

September 12, 2011

BROWN COUNTY KANSAS SPECIAL EDUCATION INTERLOCAL #615
301 S. FIRST STREET HIAWATHA, KS 66434
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MINUTES OF REGULAR BOARD MEETING

September 12, 2011

(These minutes are not official until approved at the October 5, 2011 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular September Board of Education meeting at 5:30 p.m. on September 12, 2011 at the Special Education Annex in Hiawatha.

CALL TO ORDER

President Venice Sloan called the meeting to order at 5:34 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, USD 430 Board Member
Venice Sloan, USD 430 Board Member
Matt Sprick, USD 415 Board Member
John Wright, USD 415 Board Member, arrived at 5:45 pm
Carol Strecker, Personnel Development Facilitator
Amy Larson, Board Clerk
Angie Garner, School Psychology Practicum Student
Terri McNally, IRC Instructor & President of BCK-SEI Teacher's Association

APPROVAL OF THE AGENDA

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

COMMENTS FROM THE PUBLIC

Terri McNally thanked the board members for their support of special education teachers. Director Butch Trabuc introduced Angie Garner, School Psychology Practicum Student, to the board members.

COMMENTS FROM THE PRESIDENT

There were no comments from the President.

APPROVAL OF THE CONSENT AGENDA

Matt Sprick moved to approve the consent agenda with additional bills. Roger Madere seconded and the motion passed with a vote of five to zero. Included in the consent agenda were:

1. Approval of the Minutes of the August 8, 2011 Regular Board Meeting.
2. Approval of the Bills for the Month of September 2011.
3. Accept the Treasurer's Report for the Month of September 2011.

APPROVAL OF INTERLOCAL GOALS FOR 2011-2012

Director Trabuc discussed the 2011-2012 Interlocal goals. They are:

- Improve technology in the classroom.
- Strive to increase student's LRE.

Matt Sprick moved to approve the 2011-2012 Interlocal goals. Gregg Dishon seconded and the motion passed with a vote of five to zero.

ACTION FOR SUBMISSION OF APPLICATION FOR TITLE VI-B FUNDS

Director Trabuc reviewed the application process for federal Title VI-B funds.

Steve Lock moved to approve the application submission of federal VI-B funds as noted. Matt Sprick seconded and the motion passed with a vote of five to zero.

DIRECTOR'S REPORT

Financial Audit

Director Trabuc stated that the preliminary results from the 2010-2011 financial audit are in and the results are very good. A representative from the accounting firm will present the formal audit results at the October board meeting.

State Audit

Director Trabuc reviewed the results of the 2010-2011 state categorical aid audit conducted in August. The Interlocal received all categorical aid due them and will have a small amount due with the October 2011 payment.

Para Report – Carol Strecker

Carol Strecker reported that there are 76 paras between both districts. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 5:40 pm, Gregg Dishon moved to go into executive session for 30 minutes to discuss negotiations and non-elected personnel. Roger Madere seconded and the motion passed with a vote of five 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, Steve Lock, Roger Madere, Venice Sloan, and Matt Sprick. At 5:45 pm, John Wright arrived at the meeting and entered executive session. At 5:50

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pm, Terri McNally entered executive session. At 5:52 pm, Terri McNally left executive session. At 5:56 pm, Butch Trabuc left executive session. At 6:10 pm, Gregg Dishon moved to go into a second, third, and fourth executive session for 10 minutes, 10 minutes and 5 minutes, respectively. Roger Madere seconded and the motions passed with a vote of six to zero. Those present for the second, third, and fourth executive session were Gregg Dishon, Steve Lock, Roger Madere, Venice Sloan, Matt Sprick and John Wright. At 6:35 pm, the board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

There was general consensus among the board members that the budget was ok as presented.

Matt Sprick moved to hire Romanna Oxley and Kathy Rebant as paras. Steve Lock seconded and the motion passed with a vote of six to zero.

Steve Lock moved to ratify the 2011-2012 Master Agreement with changes noted. Roger Madere seconded and the motion passed with a vote of six to zero.

Matt Sprick moved to increase para wages by \$.50/hour and to make the beginning para wage \$8.70. Gregg Dishon seconded and the motion passed with a vote of six to zero.

Steve Lock moved to make regular special education board meetings on the first Wednesday of the month starting at 6:00 pm for the remainder of the school term. Roger Madere seconded and the motion passed with a vote of six to zero.

OTHER

There was no other business.

ADJOURN

Matt Sprick moved to adjourn the Board meeting. Steve Lock seconded and the motion passed with a vote of six to zero. The meeting adjourned at 6:44 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, October 5, 2011 at the Special Education Annex in Hiawatha.

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