

**SOUTHWEST KANSAS AREA COOPERATIVE DISTRICT  
MINUTES OF THE JUNE 15, 2010 BOARD OF DIRECTORS MEETING**

**MEMBERS PRESENT**

Wes McKinney, Ashland; Ronda Blattner, Cimarron (via phone); Mario Sanchez, Dodge City; Janice Smith, Fowler; Andrea Johnsrud, Kismet/Plains; Kirk Thompson, Meade; Linda Barnes, Minneola; Greg Flax, Ness City (via phone);

**SUPERINTENDENTS PRESENT**

Bill Day, Ashland; Mike Waters, Cimarron; Alan Cunningham, Dodge City; Sam Seybold, Fowler; Dave Novack, Ingalls; Elton Argo, Kismet/Plains; Kenneth Harshberger, Meade; Randall Jansonius, Ness City; Daryl Stegman, Spearville;

**STAFF PRESENT**

Danis Sprague, Director, Shirley Goldsberry, Assistant Director, John Maples, Assistant Director, Lawrence Stevenson, Treasurer and Phyllis Patton, Clerk.

**VISITORS**

None

When the meeting started there was not a quorum. The budget proposal was discussed until 2 people were connected by speaker telephone.

10:10 - Ronda Blattner and Greg Flax connected by telephones.

**AGENDA**

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

**MINUTES AND BILLS**

It was moved by Wes McKinney and seconded by Andrea Johnsrud to approve the June Bills and the May Board Minutes. Motion carried unanimously (8-0).

**NEW BUSINESS**

A. 2010-2011 Budget

It was moved by Janice Smith and seconded by Mario Sanchez to approve the 2010-2011 Budget as presented. Motion carried unanimously (8-0).

**PERSONNEL REPORT**

A. New Hires/Resignations

None

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**PARAEDUCATOR REPORT**

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

<b>New Hires</b>	<b>Teacher</b>	<b>Town</b>	<b>Location</b>
None			
<b>Resignations</b>	<b>Teacher</b>	<b>Town</b>	<b>Location</b>
Brittany Smith	Sappington	Dodge City	Middle School
Cindy Winters	Reger	Dodge City	Comanche
Lola Roberts	Bowen	Meade	Elementary
Bridget Young	Horchem	Ness City	Elementary
Aileen Hernandez	Schuman	Plains	Elementary
Violet Pickle	Gleason	Cimarron	Elementary
Gary Call	Gleason	Cimarron	Elementary
Rosa Smith	Kratzer	Dodge City	High School
Todd Vogts	Sekavec	Western Plains	High School
Rosely Garcia	Mitchell	Dodge City	Middle School
Bo Delle Mueller	Gemaehlich	Dodge City	Sacred Heart

Motion carried unanimously (8-0).

**PROFESSIONAL DEVELOPMENT COMMITTEE REPORT**

A. Individual Development Plans

It was moved by Andrea Johnsrud and seconded by Linda Barnes to approve an Individual Development Plan for Marla Olson. Motion carried unanimously (8-0).

10:30 - Ronda Blattner and Greg Flax exited via phone.

**REGIONAL SERVICE CENTER**

None

**VACANCIES**

Danis reported on the vacancies that are:

Speech Pathologists (2)  
Occupational Therapist or COTA  
Interrelated (2)

**SUPERINTENDENTS' REPORT**

None

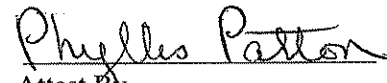
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**MISCELLANEOUS BUSINESS**

John Maples reported on the teacher negotiations.

The meeting was adjourned. The next SKACD Board Meeting is scheduled for July 20, 2010 at 10:00 a.m. at the Administration Offices in Ensign.

  
Approved By

  
Attest By