

January 4, 2012

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

MINUTES OF REGULAR BOARD MEETING

January 4, 2012

(These minutes are not official until approved at the February 1, 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 January 4, 2012 at the Special Education Annex in Hiawatha.

CALL TO ORDER

President Venice Sloan called the meeting to order at 6:02 p.m.

ROLL CALL

Those present were:

Butch Trabuc, BCK-SEI Director
Gregg Dishon, USD 430 Board Member
Steve Lock, USD 415 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
Amy Larson, Board Clerk

Absent were:

Roger Madere, USD 430 Board Member
Carol Strecker, Supervisor/Coordinator

APPROVAL OF THE AGENDA

Steve Lock moved to approve the agenda. John Wright 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 December 6, 2011 Regular Board Meeting.
2. Approval of the Bills for the Month of January 2012.
3. Accept the Treasurer's Report for the Month of January 2012.

DIRECTOR'S REPORT

December 1, 2011 Child Count

Director Trabuc stated that the December 1, 2011 child count for the interlocal was 317 students. Since the implementation of MTSS, the child count number has decreased over time. There was discussion that followed.

Special Education Funding and Medicaid Progress

Director Trabuc stated that the Interlocal received Medicaid funding in December. There was discussion that followed.

Master Teacher Program Discussion

Director Trabuc discussed the Master Teacher para program. After some research, no Interlocals or co-ops in Kansas reward paras by increasing the payscale for completing Master Teacher courses. Elk County rewards paras for taking Master Teacher courses. There was much discussion that followed.

Matt Sprick moved to purchase 10 additional Master Teacher units and reimburse the paras at their current hourly rate, and compensation will be made when the paras have completed 10 Master Teacher courses. Steve Lock seconded and the motion passed with a vote of five to zero.

Para Report

Butch Trabuc stated that the Interlocal is down to 74 paras. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND NEGOTIATIONS

At 6:26 pm, John Wright moved to go into executive session for 30 minutes to discuss non-elected personnel and negotiations. 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, Gregg Dishon, Steve Lock, Venice Sloan, Matt Sprick and John Wright. At 6:56 pm, the board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

There was no action after executive session.

OTHER

There was no other discussion at this time.

ADJOURN

Matt Sprick moved to adjourn the Board meeting. Gregg Dishon seconded and the motion passed with a vote of five to zero. The meeting adjourned at 7:01 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, February 1, 2012 at the Special Education Annex in Hiawatha.

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