

June 13, 2011

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

MINUTES OF REGULAR BOARD MEETING

June 13, 2011

(These minutes are not official until approved at the July 11, 2011 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular June Board of Education meeting at 5:30 p.m. on June 13, 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
Denise Elffner, USD 415 Board Member
Steve Lock, USD 415 Board Member
Venice Sloan, USD 430 Board Member
John Wright, USD 415 Board Member
Carol Strecker, Personnel Development Facilitator
Amy Larson, Board Clerk

Those absent were:

Gregg Dishon, USD 430 Board Member
Jason Smith, USD 430 Board Member

APPROVAL OF THE AGENDA

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

COMMENTS FROM THE PRESIDENT

There were no comments from the president. The Board members broke for a quick recess and enjoyed cake and refreshments. Outgoing board members Denise Elffner and Jason Smith received a gift as a token of appreciation for their work on the BCK-SEI Board of Education.

During the recess, Director Trabuc discussed with the board members about the repairs for the 2003 Dodge Grand Caravan.

APPROVAL OF CONSENT AGENDA

Steve Lock moved to accept the consent agenda. Denise Elffner seconded and the motion passed with a vote of four to zero.

The consent agenda included:

1. Approval of the Minutes of the May 9, 2011 Regular Board Meeting.
2. Approval of the Bills for the Month of June 2011.
3. Accept the Treasurer's Report for the Month of June 2011.

KASB POLICY DISCUSSION AND POSSIBLE APPROVAL

Director Trabuc reviewed the enclosed KASB policy changes and additions. There was discussion that followed. John Wright moved to approve the policy changes as listed. Denise Elffner seconded and the motion passed with a vote of four to zero.

AUTHORITY TO PAY BILLS AND CLOSE THE BOOKS FOR 2010-2011

Director Trabuc stated that authority to pay bills and close the books is a standard practice every year. Steve Lock moved to grant authority to the director to pay bills and close the books for 2010-2011. John Wright seconded and the motion passed with a vote of four to zero.

DIRECTOR'S REPORT

Discussion of Meeting Dates and Times for 2011-2012

Director Trabuc reviewed the meeting dates and times for 2011-2012 with the venue as the Special Education Annex. John Wright moved to approve the schedule of board meetings for next year. Steve Lock seconded and the motion passed with a vote of four to zero.

Special Education Funding Update

Director Trabuc reviewed the treasurer's report with the board members. When the treasurer's report was completed, the state had not issued the June special education payment. All summer payrolls had been processed and the carryover was significantly reduced by the delay of the payment.

For 2010-2011, the ending categorical aid per special education teacher is \$26,515. The Interlocal has an approximate FTE of 55.

Review and Possible Approval of PDC Points Earned

Butch Trabuc reviewed the enclosed Professional Development Points earned in 2010-2011 with the board members. After discussion, Denise Elffner moved to approve the Professional Development Points for 2010-2011. Steve Lock seconded and the motion passed with a vote of four to zero.

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Medicaid Progress and Medicaid Replacement State Aid

Director Trabuc stated that Medicaid is slightly down during 2010-2011 due in large part to the elimination of attendant care Medicaid funding. A small factor in the reduction of Medicaid funding is the refusal by parents to grant permission for their child's services to be billed. There was discussion that followed.

Para Report

Carol Strecker stated there are currently 67 paras with Brown County Special Education. After review of caseloads and movement of paras, approximately 2-3 paras may need to be hired to fill vacant positions.

Director Trabuc discussed the possibility of paras attending college classes to continue their education. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 6:05 pm, John Wright moved to go into executive session for 20 minutes to discuss negotiations and non-elected personnel. Denise Elffner seconded and the motion passed with a vote of four 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, Denise Elffner, Steve Lock, Venice Sloan, and John Wright. At 6:25 pm, the board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

Denise Elffner moved to accept the retirement resignation of Deb Gerweck with full retirement benefits. John Wright seconded and the motion passed with a vote of four to zero.

Denise Elffner moved to accept the resignations of Debbie Hansen, Amy Mueller, Teresa Baumgartner, and Brandon Porter. Steve Lock seconded and the motion passed with a vote of four to zero.

Steve Lock moved to hire Kayla Meisenheimer. John Wright seconded and the motion passed with a vote of four to zero.

Denise Elffner moved to hire Angie Garner, Marcie Kerr, Lesley Arnold, and Kimberly Brainard. John Wright seconded and the motion passed with a vote of four to zero.

John Wright moved to go forward with the repairs on the 2003 Dodge Caravan. Steve Lock seconded and the motion passed with a vote of four to zero.

OTHER

There was no other business.

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ADJOURN

John Wright moved to adjourn the Board meeting. Steve Lock seconded and the motion passed with a vote of four to zero. The meeting adjourned at 6:28 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 5:30 p.m. on Monday, July 11, 2011 at the Special Education Annex in Hiawatha.

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