

December 6, 2011

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

MINUTES OF REGULAR BOARD MEETING

December 6, 2011

(These minutes are not official until approved at the January 4, 2012 board meeting.)

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

CALL TO ORDER

President Venice Sloan called the meeting to order at 6:07 p.m.

ROLL CALL

Those present were:

Butch Trabuc, BCK-SEI Director
Roger Madere, USD 430 Board Member
Venice Sloan, USD 430 Board Member
Matt Sprick, USD 415 Board Member
John Wright, USD 415 Board Member
John Severin, USD 415 Superintendent
Carol Strecker, Supervisor/Coordinator
Amy Larson, Board Clerk
Staci Campbell, IRC Instructor
Lori Flowers, IRC Instructor
Terri McNally, IRC Instructor and President of BCK-SEI Teachers' Association

Absent were:

Gregg Dishon, USD 430 Board Member
Steve Lock, USD 415 Board Member

APPROVAL OF THE AGENDA

Matt Sprick moved to approve the agenda. Roger Madere seconded and the motion passed with a vote of four to zero.

COMMENTS FROM THE PUBLIC

Lori Flowers, Staci Campbell and Terri McNally thanked the BCK-SEI Board of Education and Director Trabuc for the Smart Boards in their classrooms. The students love the Smart Boards and it has helped tremendously in their classrooms.

Director Trabuc stated that he received notes of thanks from other IRC instructors for their Smart Boards as well.

COMMENTS FROM THE PRESIDENT

President Venice Sloan thanked the BCK-SEI Teachers' Association for the meat and cheese tray presented at the board meeting. Terri McNally, President of the Teachers' Association, said the meat and cheese tray was in honor of National Education Week. Each of the board members were presented a basket of treats made by the Functional Skills class, and the board members also wished to thank those students and teachers.

APPROVAL OF THE CONSENT AGENDA

John Wright moved to approve the consent agenda with additional bills. Matt Sprick seconded and the motion passed with a vote of four to zero. Included in the consent agenda were:

1. Approval of the Minutes of the November 2, 2011 Regular Board Meeting.
2. Approval of the Bills for the Month of December 2011.
3. Accept the Treasurer's Report for the Month of December 2011.

DIRECTOR'S REPORT

Special Education Funding and Medicaid Progress

Director Trabuc stated that the Interlocal received Medicaid funding in November, and stated that Medicaid is a soft money. There was discussion that followed.

Director Trabuc also stated that the Interlocal received letters from the KSDE informing them that both districts, USD 415 and USD 430, received a 100% on the State Performance Plan Indicator 12.

Master Teacher Program Discussion

Director Trabuc discussed the Master Teacher program lessons and possible incentives with the board members. The pricing of the Master Teacher program would be calculated on a per para basis. There will be no college credit hours with the base fee. Carol Strecker interviewed 53 paras and only 3 of them did not have computer access. The majority of these paras expressed interest in the Master Teacher program. There was lengthy 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.

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EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 6:59 pm, Matt Sprick moved to go into executive session for 10 minutes to discuss non-elected personnel. John Wright seconded and the motion passed with a vote of four 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, Roger Madere, Venice Sloan, Matt Sprick and John Wright. Butch Trabuc exited at 7:01 pm. At 7:09 pm, Matt Sprick moved to go into a second and third session for 10 minutes and 5 minutes respectively. John Wright seconded and the motions passed with votes of four to zero. Those present for the second executive session were Roger Madere, Venice Sloan, Matt Sprick and John Wright. Butch Trabuc entered the second executive session at 7:14 pm. Those present for the third executive session were Butch Trabuc, Roger Madere, Venice Sloan, Matt Sprick, and John Wright. At 7:24 pm, the board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

Matt Sprick moved to hire Megan Brown. Roger Madere seconded and the motion passed with a vote of four to zero.

John Wright moved to extend a one-year contract to Butch Trabuc and make his salary at \$91,500, retroactive to July 1, 2011. Matt Sprick seconded and the motion passed with a vote of four to zero.

OTHER

There was no other business at this time.

ADJOURN

Roger Madere moved to adjourn the Board meeting. Matt Sprick seconded and the motion passed with a vote of four to zero. The meeting adjourned at 7:26 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, January 4, 2012 at the Special Education Annex in Hiawatha.

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