

Board of Education

Northeast Kansas Education Service Center

Minutes

Date: Wed., June 18, 2003

Location: Oskaloosa USD# 341 Central Office

Time: 7:30 pm - Call Meeting to Order

At 7:30 p.m., President, Tom Holroyd called the meeting to order. Members present: Leonard Lange, Mike Miller, Roy Artman, Carol Meneley, Tom Holroyd and Keith Ostrander; Jim Wheeler, Ph.D., Executive Director; Patty Hart, Director of Special Education; Susan Aspinwall, Business Manager/Clerk; Dolly Gudenkauf, Bookkeeper; and Julie Frisbie, SETA President.

Consent Agenda

Ostrander moved to approve the consent agenda with no changes. Lange seconded and motion carried 6-0.

Action - Approval of Agenda

Action - Approval of Minutes

Action - Approval of Bills and Claims

Receive - Communications from Visitors Present

Julie Frisbie, outgoing SETA President, requested to meet with the board in executive session to discuss a sick leave bank issue. Members agreed to add an executive session to the agenda.

Receive - Communications - Treasurer's Report

Susan provided copies of the treasurer's report for the month of June.

Special Education

Action - Personnel Update

Patty reviewed the list of contracts and resignations for approval. Lange moved to approve as listed. Miller seconded and motion carried 6-0.

Information/Discussion - Update on Middle Level BD Program

Patty reported that the decision has been made to have the classroom in Effingham, rather than Oskaloosa next year, due to space concerns. We have offered the position to an experienced teacher, issued her a contract, and hope to have it for approval next month, as she has accepted the job. At the present time we have approximately four students targeted for the class and anticipate another two or three by the middle of the year.

Receive - Procedures for Gifted Students Testing Out of a Class.

Patty explained that an experience this spring has made us aware of the need for clear procedures to be used by member schools when considering an IEP which calls for testing out of a course or awarding credit for work done at a higher grade level. She provided copies of a procedure that she had redrafted after input from our Superintendents' Advisory Council. SETA President, Julie Frisbie, requested that the gifted department be allowed to have input into the document. Patty will work with them and hopefully have a final draft ready for approval by the board next month.

Regional Service Center

Action -Approve Grant Budgets-Contracts

Jim presented the following budgets for approval:

Fund 03 - Management Information Services-State Special Education \$232,708

Fund 13 - State Leadership -SIT-State Special Education \$153,343

Fund 18 - Low Incidence-TBI-State Special Education \$412,040

Fund 21 - SpEd Process Technical Assistance-State Special Education \$89,107

Fund 25 - Doniphan County NEKICC Part C Project \$176,053

Fund 31 - Continuous Improvement-NEKESC Special Education Project \$45,648

Fund 35 - Data BASE Administration - State Special Education \$94,699

Fund 36 - Infant-Toddler Part C \$115,250

Lange moved to approve as presented. Meneley seconded and motion carried 6-0.

Executive Session

At 7:52 p.m. Miller move to go into executive session, with Frisbie present, for 5 minutes until 7:57 p.m. to discuss a personnel matter. Meneley seconded and motion carried 6-0.

At 7:57 p.m. Miller moved to extend executive session, without Frisbie present, for 5 more minutes until 8:02 p.m. to continue discussion of the personnel matter. Meneley seconded and motion carried 6-0.

Adjournment

At 8:02 p.m., open session resumed. Miller moved to adjourn the meeting. Lange seconded and motion carried 6-0.

Tom Holroyd Susan Aspinwall, CPS
President Business Manager/Clerk