

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE

BOARD OF DIRECTORS  
SPECIAL EDUCATION OFFICE  
BOARD ROOM  
AUGUST 14, 2003  
7:30 P.M.

MINUTES

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

**Alternates Present:** Steve Kingsley.

**Superintendents Present:** Tom Ostrander, Mike Hull and Dr. Craig Elliott.

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

**Other Visitors:** None.

The meeting was called to order by Mr. Matthews, Vice President, at 7:30 p.m.

1. **ROLL CALL** - Representatives were asked to sign the attendance sheet. All districts were present.
2. **ADOPTION OF AGENDA** – Mrs. Farris moved and Mrs. Gegen seconded the motion to adopt the agenda as written with the amendment of **10.5 - COMPUTER EQUIPMENT REQUEST**.

Motion carried 9-0.

3. **CONSENSUS ITEMS:**

- a. **MINUTES OF JULY 17TH, 2003 MEETING -**
- b. **TREASURER'S REPORT -**
- c. **APPROVAL OF BUDGET FUND TRANSFER(S) -**
- d. **APPROVAL OF BILLS -**
- e. **REPORT OF DAY SCHOOL ACTIVITY FUND -**

Mr. Logue moved and Mr. Nicholson seconded to:

- a. Approve the Minutes of July 17th, 2002 Meeting;
- b. Approve the Treasurer's Report as presented;
- c. Approve the Budget Fund Transfer of \$114,850.11 from the O6 General Fund to the 30 Special Education Fund for a total Budget Fund Transfer of \$114,850.11;

- d. Approve the payment of bills, check numbers as listed on the July 17th, 2003 Check Register; and
- e. Accept the Day School Activity Fund Report;

Motion carried 9-0.

**4. PERSONNEL RESIGNATIONS** - Mr. Rosenhagen moved and Mrs. Gegen seconded for the Board to accept the following personnel resignations:

- a. Wanda Ballinger - Paraeducator - Colwich Elementary;
- b. Jackie Gates - Paraeducator - Andale Elementary;
- c. Sandi Keith - Paraeducator - Valley Center Middle School;
- d. RaDonna Lanterman - Paraeducator - Goddard Ameila Earhart Elementary;
- e. Kristina Murphy - Paraeducator - Goddard Clark Davidson Elementary;
- f. Louise Rider - Paraeducator - Maize Vermillion;
- g. Marsha Sauerwein - Paraeducator - Maize Middle School;
- h. Stephanie Schwartz - Day School Custodian;
- i. Sherri Sommerhauser - Paraeducator - Goddard High School;
- j. Melissa Vogl - Paraeducator; and
- k. Theresa Buchanan - Paraeducator.

Motion carried 9-0.

**5. PERSONNEL CONTRACTS** - Mrs. Farris moved and Mr. Nicholson seconded for the Board to approve the following personnel contracts:

**Certified/Licensed Staff**

Becky J. Adams	Trish L. Bosken	David S. Clark	Janet L. Farrar
Judi A. Adams	Rita J Bradfield	Donnel J. Clay	Deanna C. Ferris
John K. Anderson	Mira C. Bradshaw	James P. Colucci	Terri S. Fleming
Kathy A. Angulo	Dorothy M. Bretz	Susan S. Combs	Charlotte D. Fraipont
Carol A. Anspaugh	Mary Beth Briggs	Brenda J. Compton	Nichole C. Fuller
Jan K. Aves	Rebecca R. Brown	Theresa D. Coor	Kristy L. Gaddie
Tara L. Ayres	Sharon R. Brown	David L. Corrick	Kristen M Glassco
Randall D. Baldwin	Shelli L. Brown	Sheri F. Corrick	Melanie D. Gosch
Gail L. Bauer	Stephanie D. Brown	Lin L. Craig-Sangals	Sarah L. Gottschalk
Sheila R. Bazil	Nina D. Burger	Debbie R. Dietz	Tracy A. Graham
Donna L. Bender	Edie A. Burkland	Erin A. Doyle	Janell L. Greenwood
Stacey J. Benjamin	J. Margo Buscher	Terresia A. DuBois	Michael W. Guilliams
Paula S. Boese	Melissa J. Calvery	Shelayne M. Dunham	Cindy G. Hanning
Angie M. Boone	Misty G. Chenoweth	Janet A. Emrich	Charlene K. Hanzlick