

SEDGWICK COUNTY AREA EDUCATIONAL SERVICES INTERLOCAL COOPERATIVE #618

**BOARD OF DIRECTORS**  
SPECIAL EDUCATION OFFICE  
BOARD ROOM  
August 17, 2006  
7:30 P.M.

**MINUTES**

**Representatives Present:** Derrick Unruh, Terry Kohler , Robert Matthews, Bill Dalbom, Lisa Farris, Ken Spexarth, Rhonda Price, Bruce Nicholson and Bernie Riedl.

**Alternates Present:** None.

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

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

**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. All district representatives were present.
2. **ADOPTION OF AGENDA** – Mr. Spexarth moved and Mrs. Price seconded the motion to adopt the agenda as written.

Motion carried 9-0

3. **CONSENSUS ITEMS:**

- a. **MINUTES OF JULY 13TH, 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**

Mr. Nicholson moved and Mr. Matthews seconded to:

- a. Approve the Minutes of July 13<sup>th</sup>, 2006 Meeting;
- b. Approve the Treasurer's Report as presented;
- c. Approve the Budget Fund Transfers of \$199,780.56 from the 06 General Fund for a total Budget Fund Transfer of \$199,780.56;

- d. Approve the payment of bills, check numbers as listed on the August 17th, 2006 Check Register; and
- e. Accept the Day School Activity Fund Report.

Motion carried 9-0.

**4. PATRON COMMENTS – None.**

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

- a. Shawn Bermudez - Paraeducator;
- b. Jacob Bruster – Paraeducator;
- c. Anna Buck – Paraeducator;
- d. Autumn DeNayer – Paraeducator;
- e. Elizabeth Maxey – Paraeducator;
- f. Sara McIntyre – Paraeducator;
- g. Cindy Mullins – Paraeducator;
- h. Marissa Pham – Paraeducator;
- i. Amy Pierce – Paraeducator;
- j. Kim Reichenberger – Paraeducator;
- k. Cathleen Smothers – Paraeducator;
- l. Lavina Telford – Paraeducator;
- m. Jennifer Thissen – Paraeducator;
- n. Rita Wasson – Paraeducator;
- o. Sindie Wilson Haug – Paraeducator;
- p. Tracy Winter – Paraeducator;
- q. Adam Calvin – Paraeducator;
- r. Amy Haberichter – Paraeducator;
- s. Kristen Hook – Paraeducator; and
- t. Lindsay Hook – Paraeducator.

Motion carried 9-0.

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

a. Personnel Contracts

1. Angela D. Baggs - Speech/Language Pathologist;
2. Stephanie A. Hays - Interrelated Classroom teacher - Goddard CDS;
3. Kelly A. Hermes - Physical Therapist;
4. Jerri L. Hoffine - Interrelated Classroom Teacher - Valley Center High School;
5. Kristina L. Jackson - Interrelated Classroom Teacher - Maize High School;
6. Clayton E. Jenkins - Interrelated Classroom Teacher - Goddard High School;
7. Jennifer R. McFadden - Interrelated Classroom Teacher - Goddard Explorer Elementary;
8. Lynn Peeples - Interrelated Classroom Teacher - Maize Vermillion;
9. Kristen L. Powers - Occupational Therapist;
10. Latisha L. Schwerdtfeger - Interrelated Classroom Teacher - Valley Center Wheatland Elementary;
11. Belinda K. Sharp - Occupational Therapist;
12. Ruth Spencer - Interrelated Classroom Teacher - Clearwater High School; and
13. Linda H. Wilbur - Teacher of the Gifted - Goddard.

b. Letters of Employment

1. Kendra (Heidrick) Zimmer - Psychologist Paraeducator - Valley Center West Elementary; and
2. Frank G. Jarrett - Long Term Substitute.

Motion carried 9-0.

7. **COOPERATIVE INSURANCE** - Mr. Nicholson moved and Mr. Dalbom seconded for the Board to approve the Midland Insurance Group, Inc. as the Cooperative's Insurance carrier and to approve a hand-written check in the amount of \$33,550.00 to Midland Insurance Group, Inc. for insurance coverage beginning on August 21, 2006.

Motion carried 9-0.

8. **SUBSTITUTE TEACHER SALARY** - Mr. Matthews moved and Mrs. Farrus seconded for the substitute salary rate to be raised to \$85.00 per day and the long term rate remain the same for the 2006-2007 school year.

Motion carried 9-0.

9. **EXECUTIVE SESSION** - Mr. Riedl moved and Mr. Spexarth seconded for the Board and Cooperative Administration per Board discretion, to move into Executive Session at 7:37 p.m. for a period of 20 minutes to discuss Negotiations and Non-Elected Personnel and to return to open session at 7:57 p.m. in the Special Education Board Room.

Motion carried 9-0.

The Board moved into Executive Session at 7:37 p.m.

The Board moved out of Executive Session and back in to open session at 7:57 p.m.

Mr. Matthews moved and Mrs. Farris seconded for the Board and Cooperative Administration per Board discretion, to move back into Executive Session at 7:57 p.m. for a period of 2 minutes to continue discussions on Negotiations and Non-Elected Personnel and to return to open session at 7:59 p.m. in the Special Education Board Room.

Motion carried 9-0.

The Board moved back into Executive Session at 7:57 p.m.

The Board moved out of Executive Session and back in to open session at 7:59 p.m.

Mr. Spexarth moved and Mrs. Price seconded for the Board to accept the resignation of Duane Jones with a \$1,000.00 penalty fee.

Agreed to rescind.

Mr. Nicholson moved and Mr. Matthews seconded to amend the original motion to \$100.00 penalty instead of \$1,000.00.

Motion carried 8-1. Mr. Spexarth was opposed.

Mrs. Price moved and Mr. Spexarth seconded to approve the Negotiated Agreement as presented for the 2006-2007 school year.

Motion carried 9-0.

Mr. Riedl moved and Mr. Dalbom seconded to increase administrative salaries in equal amounts with a total new dollar increase of 5.12% over the 2005-2006 total salary amount.

Motion carried 9-0.

**10. CLASSIFIED SALARIES**

Mr. Nicholson moved and Mr. Matthews seconded to accept the recommended changes to the Classified Staff Salary Schedule for the 2006-2007 school year.

Motion carried 9-0.

**11. TENTATIVE BUDGET FOR 2006-2007** – Mrs. Farris moved and Mr. Matthews seconded to accept the proposed budget as presented for the 2006-2007 school year.

Motion carried 9-0.

**12. INFORMATIONAL**

- a. Informational Board Meeting – There will be an Informational Board Meeting on September 14<sup>th</sup> at 6:30 p.m in the Special Education Office Board Room, with the Board Meeting to follow at 7:30 p.m.;
- b. Mr. Anderson informed the Board about the new TransNet Program.
- c. Mr. Clark gave a report on the Inservice activities with staff
- d. Erica Nance gave a report on meeting with the Private School administrators to determine how the private/parochial school's share of Federal funds are to be spent during the 2006-2007 school year.

The services to be provided are:

Full time teacher between St. Peter's, St. Elizabeth Ann Seton and St. Joseph Ost Elementary;

Three paras; and

Speech services.

**13. OTHER**

- a. Add emails to Board Book; and
- b. Discussed possible compensation or recognition of teachers who are mentors.

**14. ADJOURNMENT** - Mr. Riedl adjourned the meeting at 8:34 p.m.

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Kay Bartel, Clerk of the Board