

**SOUTHWEST KANSAS AREA COOPERATIVE DISTRICT
MINUTES OF THE JANUARY 19, 2010 BOARD OF DIRECTORS MEETING**

MEMBERS PRESENT

Wes McKinney, Ashland; Kathy Massoth, Cimarron; Janice Smith, Fowler; Andrea Johnsrud, Kismet/Plains; Kirk Thompson, Meade; Linda Barnes, Minneola; Greg Flax, Ness City; Dawn Hayes-Benish, Spearville;

SUPERINTENDENTS PRESENT

Bill Day, Ashland; W.S. Landis, Bucklin; Mike Waters, Cimarron; Alan Cunningham, Dodge City; Sam Seybold, Fowler; Elton Argo, Kismet/Plains; Kenneth Harshberger, Meade; Mark Walker, Minneola; Randall Jansonius, Ness City; Daryl Stegman, Spearville;

STAFF PRESENT

Danis Sprague, Director, Nancy Sapp, Assistant Director, Shirley Goldsberry, Pam Claar, Treasurer and Phyllis Patton, Clerk.

VISITORS PRESENT

None

AGENDA

It was moved by Janice Smith and seconded by Kathy Massoth to approve the Agenda. Motion carried unanimously (8-0).

VISITORS

None

MINUTES AND BILLS

It was moved by Janice Smith and seconded by Linda Barnes to approve the January Bills and the December Board Minutes. Motion carried unanimously (8-0).

REGIONAL SERVICE CENTER REPORT

None

NEW BUSINESS

A. Indicator 13 File Review

Danis explained the Indicator 13 File Review. The State Department reviews files in each district each year. The Coop was 100% compliance in 100% of the districts. The Coop is serving 1,711 students on IEPs, including the gifted students.

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B. Upcoming Inservices

Shirley gave a report on the upcoming inservices. Most of the inservices this year are in-house due to the budget cuts, She distributed pamphlets on 2 of the upcoming inservices. One is Structured Teaching on February 16 and other is Differentiated Instruction on February 18 both being held at the Learning Center in Dodge City.

PERSONNEL REPORT

A. New Hires

None

B. Resignations

It was moved by Andrea Johnsrud and seconded by Wes McKinney to approve the resignation of Pam Claar, Finance Clerk.

PARAEDUCATOR REPORT

It was moved by Greg Flax and seconded by Andrea Johnsrud to approve the following New Hires/Resignations:

New Hires	Teacher	Town	Location
Lisa Herron	Stucki	Cimarron	High School
A'Lisa Johnson	Stockton	Plains	Elementary
Griselda Garcia		Dodge City	Comanche

Resignations	Teacher	Town	Location
Tim Miles	Christensen	Dodge City	Soule
Scott Behee	Smith	Dodge City	Soule
Gretchen Carlson	Reger	Dodge City	Comanche
Irene Gonzalez	Dechant	Dodge City	Youthville
Andrea Hiner	McLarty	Bucklin	Elementary
Janeth Vargas	Lawlor	Dodge City	Bright Beg.
Emily Grasser	Littlejohn	Cimarron	High School
Megan Hruska	Underwood	Dodge City	Comanche
Lisa Anton	Stockton	Plains	Elementary
Virginia Clark	Anderson	Ashland	High School
Michelle Anderson	Kratzer	Dodge City	High School
X'iang Alberty	Mitchell	Dodge City	Middle School
Diane Burditt	Dierking	Dodge City	TEC

Motion carried unanimously (8-0).

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SUPERINTENDENTS' REPORT

Elton Argo gave the Superintendents' Report. The items discussed were:

Budget Brainstorming
Legislative Issues
Sales Tax Proposal
Absentee Report
Assistant Director Evaluation

PROFESSIONAL DEVELOPMENT COMMITTEE REPORT

None


MISCELLANEOUS

There was discussion on the House/Senate bill dealing with catastrophic aid.

It was moved by Wes McKinney and seconded by Janice Smith to move the March Board Meeting to March 23, 2010. Motion carried unanimously (8-0).

The meeting was adjourned. The next SKACD Board Meeting is scheduled for **February 23, 2010** at 10:00 a.m. at the Administration Offices in Ensign.


Approved By


Attest By