

October 7, 2020

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

**MINUTES OF REGULAR BOARD MEETING**

November 11, 2020

(These minutes are not official until approved at the December 9, 2020 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular November Board of Education meeting at 6:00 p.m. on November 11, 2020 at the Special Education Annex in Hiawatha.

**CALL TO ORDER**

Jeff Brockhoff called the meeting to order at 6:00 p.m via Zoom.

**ROLL CALL**

Those present via Zoom were:

Becky Shamburg, Director  
Jeff Brockhoff, USD 415 Board Member  
April Keo, USD 430 Board Member  
Rex Lockwood, USD 430 Board Member  
John Wright, USD 415 Board Member  
Amy Larson, Board Clerk

Those absent were:

Jamie Bottom, USD 430 Board Member  
Tom Simmer, USD 415 Board Member

**APPROVAL OF THE AGENDA**

Director Shamburg requested the consent agenda be revised with addition of “hire Grace Carney and Deni Wagner” to item 4.

April Keo moved to approve the agenda with the revision. Rex Lockwood 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**

John Wright moved to approve the consent agenda with additional bills. April Keo 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 October 7, 2020 Regular Board Meeting.
2. Approval of the Bills for the Month of November 2020.
3. Accept the Treasurer's Report for the Month of November 2020.
4. Approval of hiring paras Gabby Frazier, Grace Carney, and Deni Wagner
5. Accept the resignations of paras Brittany Munoz, Christine Stirton, and Debra Sherer.

**DIRECTOR'S REPORT**

Director Shamburg stated that there was no news on the Medicaid audit as the hearing is set for December 17, 2020.

Director Shamburg stated that there are special education employees in both districts who have tested positive for COVID-19 along with some additional special education employees being quarantined.

Director Shamburg discussed tiered wages and transportation wages with the board in the event either district goes remote. Last year, the KSDE wanted districts and interlocals to pay employees as if they worked regular hours while schools went remote. This year, the board discussed and determined that tiered wages and transportation wages should continue to be paid in the event either district goes remote.

**EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND NEGOTIATIONS**

At 6:10 pm, April Keo moved to go into executive session for 5 minutes 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 6:15 pm. John Wright seconded and the motion passed with a vote of four to zero. The executive session was necessary to protect the privacy of those individuals discussed. Those present for the executive session were Becky Shamburg, Jeff Brockhoff, April Keo, Rex Lockwood, and John Wright. At 6:15 pm, the board came out of executive session.

**POSSIBLE ACTION AFTER EXECUTIVE SESSION**

John Wright moved to grant permission to advertise and hire a speech language pathologist for the 2021-2022 school year. April Keo seconded and the motion passed with a vote of four to zero.

**OTHER**

Director Shamburg stated that the water heater has been replaced and her office toilet is now working, thanks to Chris Morey.

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**ADJOURN**

April Keo moved to adjourn the Board meeting. John Wright seconded and the motion passed with a vote of four to zero. The meeting adjourned at 6:20 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, December 9, 2020 at the Special Education Annex in Hiawatha.

\_\_\_\_\_, Board  
\_\_\_\_\_, President \_\_\_\_\_, Clerk  
\_\_\_\_\_, Date \_\_\_\_\_, Date