

March 4, 2020

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

MINUTES OF REGULAR BOARD MEETING

March 4, 2020

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

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular March Board of Education meeting at 6:00 p.m. on March 4, 2020 at the Special Education Annex in Hiawatha.

CALL TO ORDER

Jeff Brockhoff 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
April Keo, USD 430 Board Member
Rex Lockwood, USD 430 Board Member
Tom Simmer, USD 415 Board Member
Amy Larson, Board Clerk

Those absent were:

John Wright, USD 415 Board Member

APPROVAL OF THE AGENDA

Becky Shamburg requested for Hire Cassandra Trader as IRC Kindergarten teacher pending certification be added to Consent Agenda. Rex Lockwood moved to approve the agenda with the addition. Jamie Bottom 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

April Keo moved to approve the consent agenda with hire of Cassandra Trader and additional bills. Tom Simmer 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 February 5, 2020 regular board meeting.
2. Approval of the Bills for the Month of March 2020.
3. Accept the treasurer's report for the month of March 2020.
4. Hire Kadi Hedrick and Karen Kress as paras.
5. Accept the resignations of Cynthia Ziegler and Jaren Wimer.
6. Hire Cassandra Trader as IRC Kindergarten teacher pending certification.

REVIEW AND POSSIBLE APPROVAL OF MASTER TEACHER CONTRACT FOR 2020-2021

Director Shamburg discussed the Master Teacher online program for para inservice as well as para Highly Qualified certification with the KSDE. The unlimited license option cost remains the same at \$1,499. There was discussion that followed.

Jamie Bottom moved to approve the Master Teacher contract for 2020-2021. Tom Simmer seconded and the motion passed with a vote of five to zero.

MEDICAID AUDIT

Director Shamburg discussed the administrative reconsideration findings letter from Kansas Medical Assistance Program (KMAP). The Interlocal will be filing a letter requesting a fair hearing at a later date. This is the last option the Interlocal has to diminish the impact of the Medicaid audit. The Interlocal has not been given any guidance as to what documentation the KMAP wants when documenting services for Medicaid. KMAP refuses to give examples of concrete documentation. KASB, who serves as the Interlocal's attorney, has been made aware of the findings of the administrative reconsideration and strongly suggests that the Interlocal proceed to a fair hearing.

There was discussion that followed.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND NEGOTIATIONS

At 6:15 pm, April Keo moved to go into executive session for 10 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 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, April Keo, Rex Lockwood, and Tom Simmer. At 6:25 pm, April Keo moved to go into a second executive session for 3 minutes. Tom Simmer

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seconded and the motion passed with a vote of five to zero. At 6:28 pm, the board came out of executive session.

POSSIBLE ACTION AFTER EXECUTIVE SESSION

Jamie Bottom moved to extend contracts through 2020-2021 for office staff and extend a contract through 2021-2022 to Becky Shamburg. April Keo seconded and the motion passed with a vote of five to zero.

OTHER

There was no other business.

ADJOURN

April Keo moved to adjourn the Board meeting. Tom Simmer seconded and the motion passed with a vote of five to zero. The meeting adjourned at 6:35 p.m.

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

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