

August 13, 2010

SCKLS Executive Committee Minutes

South Central Education Service Center, 13939 Diagonal Road, Clearwater, KS

9:30 a.m.

Committee members attending were Janice Sharp, Deb Simpson, Judy Bennett, Rhonda Corwin, Susan Woodard, Barbara Lilyhorn, Merle Bender, and Gail Stucky. Also attending was Paul Hawkins. Not in attendance were Margaret Wiebe, Jane Lee, Martha Fee, Jean Volk and Nan Myers.

Chair Barbara Lilyhorn called the meeting to order at 9:30 am.

The agenda for the August 13, 2010 meeting and the minutes of the June meeting were presented.

Motion: Janice Sharp moved to approve the current agenda and the June minutes. Rhonda Corwin seconded and the motion carried.

Financial report: Paul Hawkins gave details on the Expenses by Vendor Detail report for June and July.

Motion: Merle Bender moved to accept the financial reports from June. Rhonda Corwin seconded and the motion carried.

Motion: Janice Sharp moved to accept the financial reports from July. Susan Woodard seconded and the motion carried.

Director's report: Paul Hawkins reported on the new training program for school library media support staff.

Old business: None.

New business:

Public Hearing on 2011 SCKLS Final Budget was presented by Barbara Lilyhorn.

Approval of the 2011 SCKLS Final Budget was presented by Paul Hawkins.

Motion: Judy Bennett moved to approve the 2011 SCKLS Final Budget. Susan Woodard seconded and the motion carried.

Report on Governor's Appointees to the System Board was presented by Paul Hawkins.

Meeting adjourned at 10:53 am.

Paul Hawkins
Recorder