

November 8, 2010

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

**MINUTES OF REGULAR BOARD MEETING**

November 8, 2010

(These minutes are not official until approved at the December 13, 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 November 8, 2010 at the USD #430 Board Office in Horton.

**CALL TO ORDER**

President Venice Sloan called the meeting to order at 5:35 p.m.

**ROLL CALL**

Those present were:

Butch Trabuc, BCK-SEI Director  
Gregg Dishon, USD 430 Board Member  
Denise Elffner, USD 415 Board Member  
Steve Lock, USD 415 Board Member  
Venice Sloan, USD 430 Board Member  
John Wright, USD 415 Board Member  
Carol Strecker, Personnel Development Facilitator  
Amy Larson, Board Clerk  
Valerie Tollefson, IRC Instructor  
Peggy Vaughn, IRC Instructor

Those absent were:

Jason Smith, 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**

Peggy Vaughn stated that, in honor of American Education Week, refreshments were provided for the board meeting compliments of the BCK-SEI Teachers' Association. The Teachers' Association wished to show their appreciation to the BCK-SEI Board of Education. The BCK-SEI Board of Education thanked the Teachers' Association for the refreshments.

**COMMENTS FROM THE PRESIDENT**

There were no comments from the president.

**APPROVAL OF CONSENT AGENDA**

Denise Elffner moved to accept the consent agenda. 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 October 11, 2010 Regular Board Meeting.
2. Approval of the Bills for the Month of November 2010.
3. Accept the Treasurer's Report for the Month of November 2010.

**DIRECTOR'S REPORT**

**Medicaid Funding Update**

Director Trabuc stated that we have received roughly 67% of the parent permissions for Medicaid reimbursement. There was discussion that followed.

**Meetings at Horton School District**

Director Trabuc and Carol Strecker attended meetings with the Kansas Learning Network in early November at the Horton School District. There was discussion that followed.

**Para Report**

Carol Strecker stated that the Interlocal currently has 73 paras with all positions filled. Hiawatha USD #415 has 38 special education paras and USD #430 has 35 special education paras. Carol Strecker stated that office paras, STYLE paras, ECSE Speech para and the Vocational para were split between both districts. There was discussion that followed.

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

At 5:43 pm, Denise Elffner moved to go into executive session for 30 minutes to discuss negotiations and non-elected personnel. Gregg Dishon 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, Denise Elffner, Steve Lock, Venice Sloan, and John Wright. At 6:13 pm, Denise Elffner moved to go into a second executive session for 30 minutes to discuss negotiations and non-elected personnel. Gregg Dishon seconded and the motion passed with a vote of five to zero. Those present for the second executive session were Butch Trabuc, Gregg Dishon, Denise Elffner, Steve Lock, Venice Sloan, and John Wright. Butch Trabuc exited executive session at 6:22 pm and re-entered executive session at 6:29 pm. At 6:43 pm, the Board came out of executive session.

**ACTION AFTER EXECUTIVE SESSION**

Denise Elffner moved to give the director authority to move forward with negotiations as discussed in executive session. Gregg Dishon seconded and the motion passed with a vote of five to zero.

Denise Elffner moved to hire Vickie Schuetz and approve the resignation of Samantha Gordon. Steve Lock seconded and the motion passed with a vote of five to zero.

**OTHER**

There was no other business at this time.

**ADJOURN**

John Wright moved to adjourn the Board meeting. Steve Lock seconded and the motion passed with a vote of five to zero. The meeting adjourned at 6:47 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 5:30 p.m. on Monday, December 13, 2010 at the USD 415 Board Office in Hiawatha.

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