

September 13, 2010

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

MINUTES OF REGULAR BOARD MEETING

September 13, 2010

(These minutes are not official until approved at the October 11, 2010 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 13, 2010 at the USD #430 Board Office in Horton.

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
Jason Smith, 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

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.

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

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 August 9, 2010 Regular Board Meeting.
2. Approval of the Bills for the Month of September 2010.
3. Accept the Treasurer's Report for the Month of September 2010.

DIRECTOR'S REPORT

Special Education Funding Update

Director Trabuc stated that the ARRA funds will be spent by the end of the 2010 calendar year. Medicaid reimbursement process of obtaining parent permissions and doctor scrips have started as well. Director Trabuc stated that Medicaid is a "soft" money. There was discussion that followed.

Preschool

Director Trabuc stated that the preschool screenings have begun and the preschool in both Horton and Hiawatha started August 30, 2010. There was discussion that followed.

Financial Audit 2009-2010

Director Trabuc stated that the Interlocal received the preliminary 2009-2010 financial audit report today and it was very good news. There were no deficiencies or material weaknesses noted in either the state funding or federal funding. The formal audit report will be sent at a later date. There was discussion that followed.

Para Report

Carol Strecker stated that the Interlocal currently has 71 paras with a recent para opening. Carol will be interviewing for the bus driver position this week. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 5:41 pm, Jason Smith moved to go into executive session for 30 minutes to discuss negotiations and non-elected personnel. Steve Lock 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, Denise Elffner, Steve Lock, Venice Sloan, Jason Smith and John Wright. At 6:11 pm, the Board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

Denise Elffner moved to accept the resignations of Lacy Sullivan and James Klingler. John Wright seconded and the motion passed with a vote of five to zero.

Steve Lock moved to hire Amanda Edwardson, Vanessa Holm, Hannah Pennington, and Daniel Jeffery. Jason Smith seconded and the motion passed with a vote of five to zero.

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OTHER

There was no other business at this time.

ADJOURN

Denise Elffner moved to adjourn the Board meeting. Jason Smith seconded and the motion passed with a vote of five to zero. The meeting adjourned at 6:18 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 5:30 p.m. on Monday, October 11, 2010 at the USD 415 Board Office in Hiawatha.

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