

December 13, 2010

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

MINUTES OF REGULAR BOARD MEETING

December 13, 2010

(These minutes are not official until approved at the January 10, 2011 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular December Board of Education meeting at 5:30 p.m. on December 13, 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
Gregg Dishon, USD 430 Board Member, arrived at 5:33 pm
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

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

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. Denise Elffner seconded and the motion passed with a vote of five to zero.

The consent agenda included:

1. Approval of the Minutes of the November 8, 2010 Regular Board Meeting.
2. Approval of the Bills for the Month of December 2010.
3. Accept the Treasurer's Report for the Month of December 2010.

Gregg Dishon arrived at 5:33 pm.

DIRECTOR'S REPORT

Special Education Funding Update

Director Trabuc stated the Interlocal plans to receive the December special education categorical aid payment on time. There was discussion that followed.

Medicaid Progress

Director Trabuc stated that the applicable Medicaid service logs have been billed and reminded the board members that Medicaid is a soft money. There was discussion that followed.

Para Report

Carol Strecker stated that there have no resignations or hires since the November board meeting. The Interlocal has the same number of paras as November 2010. Of those paras, twenty-two are not highly qualified and those paras will be taking a state test in the near future to become highly qualified. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 5:37 pm, John Wright moved to go into executive session for 15 minutes to discuss negotiations and non-elected personnel. Steve Lock seconded and the motion passed with a vote of six 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, Jason Smith, and John Wright. At 5:52 pm, John Wright moved to go into a second, third, fourth, fifth, and sixth executive sessions for 10 minutes, 10 minutes, 10 minutes, 5 minutes, and 5 minutes to discuss negotiations and non-elected personnel. Steve Lock seconded and the motions passed with votes of six to zero. Those present for the second executive session were Butch Trabuc, Gregg Dishon, Denise Elffner, Steve Lock, Venice Sloan, Jason Smith, and John Wright. At 6:32 pm, the Board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

Denise Elffner moved to ratify the Master Agreement for the 2010-2011 school year. Jason Smith seconded and the motion passed with a vote of six to zero.

OTHER

There was no other business at this time.

ADJOURN

Jason Smith moved to adjourn the Board meeting. Denise Elffner seconded and the motion passed with a vote of six to zero. The meeting adjourned at 6:35 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 5:30 p.m. on Monday, January 10, 2011 at the USD 430 Board Office in Horton.

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