

February 8, 2012

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

MINUTES OF REGULAR BOARD MEETING

February 8, 2012

(These minutes are not official until approved at the March 7, 2012 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular February Board of Education meeting at 6:00 p.m. on February 8, 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
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

APPROVAL OF THE AGENDA

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

COMMENTS FROM THE PRESIDENT

President Sloan stated that the Annex kitchen looks fantastic after the remodel. Also, Mr. Trabuc extended his thanks to Arley, Biff and Dennis for their hard work.

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 six to zero. Included in the consent agenda were:

1. Approval of the Minutes of the January 4, 2012 Regular Board Meeting.
2. Approval of the Bills for the Month of February 2012.
3. Accept the Treasurer's Report for the Month of February 2012.

DIRECTOR'S REPORT

Special Education Funding and Medicaid Progress

Director Trabuc stated that the state will change the Medicaid program effective January 2013. The Medicaid program is being bid out to for-profit organizations and at least three companies will handle the Medicaid program. There was discussion that followed.

Master Teacher Program Discussion

Director Trabuc discussed the Master Teacher para program. Director Trabuc and Carol Strecker pulled ten more paras to work on Master Teacher and have had good results. Some of the paras have used the information gained from Master Teacher in the classroom with success. There was discussion that followed.

Para Report

Butch Trabuc stated that the Interlocal has 75 paras. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND NEGOTIATIONS

At 6:20 pm, John Wright moved to go into executive session for 30 minutes to discuss non-elected personnel and negotiations. Roger Madere 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, Steve Lock, Roger Madere, Venice Sloan, Matt Sprick and John Wright. At 6:50 pm, John Wright moved to go into executive sessions for 10 minutes, and 10 minutes, respectively to discuss non-elected personnel and negotiations. Roger Madere seconded and the motions passed with a vote of six to zero. Those present for the second and third executive sessions were Butch Trabuc, Gregg Dishon, Steve Lock, Roger Madere, Venice Sloan, Matt Sprick and John Wright. Butch Trabuc exited executive session at 7:07 pm. At 7:10 pm, John Wright moved to go into executive sessions for 20 minutes, 5 minutes, 5 minutes and 5 minutes to discuss non-elected personnel and negotiations. Roger Madere seconded and the motions passed with a vote of six to zero. Those present for the fourth, fifth, sixth and seventh executive sessions were Gregg Dishon, Steve Lock, Roger Madere, Venice Sloan, Matt Sprick and John Wright. At 7:45 pm, the board came out of executive session.

ACTION AFTER EXECUTIVE SESSION

John Wright moved to hire Kelsey McNally as a para. Gregg Dishon seconded and the motion passed with a vote of six to zero.

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Steve Lock moved to have summer school 5 days per week from 9-1 during June 4-June 29. Roger Madere seconded and the motion passed with a vote of six to zero.

Roger Madere moved to give Butch the authority to forgive the April 2012 payment from the districts. Matt Sprick seconded and the motion passed with a vote of six to zero.

John Wright moved to grant retention bonuses of \$3,000 each to speech pathologists Joyce Burnison, Tammy Chase, and Robin Gilbert; and to grant a retention bonus of \$2,500 to SMH Instructor Jerlyn Sullivan. Steve Lock seconded and the motion passed with a vote of six to zero.

OTHER

There was no other discussion at this time.

ADJOURN

Roger Madere moved to adjourn the Board meeting. Matt Sprick seconded and the motion passed with a vote of six to zero. The meeting adjourned at 7:50 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, March 7, 2012 at the Special Education Annex in Hiawatha.

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