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

MINUTES OF SPECIAL BOARD MEETING

April 23, 2025

(These minutes are <u>not official</u> until approved at the May 8, 2025 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held a special April Board of Education meeting at 6:00 p.m. on April 23, 2025 at the Special Education Annex in Hiawatha.

CALL TO ORDER

Roni Tietjens called the meeting to order at 6:00 p.m.

ROLL CALL

Those present were:

Jon Boller, USD 430 Board Member
Rex Lockwood, USD 430 Board Member
Shelby Rice, USD 430 Board Member
Ian Schuetz, USD 415 Board Member
Jacquie Spihlmann, USD 415 Board Member
Roni Tietjens, USD 415 Board Member
Dr. Becky Kramer, USD 430 Superintendent
Lonnie Moser, USD 415 Superintendent
Dr. Michelle Hubbard, KASB Leadership Services
Amy Larson, Board Clerk/Business Manager

APPROVAL OF THE AGENDA

Jacquie Spihlmann moved to approve the agenda. Jon Boller seconded and the motion passed with a vote of six to zero.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNAL

At 6:01 pm, Rex Lockwood moved to go into executive session for 45 minutes to discuss non-elected personnel under KOMA and reconvene at 6:46 pm. Jacquie Spihlmann seconded and the motion passed with a vote of six to zero. The executive session was necessary to protect the privacy of those individuals discussed. Those present for the executive session were Jon Boller, Rex Lockwood, Shelby Rice, Ian Schuetz, Jacquie Spihlmann, Roni Tietjens, Dr. Michelle Hubbard, Lonnie Moser, and Dr. Becky Kramer. At 6:46 pm, Rex Lockwood moved to go into a second executive session for 5 minutes to discuss non-elected personnel under KOMA. Jacquie Spihlmann seconded and the motion

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passed with a vote of six to zero. Those present for the second executive session were Jon Boller, Rex Lockwood, Shelby Rice, Ian Schuetz, Jacquie Spihlmann, Roni Tietjens, Dr. Michelle Hubbard, Lonnie Moser, and Dr. Becky Kramer. At 6:51 pm, Jacquie Spihlmann and Dr. Michelle Hubbard left the executive session. At 6:51 pm, Rex Lockwood moved to go into a third executive session for 15 minutes to discuss non-elected personnel under KOMA. Shelby Rice seconded and the motion passed with a vote of five to zero. Those present for the third executive session were Jon Boller, Rex Lockwood, Shelby Rice, Ian Schuetz, Roni Tietjens, Lonnie Moser, and Dr. Becky Kramer. At 7:05 pm, the board came out of executive session.

OTHER

There was no other business to discuss.

ADJOURN

Shelby Rice moved to adjourn the Board meeting. Rex Lockwood seconded and the motion passed with a vote of five to zero. The meeting adjourned at 7:08 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Thursday, May 8, 2025 at the Special Education Annex in Hiawatha.

Board , President	, Clerk
, Date	, Date