

November 2, 2011

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

**MINUTES OF REGULAR BOARD MEETING**

November 2, 2011

(These minutes are not official until approved at the December 7, 2011 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular November Board of Education meeting at 6:00 p.m. on November 2, 2011 at the Special Education Annex in Hiawatha.

**CALL TO ORDER**

Vice President Steve Lock called the meeting to order at 6:06 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  
Matt Sprick, USD 415 Board Member  
John Wright, USD 415 Board Member  
John Severin, USD 415 Superintendent  
Dr. Steve Davies, USD 430 Superintendent  
Carol Strecker, Supervisor/Coordinator  
Amy Larson, Board Clerk  
Deann Spade, Master Teacher Representative

Absent was:

Venice Sloan, USD 430 Board Member

**APPROVAL OF THE AGENDA**

Matt Sprick moved to approve the 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**

Matt Sprick moved to approve the consent agenda with additional bills. John Wright 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 October 5, 2011 Regular Board Meeting.
2. Approval of the Bills for the Month of November 2011.
3. Accept the Treasurer's Report for the Month of November 2011.

**PRESENTATION FROM MASTER TEACHER**

Deann Spade from Master Teacher discussed the online para program with the board members. The program provides assessments to meet NCLB requirements as well as additional training. The program offers up to 136 courses with a test after each course. There was much discussion that followed. Deann Spade left the board meeting at 6:40 pm.

**DIRECTOR'S REPORT**

**Special Education Funding and Medicaid Progress**

Director Trabuc stated the Interlocal received the October state aid payment on time. The Medicaid process is progressing. There was discussion that followed.

**Para Report – Carol Strecker**

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

Director Trabuc discussed the class size of the Hiawatha preschool with the board members. The class size is full at 15 students, including 4 role models. There was discussion that followed.

**EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND CONTRACTS**

At 7:20 pm, John Wright moved to go into executive session for 30 minutes to discuss non-elected personnel and contracts. 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. Those present for executive session were Butch Trabuc, Gregg Dishon, Steve Lock, Roger Madere, Matt Sprick and John Wright. Gregg Dishon left the room at 7:20 and entered the room at 7:25. At 7:50 pm, John Wright moved to go into a second, third and fourth executive session for 15 minutes, 5 minutes, and 5 minutes respectively. Roger Madere seconded and the motions passed with votes of five to zero. Those present for the second, third and fourth executive sessions were Butch Trabuc, Gregg Dishon, Steve Lock, Roger Madere, Matt Sprick and John Wright. At 7:52 pm, Amy Larson entered executive session, and at 7:55 pm, Amy Larson and Butch Trabuc exited executive session. At 8:03 pm, Butch Trabuc entered executive session. At 8:15 pm, the board came out of executive session.

**ACTION AFTER EXECUTIVE SESSION**

John Wright moved to forgive the November payment to the school districts. Roger Madere seconded and the motion passed with a vote of five to zero.

Gregg Dishon moved to accept the resignation of Jennifer Nagely. Roger Madere seconded and the motion passed with a vote of five to zero.

Matt Sprick moved to offer contracts to Lisa Pierce, Carol Strecker and Amy Larson for one additional year through the 2012-2013 school year. Gregg Dishon seconded and the motion passed with a vote of five to zero.

Matt Sprick moved to grant salary increases to Lisa Pierce for \$1,500, Carol Strecker for \$200, and Amy Larson for \$1,000 retroactive to July 1, 2011 of the 2011-2012 school year. John Wright seconded and the motion passed with a vote of five to zero.

**OTHER**

Director Trabuc stated discussed activities and achievements of both district’s gifted programs. Director Trabuc also discussed that of the KSDE indicators, there was no misrepresentation of any subgroups of any districts.

Matt Sprick moved to give Lisa Pierce, Carol Strecker, and Amy Larson the option to sign and deliver to the director the 2012-2013 contract prior to the next board meeting or the contracts will be rescinded. Gregg Dishon seconded and the motion passed with a vote of five to zero.

**ADJOURN**

Gregg Dishon moved to adjourn the Board meeting. Roger Madere seconded and the motion passed with a vote of five to zero. The meeting adjourned at 8:27 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, December 7, 2011 at the Special Education Annex in Hiawatha.

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