

August 9, 2010

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

MINUTES OF REGULAR BOARD MEETING

August 9, 2010

(These minutes are not official until approved at the September 13, 2010 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 9, 2010 at the USD #415 Board Office 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, arrived at 5:35 pm
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
Carol Strecker, Personnel Development Facilitator
Amy Larson, Board Clerk
John Severin, USD #415 Supt., arrived at 5:38 pm
Peggy Vaughn, IRC Instructor

APPROVAL OF THE AGENDA

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

Board Clerk Amy Larson swore in Jason Smith as a 2010-2011 BCK-SEI Board Member.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

COMMENTS FROM THE PRESIDENT

There were no comments from the president.

APPROVAL OF CONSENT AGENDA

It was stated that the July 12, 2010 board of education minutes should be corrected as follows: “Gregg Dishon moved to nominate Venice Sloan as President for the 2010-2011 BCK-SEI Board of Education. Steve Lock seconded and the motion passed with a vote of five to zero.”

Steve Lock moved to accept the consent agenda with additional bills and corrected July 12, 2010 board minutes. John Wright seconded and the motion passed with a vote of five to zero.

The consent agenda included:

1. Approval of the Minutes of the July 12, 2010 Regular Board Meeting.
2. Approval of the Bills for the Month of August 2010.
3. Accept the Treasurer’s Report for the Month of August 2010.

Gregg Dishon arrived at 5:35 pm.

INSURANCE REVIEW AND ACTION TO ACCEPT INSURANCE QUOTE – SBS AGENCY

A representative from SBS Insurance was not able to attend the board of education meeting; however, they provided the BCK-SEI Board of Education with the 2010-2011 policy and quote. The coverage remains the same with the policy amount decreasing slightly in 2010-2011. There was discussion that followed.

Denise Elffner moved to accept the 2010-2011 insurance quote from SBS Agency. Jason Smith seconded and the motion passed with a vote of six to zero.

John Severin arrived at the board meeting at 5:38 pm.

REVIEW AND POSSIBLE APPROVAL OF 2010-2011 INTERLOCAL BUDGET

Director Trabuc stated that the 2010-2011 budget has increased from 2009-2010. The increase includes the stimulus money (ARRA money) that has to be obligated by September 30, 2011. There was discussion that followed.

Denise Elffner moved to approve the 2010-2011 Interlocal budget. Steve Lock seconded and the motion passed with a vote of six to zero.

APPROVAL OF INTERLOCAL GOALS FOR 2010-2011

Director Trabuc stated that the Interlocal would like to adopt the following goals for 2010-2011:

1. Strive to ensure required participation in IEP meetings.
2. Improve technology in special education classrooms.

There was discussion that followed. Steve Lock moved to approve the 2010-2011 Interlocal goals. Denise Elffner seconded and the motion passed with a vote of six to zero.

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ACTION FOR SUBMISSION OF APPLICATION FOR TITLE VI-B AND ARRA FUNDS

Director Trabuc stated that the Title VI-B and ECSE grant process is beginning and asked for approval to submit the annual grant application. John Wright moved to approve the submission of application for Title VI-B and ARRA funds. Jason Smith seconded and the motion passed with a vote of six to zero.

DIRECTOR'S REPORT

Financial Audit

Director Trabuc stated that the financial audit for 2009-2010 went very well in July. There was discussion that followed.

State Audit

Director Trabuc stated that the Interlocal's state audit of categorical aid went very well. The categorical aid has to be estimated in May before the end of the fiscal year, and the Interlocal was very close to being exactly on target with the audited categorical aid. There was discussion that followed.

Para Report

Carol Strecker stated that the Interlocal currently has 70 paras with a recent para opening. The potential bus driver will take his driving test in mid-August in order to drive the special education school bus. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 5:53 pm, Denise Elffner moved to go into executive session for 15 minutes to discuss negotiations and non-elected personnel. Steve Lock 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 and John Wright. At 6:08 pm, Denise Elffner moved to go into a second executive session for 10 minutes to discuss negotiations and non-elected personnel. Steve Lock seconded, and the motion passed with a vote of six to zero. Those present for the second executive session were Butch Trabuc, Gregg Dishon, Denise Elffner, Steve Lock, Venice Sloan, Jason Smith and John Wright. At 6:18 pm, the Board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

Denise Elffner moved to accept the resignations of Seth Tollefson and Casey Murrow. Steve Lock seconded and the motion passed with a vote of six to zero.

There was consensus with the BCK-SEI Board of Education to follow through with discussions during executive session.

OTHER

There was no other business at this time.

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ADJOURN

Denise Elffner moved to adjourn the Board meeting. Jason Smith seconded and the motion passed with a vote of six to zero. The meeting adjourned at 6:20 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 13, 2010 at the USD 430 Board Office in Horton.

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