

May 6, 2020

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

MINUTES OF REGULAR BOARD MEETING

May 6, 2020

(These minutes are not official until approved at the June 3, 2020 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular May Board of Education meeting at 6:00 p.m. on May 6, 2020 at the Special Education Annex in Hiawatha.

CALL TO ORDER

Jeff Brockhoff called the meeting to order at 6:01 p.m.

ROLL CALL

Those present were:

Becky Shamburg, Director
Jeff Brockhoff, USD 415 Board Member via Zoom
April Keo, USD 430 Board Member via Zoom
Tom Simmer, USD 415 Board Member
John Wright, USD 415 Board Member via speakerphone
Amy Larson, Board Clerk

Those absent were:

Jamie Bottom, USD 430 Board Member
Rex Lockwood, USD 430 Board Member

APPROVAL OF THE AGENDA

April Keo 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

April Keo moved to approve the consent agenda. 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 April 8, 2020 regular board meeting.
2. Approval of the Bills for the Month of May 2020.
3. Accept the treasurer's report for the month of May 2020.

APPROVAL OF 2020-2021 KASB MEMBERSHIP AND LEGAL ASSISTANCE FUND DUES

Director Shamburg discussed that the 2020-2021 KASB membership dues and legal assistance fund dues remained the same. The Interlocal uses KASB as their attorney. If approved, the dues will be paid with June bills. There was discussion that followed.

John Wright moved to approve the 2020-2021 KASB membership dues and legal assistance fund dues. Tom Simmer seconded and the motion passed with a vote of four to zero.

2020-21 PRELIMINARY BCK-SEI BOARD MEETING SCHEDULE

Director Shamburg presented the preliminary 2020-21 BCK-SEI board meeting schedule. The board meets on the Wednesday before the regular education board meeting.

Tom Simmer moved to approve the preliminary 2020-21 BCK-SEI board meeting schedule. April Keo seconded and the motion passed with a vote of four to zero.

DIRECTOR'S REPORT

Director Shamburg stated that she has not heard from Pateese Harden at BC/BS as to what the 2020-21 rates will be.

Following the Governor's phased reopening, the Interlocal plans to provide a modified summer school for students who qualify for special education summer school. The students will be brought in small groups to receive academic and additional services per their IEP. There was discussion that followed.

The Interlocal's providers are continuing virtual special education services as best they can. So far, the Interlocal has only needed to send out 16 no-contact letters out of 350 students. After discussion with the state, the CARES money for special education will become available in July. More guidance will be issued.

The Interlocal is waiting on the hearing date for the Medicaid audit. This is the final step in the audit decision process.

May 6, 2020

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND NEGOTIATIONS

At 6:20 pm, April Keo 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 reconvene at 6:25 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, Jeff Brockhoff, April Keo, Tom Simmer, and John Wright. At 6:25 pm, the April Keo moved to go into a second executive session for 2 minutes. Tom Simmer seconded and the motion passed with a vote of four to zero. At 6:27 pm, the board came out of executive session.

POSSIBLE ACTION AFTER EXECUTIVE SESSION

April Keo moved to approve a 2020-2021 contract to Linda Bodenhausen at the hourly rate discussed in executive session; extend a 2020-2021 contract to STARS; and hire Staci Campbell as summer school teacher. Tom Simmer seconded and the motion passed with a vote of four to zero.

OTHER

There was no other business to discuss.

ADJOURN

Tom Simmer moved to adjourn the Board meeting. April Keo seconded and the motion passed with a vote of four to zero. The meeting adjourned at 6:32 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, June 3, 2020 at the Special Education Annex in Hiawatha.

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