

May 9, 2011

BROWN COUNTY KANSAS SPECIAL EDUCATION INTERLOCAL #615
301 S. FIRST STREET HIAWATHA, KS 66434
Phone (785) 742-7108

MINUTES OF REGULAR BOARD MEETING

May 9, 2011

(These minutes are not official until approved at the June 13, 2011 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular May Board of Education meeting at 5:30 p.m. on May 9, 2011 at the Special Education Annex in Hiawatha.

CALL TO ORDER

President Venice Sloan called the meeting to order at 5:30 p.m.

ROLL CALL

Those present were:

Butch Trabuc, BCK-SEI Director
Gregg Dishon, USD 430 Board Member
Denise Elffner, USD 415 Board Member
Steve Lock, USD 415 Board Member
Venice Sloan, USD 430 Board Member
Jason Smith, USD 430 Board Member
John Wright, USD 415 Board Member, arrived at 5:31 pm
Carol Strecker, Personnel Development Facilitator
Amy Larson, Board Clerk

APPROVAL OF THE AGENDA

Steve Lock moved to approve the agenda. Denise Elffner seconded and the motion passed with a vote of five to zero.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

COMMENTS FROM THE PRESIDENT

There were no comments from the president. President Sloan passed around a card from Vocational Program Coordinator Dan Burns.

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APPROVAL OF CONSENT AGENDA

Jason Smith moved to accept the consent agenda with additional bills. Denise Elffner seconded and the motion passed with a vote of five to zero.

The consent agenda included:

1. Approval of the Minutes of the April 11, 2011 Regular Board Meeting.
2. Approval of the Bills for the Month of May 2011.
3. Accept the Treasurer's Report for the Month of May 2011.

DIRECTOR'S REPORT

Special Education Funding Update

Director Trabuc stated that the Kansas legislature is continuing to debate school funding. There was discussion that followed.

John Wright arrived at the meeting at 5:31 pm.

Report and Possible Approval on Extended School Year Budget and Positions (Summer School)

Director Trabuc stated that summer school is scheduled for June 6 – July 1. There was discussion that followed.

Jason Smith moved to approve the budget for 2011 summer school. John Wright seconded and the motion passed with a vote of six to zero.

Bus Update

Butch Trabuc stated that Carol Strecker submitted out for bids. Out of the bids received, the bid from Midwest Bus Sales for a 2011 wheelchair accessible Chevy gas bus with a trade of the 2004 Blue Bird was the lowest bid at \$23,539. There was discussion that followed.

John Wright moved to go with the bid from Midwest Bus Sales. Gregg Dishon seconded and the motion passed with a vote of five to one with Steve Lock casting the nay vote.

Para Report

Carol Strecker stated there are currently 74 paras with Brown County Special Education, with three paras leaving or retiring at the end of the school year. At the end of the school year, there will be 71 paras employed with Brown County Special Education. There was discussion that followed.

Bids For Ford Windstar

President Venice Sloan opened the bids for the 2000 Ford Windstar.

Steve Lock moved to accept the bid of \$800 from Margaret Fleagle. Jason Smith seconded and the motion passed with a vote of six to zero.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 5:47 pm, John Wright moved to go into executive session for 30 minutes to discuss negotiations and non-elected personnel. Denise Elffner seconded and the motion passed with a vote of six to zero. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed and to protect the public interest in negotiating a fair and equitable contract. Those present for executive session were Butch Trabuc, Gregg Dishon, Denise Elffner, Steve Lock, Venice Sloan, Jason Smith,

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and John Wright. At 6:17 pm, John Wright moved to go into a second executive session for 10 minutes to discuss negotiations and non-elected personnel. Denise Elffner seconded and the motion passed with a vote of six to zero. Those present for the executive sessions were Butch Trabuc, Gregg Dishon, Denise Elffner, Steve Lock, Venice Sloan, Jason Smith, and John Wright. At 6:27 pm, the board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

John Wright moved to accept the resignation of Brittany Jeffery. Denise Elffner seconded and the motion passed with a vote of six to zero.

Jason Smith moved to extend contracts to Linda Bodenhausen, Morrison & Associates, and STARS for the 2011-2012 school year. Gregg Dishon seconded and the motion passed with a vote of six to zero.

OTHER

Director Trabuc stated that the Annex office staff will go to a 4 day workweek schedule during the summer.

There was much discussion regarding budgets and forgiving a payment from the districts in the 2011-2012 school year. Steve Lock moved to forgive the November 2011 payment from the districts. Denise Elffner seconded the motion. More discussion ensued. The motion did not pass on a vote of two to four with Gregg Dishon, Venice Sloan, Jason Smith and John Wright casting the nay votes.

Director Trabuc reviewed with the board members the State Performance Plan Levels of Determination achieved by the Interlocal.

ADJOURN

Jason Smith moved to adjourn the Board meeting. Steve Lock seconded and the motion passed with a vote of six to zero. The meeting adjourned at 6:49 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 5:30 p.m. on Monday, June 13, 2011 at the Special Education Annex in Hiawatha.

_____, Board
_____, President _____, Clerk
_____, Date _____, Date