

October 5, 2011

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

MINUTES OF REGULAR BOARD MEETING

October 5, 2011

(These minutes are not official until approved at the November 2, 2011 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular October Board of Education meeting at 6:00 p.m. on October 5, 2011 at the Special Education Annex in Hiawatha.

CALL TO ORDER

President Venice Sloan called the meeting to order at 6:01 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 Severin, USD 415 Superintendent
Dr. Steve Davies, USD 430 Superintendent
Carol Strecker, Supervisor/Coordinator
Amy Larson, Board Clerk
Grant Huddin, Auditor from Lowenthal, Webb & Odermann

Absent was:

John Wright, USD 415 Board Member

APPROVAL OF THE AGENDA

Venice Sloan requested the agenda be amended to add Work Session as Item M and discuss Contracts in Item L.

Matt Sprick moved to approve the amended agenda. Roger Madere 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 THE CONSENT AGENDA

Gregg Dishon moved to approve the consent agenda with additional bills. Steve Lock 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 September 12, 2011 Regular Board Meeting.
2. Approval of the Bills for the Month of October 2011.
3. Accept the Treasurer's Report for the Month of October 2011.

FINANCIAL AUDIT REPORT – GRANT HUDDIN

Grant Huddin from Lowenthal, Webb & Odermann discussed the audit report with the board members. The Interlocal received an unqualified opinion in both the annual audit and federal grant audit. An unqualified opinion is the highest opinion awarded. Grant Huddin left the board meeting at 6:08 pm.

APPROVAL OF FINANCIAL AUDIT REPORT FOR 2010-2011

Steve Lock moved to approve the financial audit report for 2010-2011. Matt Sprick seconded and the motion passed with a vote of five to zero.

DIRECTOR'S REPORT

Medicaid Progress

Director Trabuc stated that the Interlocal has received roughly 45% of parent permissions to bill for Medicaid eligible services. There was discussion that followed.

TIP Grant

Director Trabuc discussed TIP Grant award information to the board members. Of the grant amount, \$2,000 was added as a leadership stipend. The Interlocal earned the leadership stipend by Meeting Requirements on the State Performance Plan. There was discussion that followed.

Para Report – Carol Strecker

Carol Strecker reported that there are 76 paras between both districts with all positions filled. The Para Assessment tests have been scheduled for October 13 and there are 13 paras who will take the test. There was discussion that followed.

Director Trabuc continued with a few more topics during the Director's Report. Director Trabuc scheduled Master Teacher to talk with the board members at the November board meeting regarding para education.

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Director Trabuc also stated that six Interlocal certified staff have attended or will be attending professional development opportunities. Terri McNally will be attending Leadership training through Wolf River Center.

Director Trabuc discussed a letter he received from the KSDE regarding special needs student graduation rate. The student graduation rate for special needs students will be changing in 2011-2012. There was discussion that followed.

Director Trabuc also announced that the Interlocal was awarded VI-B Grant funds and ECSE Grant funds.

Director Trabuc stated that 4 Smart Boards were ordered and delivered to the Interlocal on October 5. Installation of 2 Smart Boards will be at Hiawatha Elementary and 2 Smart Boards at Hiawatha Middle will be in mid October. Also, USD 430 has ordered 2 Smart Boards for Everest Middle School.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 6:15 pm, Steve Lock moved to go into executive session for 15 minutes to discuss non-elected personnel. Matt Sprick 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. Those present for executive session were Butch Trabuc, Gregg Dishon, Steve Lock, Roger Madere, Venice Sloan, and Matt Sprick. At 6:30 pm, Steve Lock moved to go into a second and third executive session for 5 minutes each. Matt Sprick seconded and the motions passed with votes of five to zero. Those present for the second and third executive sessions were Butch Trabuc, Gregg Dishon, Steve Lock, Roger Madere, Venice Sloan, and Matt Sprick. At 6:40 pm, the board came out of executive session. At 6:42 pm, Steve Lock moved to go into an executive session for 5 minutes to discuss non-elected personnel. Roger Madere seconded and the motion passed with a vote of five to zero. Those present for the executive session were Gregg Dishon, Steve Lock, Roger Madere, Venice Sloan and Matt Sprick. At 6:47 pm, Steve Lock moved to go into a second and third executive session for 2 minutes each. Roger Madere seconded and the motions passed with votes of five to zero. Those present for the second and third executive sessions were Gregg Dishon, Steve Lock, Roger Madere, Venice Sloan and Matt Sprick. At 6:51, the board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

Roger Madere moved to hire Mary Bowser. Steve Lock seconded and the motion passed with a vote of five to zero.

Steve Lock moved to accept the resignation of Shane Flowers as the part-time janitor. Matt Sprick seconded and the motion passed with a vote of five to zero.

Matt Sprick moved to hire James Hicks as a part-time janitor. Gregg Dishon seconded and the motion passed with a vote of five to zero.

OTHER

There was no other business.

