

October 7, 2019

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

MINUTES OF REGULAR BOARD MEETING

October 7, 2019

(These minutes are not official until approved at the November 6, 2019 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular October Board of Education meeting at 5:30 p.m. on October 7, 2019 at the Special Education Annex in Hiawatha.

CALL TO ORDER

Jason Smith called the meeting to order at 5:34 p.m.

ROLL CALL

Those present were:

Becky Shamburg, Director
Richard Lovelady, USD 430 Board Member
Tom Simmer, USD 415 Board Member
Jason Smith, USD 430 Board Member
John Wright, USD 415 Board Member, via speakerphone
Carol Strecker, Supervisor/Coordinator
Amy Larson, Board Clerk
Eric Kientz, Varney & Associates

Those absent were:

Jamie Bottom, USD 430 Board Member
Jeff Brockhoff, USD 415 Board Member
Lonnie Moser, USD 415 Superintendent
Jason Cline, USD 430 Superintendent

APPROVAL OF THE AGENDA

Richard Lovelady moved to approve the agenda. Tom Simmer seconded and the motion passed with a vote of four 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

Tom Simmer moved to approve the consent agenda with addition of hiring Ariana Reeder as a para and accept the resignation of para Tarynne Poe. Tom Simmer seconded and the motion passed with a vote of four to zero. Included in the consent agenda were:

1. Approval of the minutes of the September 4, 2019 regular board meeting.
2. Approval of the Bills for the Month of October 2019.
3. Accept the treasurer's report for the month of October 2019.
4. Hire Debra Ellis, KeKoa Fujimori, Jamie Bratcher, and Ariana Reeder as paras.
5. Accept the resignation of paras Casey Vaught, Heather Blanton, and Tarynne Poe.

FINANCIAL AUDIT REPORT – VARNEY AND ASSOCIATES

Eric Kientz of Varney & Associates presented the 2018-2019 financial audit. The Interlocal received an unqualified opinion, the highest opinion of Varney & Associates.

APPROVAL OF FINANCIAL AUDIT REPORT FOR 2018-2019

Tom Simmer moved to approve the financial audit report for 2018-2019. Richard Lovelady seconded and the motion passed with a vote of four to zero.

Eric Kientz left the meeting at 5:50 pm.

MEDICAID AUDIT

Director Shamburg stated that the SLPs, Amy Larson, Lisa Pierce and herself met for several hours on October 7, 2019 to work on the rebuttal to the Medicaid audit. After the rebuttal, the Interlocal will receive two more chances to appeal the results. The company in charge of the Medicaid audit informed Director Shamburg that they will not give examples of what documentation will be sufficient for the audit. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 5:57 pm, Richard Lovelady moved to go into executive session for 5 minutes to discuss negotiable items as allowed for employer-employee negotiations under KOMA, to discuss employees per non-elected personnel exemption under KOMA, and to discuss confidential student personnel relating to actions adversely or favorably affecting a student under KOMA and reconvene at 6:02 pm. Tom Simmer seconded and the motion passed with a vote of four to zero. The executive session was necessary to ensure a fair and equitable contract and protect the privacy of those individuals discussed. Those present for the executive session were Becky Shamburg, Carol Strecker, Richard Lovelady, Tom Simmer, Jason Smith, and John Wright. At 6:02 pm, Richard Lovelady moved to go into and

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additional executive session for 5 minutes. Tom Simmer seconded and the motion passed with a vote of four to zero. At 6:07 pm, the board came out of executive session.

POSSIBLE ACTION AFTER EXECUTIVE SESSION

Tom Simmer moved to accept the resignation of Cathy Shelton at the end of the semester. Richard Lovelady seconded and the motion passed with a vote of four to zero.

Richard Lovelady moved to enter into negotiations impasse. Tom Simmer seconded and the motion passed with a vote of four to zero.

OTHER

Loren Henry quoted the increase of liability insurance coverage from \$500,000 to \$1,000,000 and change the coverage on the Sebring to liability only to be \$137 for the year.

Tom Simmer moved to accept the insurance quote. Richard Lovelady seconded and the motion passed with a vote of four to zero.

The board members thanked Carol Strecker for her service.

ADJOURN

Jeff Brockhoff moved to adjourn the Board meeting. Richard Lovelady seconded and the motion passed with a vote of four to zero. The meeting adjourned at 6:13 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, November 6, 2019 at the Special Education Annex in Hiawatha.

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