

August 8, 2011

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

MINUTES OF REGULAR BOARD MEETING

August 8, 2011

(These minutes are not official until approved at the September 12, 2011 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular August Board of Education meeting at 5:30 p.m. on August 8, 2011 at the Special Education Annex in Hiawatha.

CALL TO ORDER

President Venice Sloan called the meeting to order at 5:32 p.m.

ROLL CALL

Those present were:

Butch Trabuc, BCK-SEI Director
Gregg Dishon, USD 430 Board Member
Steve Lock, USD 415 Board Member
Roger Madere, Incoming USD 430 Board Member
Venice Sloan, USD 430 Board Member
Matt Sprick, USD 415 Incoming Board Member
John Wright, USD 415 Board Member
Carol Strecker, Personnel Development Facilitator
Amy Larson, Board Clerk

APPROVAL OF THE AGENDA

Matt Sprick moved to approve the agenda. Steve Lock 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.

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SWEARING IN OF INCOMING BOARD MEMBERS

Board Clerk Amy Larson swore in Incoming Board Member Roger Madere.

APPROVAL OF THE CONSENT AGENDA

Matt Sprick moved to approve the consent agenda. Gregg Dishon seconded and the motion passed with a vote of six to zero. Included in the consent agenda were:

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

REVIEW AND APPROVAL OF BCDS CONTRACT FOR 2011-2012

Director Trabuc stated that BCDS clients work one hour per day cleaning the Annex. There was discussion that followed.

Roger Madere moved to approve the BCDS contract. John Wright seconded and the motion passed with a vote of six to zero.

INSURANCE REVIEW AND ACTION TO ACCEPT INSURANCE QUOTE – SBS AGENCY

Nancy Daeschner, SBS Agency representative, presented the 2011-2012 insurance quote to the board members. The insurance as presented is \$350 lower than the 2010-2011 insurance. There was discussion that followed.

John Wright moved to approve the insurance quote as presented. Matt Sprick seconded and the motion passed with a vote of five to zero. Roger Madere abstained from the vote.

REVIEW AND POSSIBLE APPROVAL OF 2011-2012 INTERLOCAL BUDGET

Director Trabuc presented the 2011-2012 Interlocal budget to the board members. There was lengthy discussion that followed.

Roger Madere moved to accept the budget with the amounts presented in capital outlay to be redistributed to the rest of the budget. Matt Sprick seconded and the motion passed with a vote of six to zero.

Items K, Approval of Interlocal Goals for 2011-2012 and L, Action for Submission of Application for Title VI-B Funds will be discussed at the September board meeting.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 6:45 pm, John Wright moved to go into executive session for 15 minutes to discuss negotiations and non-elected personnel. Roger Madere 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

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to protect the public interest in negotiating a fair and equitable contract. Those present for executive session were Butch Trabuc, Gregg Dishon, Steve Lock, Roger Madere, Venice Sloan, Matt Sprick and John Wright. At 6:52 pm, Butch Trabuc exited executive session. At 6:57 pm, the board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

John Wright moved to hire Breanna Scholl as a teacher at Hiawatha Elementary. Steve Lock seconded and the motion passed with a vote of six to zero.

Matt Sprick moved to hire Ashley Lott, Tiffany Hawkins, Tiffany Greene, Janice Kneisley, Lynne Henke, and Karry Swartz as paras. Steve Lock seconded and the motion passed with a vote of six to zero.

Matt Sprick moved to grant the Director permission to proceed with negotiations. John Wright seconded and the motion passed with a vote of six to zero.

OTHER

There was no other business.

ADJOURN

Steve Lock moved to adjourn the Board meeting. John Wright seconded and the motion passed with a vote of six to zero. The meeting adjourned at 7:00 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 5:30 p.m. on Monday, September 12, 2011 at the Special Education Annex in Hiawatha.

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