

January 18, 2011

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

MINUTES OF REGULAR BOARD MEETING

January 18, 2011

(These minutes are not official until approved at the February 14, 2011 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular January Board of Education meeting at 5:30 p.m. on January 18, 2011 at the Special Education Annex in Hiawatha. (The previously scheduled January 10, 2011 Board of Education meeting was cancelled due to inclement weather.)

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
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
Terri McNally, IRC Instructor
Peggy Vaughn, IRC Instructor

APPROVAL OF THE AGENDA

Denise Elffner moved to approve the agenda. Steve Lock seconded and the motion passed with a vote of six to zero.

COMMENTS FROM THE PUBLIC

Terri McNally, BCK-SEI Teachers' Association President, thanked the Board of Education for their generosity and support.

COMMENTS FROM THE PRESIDENT

There were no comments from the president.

APPROVAL OF CONSENT AGENDA

Jason Smith moved to accept the consent agenda with additional bills. John Wright seconded and the motion passed with a vote of six to zero.

The consent agenda included:

1. Approval of the Minutes of the December 14, 2010 Regular Board Meeting.
2. Approval of the Bills for the Month of January 2011.
3. Accept the Treasurer's Report for the Month of January 2011.

DIRECTOR'S REPORT

December 1, 2010 Child Count

Director Trabuc presented a printout of the December 1, 2010 child count to the BCK-SEI board members. The count includes total count for each district including gifted students. The current total of students receiving services from Brown County Special Education as of December 1, 2010 is 309 students. This total is down from the previous year. There was discussion that followed.

Special Education Funding Update

Director Trabuc presented a printout of regular education state aid lost during 2010-2011 and 2011-2012. This printout is generated by the Kansas Department of Education. In the 2011-2012 school year, the KSDE will replace the ARRA federal money with \$60 million special education state categorical aid. There was discussion that followed.

Medicaid Progress

Director Trabuc stated that Brown County Special Education is at the halfway point of Medicaid billing and is slightly under their budgeted goal for the half-year. There was discussion that followed.

Para Report

Carol Strecker stated that there are three para resignations. There are currently 70 paras on staff and para interviews have been scheduled. Para assessment tests have been scheduled as well. Seven paras in the Horton school district and approximately eight paras in the Hiawatha school district will need to take the para assessment test. The test will be given in February. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS AND NON-ELECTED PERSONNEL

At 5:45 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 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 6:15 pm, Denise Elffner moved to go into a second executive session for 15 minutes to discuss negotiations and non-elected personnel. Gregg Dishon seconded and the motions passed with votes of six to zero. Those present for the second executive session were Butch

January 18, 2011

Trabuc, Gregg Dishon, Denise Elffner, Steve Lock, Venice Sloan, Jason Smith, and John Wright. At 6:30 pm, the Board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

Denise Elffner moved to accept the resignations of Mindy Rowell, Rhonda Rodvelt, and Daniel Jeffery. Steve Lock seconded and the motion passed with a vote of six to zero.

OTHER

There was no other business at this time.

ADJOURN

John Wright moved to adjourn the Board meeting. Denise Elffner seconded and the motion passed with a vote of six to zero. The meeting adjourned at 6:36 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 5:30 p.m. on Monday, February 14, 2011 at the USD 415 Board Office in Hiawatha.

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