

December 4, 2019

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

MINUTES OF REGULAR BOARD MEETING

December 4, 2019

(These minutes are not official until approved at the January 8, 2020 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular December Board of Education meeting at 6:00 p.m. on December 4, 2019 at the Special Education Annex in Hiawatha.

CALL TO ORDER

Jason Smith called the meeting to order at 6:00 p.m.

ROLL CALL

Those present were:

Becky Shamburg, Director
Jeff Brockhoff, USD 415 Board Member
Richard Lovelady, USD 430 Board Member
Jason Smith, 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
Lonnie Moser, USD 415 Superintendent
Jason Cline, USD 430 Superintendent

APPROVAL OF THE AGENDA

Becky Shamburg requested for hire of Shandrika Collier-Ward as a para be added to Consent Agenda. Jeff Brockhoff moved to approve the agenda with the addition. Richard Lovelady 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

Jeff Brockhoff moved to approve the consent agenda with hire of Shandrika Collier-Ward as a para and also with additional bills. Richard Lovelady 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 November 6, 2019 regular board meeting.
2. Approval of the Bills for the Month of December 2019.
3. Accept the treasurer's report for the month of December 2019.
4. Approve the hire of Shandrika Collier-Ward as a para.

MAINTENANCE OF EFFORT

Director Shamburg stated that the Interlocal met Maintenance of Effort in three of four areas. Each local education agency has to meet Maintenance of Effort in at least one out of four areas. There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND NEGOTIATIONS

At 6:05 pm, John Wright moved to go into executive session for 5 minutes to discuss negotiable items as allowed for employer-employee negotiations under KOMA, and to discuss employees per non-elected personnel exemption under KOMA and reconvene at 6:10 pm. Richard Lovelady 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, Richard Lovelady, Jason Smith, and John Wright. At 6:10 pm, John Wright moved to go into an additional executive session for 5 minutes. Richard Lovelady seconded and the motion passed with a vote of four to zero. At 6:10 pm, the board came out of executive session.

POSSIBLE ACTION AFTER EXECUTIVE SESSION

Jeff Brockhoff moved to approve the 2019-2020 Master Agreement, grant a \$.10 raise to classified staff hired prior to 2019-20 school year, grant a 4.17% raise to office staff, and give the director permission to hire for any open positions. Richard Lovelady seconded and the motion passed with a vote of four to zero.

OTHER

Director Shamburg stated that Keebler Electric will be replacing the lights in the annex office within the future. Custom Sheet Metal will be working on estimates relating to heating options for the annex. There was discussion that followed.

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ADJOURN

Richard Lovelady moved to adjourn the Board meeting. Jeff Brockhoff seconded and the motion passed with a vote of four to zero. The meeting adjourned at 6:25 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, January 8, 2020 at the Special Education Annex in Hiawatha.

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