

January 8, 2020

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

**MINUTES OF REGULAR BOARD MEETING**

January 8, 2020

(These minutes are not official until approved at the February 5, 2020 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular January Board of Education meeting at 6:00 p.m. on January 8, 2020 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  
Jamie Bottom, USD 430 Board Member  
Jeff Brockhoff, USD 415 Board Member  
Tom Simmer, USD 415 Board Member  
Jason Smith, USD 430 Board Member  
John Wright, USD 415 Board Member  
Amy Larson, Board Clerk

Those absent were:

Richard Lovelady, USD 430 Board Member  
Lonnie Moser, USD 415 Superintendent  
Jason Cline, USD 430 Superintendent

**APPROVAL OF THE AGENDA**

Becky Shamburg requested for resignation of Cathy Shelton be added to Consent Agenda. Jeff Brockhoff moved to approve the agenda with the addition. Tom Simmer seconded and the motion passed with a vote of five 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 resignation of Cathy Shelton. Jamie Bottom seconded and the motion passed with a vote of five to zero. Included in the consent agenda were:

1. Approval of the minutes of the December 4, 2019 regular board meeting.
2. Approval of the Bills for the Month of January 2020.
3. Accept the treasurer's report for the month of January 2020.
4. Accept the resignation of Ashley Laflin.
5. Accept the resignation of Cathy Shelton.

**EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL, NEGOTIATIONS, DIRECTOR'S EVALUATION**

At 6:03 pm, Jamie Bottom 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 director's evaluation and reconvene at 6:08 pm. Tom Simmer seconded and the motion passed with a vote of five 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, Jamie Bottom, Jeff Brockhoff, Jason Smith, and John Wright. At 6:08 pm, the board came out of executive session.

**POSSIBLE ACTION AFTER EXECUTIVE SESSION**

There was no action following executive session.

**OTHER**

Director Shamburg stated that the old copier and fax machine have been replaced with a new copier that scans and faxes. She requested the old machines to be surplus. Jeff Brockhoff moved to surplus the old copier and fax machine. Jamie Bottom seconded and the motion passed with a vote of five to zero.

There was discussion about a possible increase in education funding during the 2019-2020 school year. It is unclear what the legislature will do with the possible increased funding.

There was discussion regarding the boiler and building repairs.

**ADJOURN**

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

January 8, 2020

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, February 5, 2020 at the Special Education Annex in Hiawatha.

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