

October 11, 2010

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

MINUTES OF REGULAR BOARD MEETING

October 11, 2010

(These minutes are not official until approved at the November 8, 2010 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular October Board of Education meeting at 5:30 p.m. on October 11, 2010 at the USD #415 Board Office in Hiawatha.

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
Brian Nyp, Auditor from Lowenthal, Webb & Odermann
Lori Flowers, IRC Instructor
Peggy Vaughn, IRC Instructor

Those absent were:

Gregg Dishon, USD 430 Board Member

APPROVAL OF THE AGENDA

Steve Lock moved to approve the agenda. Denise Elffner 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. 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 September 13, 2010 Regular Board Meeting.
2. Approval of the Bills for the Month of October 2010.
3. Accept the Treasurer's Report for the Month of October 2010.

FINANCIAL AUDIT REPORT – BRIAN NYP

Brian Nyp of Lowenthal, Webb & Odermann presented the 2009-2010 financial audit report. There was discussion that followed.

APPROVAL OF FINANCIAL AUDIT REPORT FOR 2009-2010

Denise Elffner moved to approve the 2009-2010 financial audit report. Steve Lock seconded and the motion passed with a vote of five to zero.

DIRECTOR'S REPORT

Medicaid Funding Update

Director Trabuc stated that we have received some Medicaid reimbursement. There was discussion that followed.

Para Report

Carol Strecker stated that the Interlocal currently has 71 paras with all positions filled. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 5:40 pm, Denise Elffner 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 6:10 pm, Denise Elffner moved to go into a second executive session for 15 minutes to discuss negotiations and non-elected personnel. Steve Lock seconded and the motion passed with a vote of five to zero. At 6:25 pm, the Board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

Denise Elffner moved to hire Sherry Shafer as a para at Hiawatha Elementary and Janet Hodges as a para at Everest Middle School. Jason Smith seconded and the motion passed with a vote of five to zero.

Jason Smith moved to accept the resignation of Kristi Dalen. Steve Lock seconded and the motion passed with a vote of five to zero.

OTHER

There was no other business at this time.

ADJOURN

Denise Elffner moved to adjourn the Board meeting. Steve Lock seconded and the motion passed with a vote of five to zero. The meeting adjourned at 6:26 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 5:30 p.m. on Monday, November 8, 2010 at the USD 430 Board Office in Horton.

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