

March 2, 2011

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

MINUTES OF SPECIAL BOARD MEETING

March 2, 2011

(These minutes are not official until approved at the March 16, 2011 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held a special March Board of Education meeting at 5:30 p.m. on March 2, 2011 at the Community Corrections Center Conference Room in Hiawatha.

CALL TO ORDER

President Venice Sloan called the meeting to order at 5:37 p.m.

ROLL CALL

Those present were:

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
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 six to zero.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

COMMENTS FROM THE PRESIDENT

There were no comments from the president.

March 2, 2011

WORK SESSION FOR INTERLOCAL DISTRICT IMPROVEMENTS

President Venice Sloan reviewed the packets the board members received that evening containing Performance Indicators, financial data, and number of paras and teachers. There was lengthy discussion that followed regarding how to improve services for the districts' students today and in the future.

Because of calendar conflicts, the board members discussed moving the regular March board meeting to another date. Denise Elffner moved to have the regular March board meeting on March 16, 2011 at 12:00 noon at the Annex. Jason Smith seconded and the motion carried with a vote of six to zero.

EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS

At 6:35 pm, Denise Elffner moved to go into executive session to discuss negotiations for 30 minutes. John Wright seconded and the motion passed with a vote of six to zero. Those present for executive session were Gregg Dishon, Denise Elffner, Steve Lock, Venice Sloan, Jason Smith, and John Wright. At 7:05 pm, Denise Elffner moved to go into a second executive session for 30 minutes. John Wright seconded and the motion passed with a vote of six to zero. Those present for the second executive session were Gregg Dishon, Denise Elffner, Steve Lock, Venice Sloan, Jason Smith, and John Wright. At 7:35 pm, the board came out of executive session.

POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

John Wright moved to extend contracts to Amy Larson, Carol Strecker, Lisa Pierce, and Brandon Porter for the 2011-2012 school year. Denise Elffner seconded and the motion passed with a vote of six to zero.

OTHER

There was no other business to discuss at this time.

ADJOURN

Jason Smith moved to adjourn the board meeting. Steve Lock seconded and the motion passed with a vote of six to zero. The meeting adjourned at 7:38 pm.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 12:00 p.m. on Wednesday, March 16, 2011 at the Special Education Annex in Hiawatha.

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