

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

BOARD OF DIRECTORS  
SPECIAL EDUCATION OFFICE  
BOARD ROOM  
AUGUST 11, 2005  
7:30 P.M.

MINUTES

**Representatives Present:** Karl Matlack, Robert Matthews, Bill Dalbom, Lisa Farris, 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:** Gina Merriman.

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 Cheney and Renwick were not present.
2. **ADOPTION OF AGENDA** – Mrs. Price moved and Mr. Matthews seconded the motion to adopt the agenda as written.

Motion carried 7-0.

3. **CONSENSUS ITEMS:**
  - a. **MINUTES OF JULY 14TH, 2005 MEETING** -
  - b. **TREASURER'S REPORT** -
  - c. **APPROVAL OF BUDGET FUND TRANSFER(S)** -
  - d. **APPROVAL OF BILLS** -

Mrs. Farris moved and Mrs. Price seconded to:

- a. Approve the Minutes of July 14<sup>th</sup>, 2005 Meeting;
- b. Approve the Treasurer's Report as presented;
- c. Approve the Budget Fund Transfers of \$5,508.41 from the 06 General Fund to the 30 Special Education Fund and \$6,000.00 from the 06 General Fund to the 26 Special Education Fund for a total Budget Fund Transfer of \$11,508.41;
- d. Approve the payment of bills, check numbers as listed on the August 11th, 2005 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** – Mrs. Gina Merriman was requesting that her daughter to go to Maize, not Valley Center, for 6<sup>th</sup> grade.
- 5. **PERSONNEL RESIGNATIONS** - Mr. Matthews moved and Mrs. Farris seconded for the Board to accept the following personnel resignations:
  - a. Alicia C. Bjorklund – Paraeducator;
  - b. Amanda Bliss – Paraeducator;
  - c. Amber L. Bowman – Paraeducator;
  - d. Sharon Burt – Paraeducator;
  - e. Dawn E. Cook – Paraeducator;
  - f. Cindy Durkin – Paraeducator;
  - g. Polly Foust – Paraeducator;
  - h. Sally Good-Runyan – Paraeducator;
  - i. Cathy Hoyt – School Psych Secretary;
  - j. Cathryn Horn – Paraeducator;
  - k. Karen Hostetler – Paraeducator;
  - l. Georgia Hughes - Paraeducator;
  - m. Lesley Matlack – Paraeducator;
  - n. Jane Maynard – Paraeducator;
  - o. Catherine Miller – Paraeducator;
  - p. Barb Perry – Paraeducator;
  - q. Jane Piat – Paraeducator;
  - r. Dick G. Scott – Paraeducator;
  - s. Susan K. Snyder – Paraeducator;
  - t. Michaela Vernon – Paraeducator;
  - u. Lois Wolgamott – Paraeducator;
  - v. Melissa Kling – Paraeducator; and
  - w. Marci Teeter – Paraeducator.

Motion carried 7-0.

- 6. **PERSONNEL CONTRACTS** - Mr. Riedl moved and Mr. Dalbom seconded for the Board to approve the following personnel contracts:
  - a. Tiffany R. Arnold – Interrelated Teacher – Clearwater;
  - b. Krista L. Berblinger – Assistant MIS Clerk;
  - c. Cholett R. Nussman Buc – Occupational Therapist;
  - d. Renee L. Jones – Occupational Therapist;
  - e. Jana L. Monger – Teacher of the Gifted – Goddard;
  - f. JeanMarie Noller – Teacher of the Gifted – Goddard;
  - g. Bill Rhiley – Interrelated Teacher – Goddard; and
  - h. Melissa Baysinger – Interrelated Teacher – VCHS.

Motion carried 7-0.

7. **COOPERATIVE INSURANCE** – Mrs. Price moved and Mr. Matthews seconded for the Board approve the Midland Insurance Group, Inc. as the Cooperative’s Insurance carrier and to approve payment of \$33,942.00 to Midland Insurance Group, Inc. for insurance coverage with a handwritten check.

Motion carried 7-0.

8. **SELF-MEDICATION POLICY** – Mrs. Farris moved and Mrs. Price seconded to adopt the Self-Medication Policy as written.

Motion carried 7-0.

9. **EXECUTIVE SESSION** - Mr. Riedl moved and Mr. Dalbom seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 7:41 p.m. for a period of 20 minutes to discuss Negotiations, Student Related Matters and Non-Elected Personnel and to return to open session at 8:01 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved into Executive Session at 7:41 p.m.

The Board moved out of Executive Session and back in to open session at 8:01 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 8:01 p.m. for a period of 10 minutes to continue discussions on Negotiations, Student Related Matters and Non-Elected Personnel 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 8:01 p.m.

The Board moved out of Executive Session and back in to open session at 8:11 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 8:11 p.m. for a period of 10 minutes to continue discussions on Negotiations, Student Related Matters and Non-Elected Personnel and to return to open session at 8:21 p.m. in the Special Education Board Room.

Motion carried 7-0.

The Board moved back into Executive Session at 8:11 p.m.

The Board moved out of Executive Session and back in to open session at 8:21 p.m.

10. **CERTIFIED STAFF SALARIES** – Mr. Matthews moved and Mr. Nicholson seconded for the Board to accept the Negotiated Agreement for the 2005-2006 school year as stated.

Motion carried 7-0.

Mrs. Price moved and Mrs. Farris seconded for the Board to accept Misty Vopat and Julie Wilder’s resignations from their contract for the 2005-2006 school year and to waive the penalty fee.

Motion carried 7-0.

Mrs. Price moved and Mr. Matlack seconded for the Board to send Letters of Notification instead of Classified contracts to classified staff for the 2005-2006 school year.

Motion carried 7-0.

Mrs. Price moved and Mr. Nicholson seconded for the Board to not fill the open ECD teaching position at this time.

Motion carried 7-0.

Mrs. Price moved and Mrs. Farris seconded for the Board to give the Administrators a 6.2% increase in salaries to be divided evenly among the Administrators.

Motion carried 7-0.

Mrs. Price moved and Mr. Nicholson seconded to change the Classified staff salaries for lifting paraeducators from Column 2 to Column 3 and change the MD paras from Column 5 to Column 10 and to approve a \$.50 per hour increase to the base of the Classified Salary Schedule for the 2005-2006 school year.

Motion carried 7-0.

11. **BUDGET 2005-2006** – Mrs. Price moved and Mrs. Farris seconded for the Board to approve the 2005-2006 Cooperative Budget as presented.

Motion carried 7-0.

12. **PRIVATE/PAROCHIAL SCHOOL CONSIDERATIONS** - The Cooperative administration discussed with the Board how services to private/parochial school students could be provided. No action taken.

13. **COOPERATIVE VEHICLES** - Mr. Dalbom moved and Mr. Matthews seconded for the Board to lease an Astro van from Park Chevrolet beginning in August for \$633.00 per month.

Motion carried 7-0.

14. **INFORMATIONAL** – Informational Board Meeting is set for September 15<sup>th</sup>, 2005 in the Special Education Board Room at 6:00 p.m.

15. **OTHER** – Mr. Riedl read a thank you note from the Giffin's.

16. **ADJOURNMENT** - Mr. Riedl adjourned the meeting at 9:07 p.m.

---

Kay Bartel, Clerk of the Board