 7:48 p.m. for a period of 30 minutes to discuss Student Related Matter, Non-Elected Personnel and Negotiations and to return to open session at 8:18 p.m. in the Special Education Board Room.

Motion carried 8-0.

The Board moved into Executive Session at 7:48 p.m.

The Board moved out of Executive Session and back in to open session at 8:18 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 8:18 p.m. for a period of 20 minutes to continue discussions on Non-Elected Personnel and to return to open session at 8:38 p.m. in the Special Education Board Room.

Motion carried 8-0.

The Board moved back into Executive Session at 8:18 p.m.

The Board moved out of Executive Session and back in to open session at 8:38 p.m.

Mr. Nicholson moved and Mrs. Gegen seconded for the Board to approve a certified personnel contract for Melissa Woods, School Social Worker, for the 2004-2005 school year.

Motion carried 8-0.

Mr. Nicholson moved and Mr. Rosenhagen seconded for the Board to accept the resignation of Charla Ziegler, Special Education Teacher, subject to receiving a check for \$250.00 for the late resignation penalty.

Motion carried 8-0.

Mr. Matthews moved and Mrs. Farris seconded for the Board to approve the Negotiated Agreement for the 2004-2005 school year as presented.

Motion carried 7-1, Mr. Logue voting against.

Mr. Matthews moved and Mrs. Farris seconded for the Board to increase the administrator's salaries by 2.50% for the 2004-2005 school year.

Motion carried 8-0.

- 8.5. **CLASSIFIED SALARIES** – Mrs. Gegen moved and Mr. Rosenhagen seconded for the Board to approve the Classified Salary Schedule for the 2004-2005 school year as presented.

Motion carried 8-0.

9. **MEETING DATE TO APPROVE FINAL BILLS** – Mr. Nicholson moved and Mrs. Gegen seconded for the Board to give the Cooperative Administration the authority to pay final bills for FY04 subject to the Board members' review of the bills to be paid. Mr. Clark will send bills to be reviewed to the Board members on June 25th and will need to hear back by the afternoon of June 29th with questions. If no concerns are expressed, bills will be paid on June 30th. If any Board member questions a bill, that bill would not be paid until after approval at the July Board meeting.

Motion 8-0.

10. **INFORMATIONAL** – Mr. Clark presented health insurance increases beginning October 1, 2004. \$294.37 – single, and \$853.24 – family.

11. **OTHER – HANDWRITTEN CHECK** – Mr. Rosenhagen moved and Mr. Unruh seconded to approve a handwritten check to Renwick School District #267 in the amount of \$1,282.50 for reimbursement of transportation cost of special education students.

Motion carried 8-0.

12. **ADJOURNMENT** - Mr. Riedl adjourned the meeting at 8:50 p.m.

Erica Nance, Clerk of the Board