

September 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

September 4, 2019

(These minutes are not official until approved at the October 7, 2019 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular September Board of Education meeting at 6:00 p.m. on September 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:

Jamie Bottom, USD 430 Board Member
Jeff Brockhoff, USD 415 Board Member
Richard Lovelady, USD 430 Board Member
Tom Simmer, USD 415 Board Member
Jason Smith, USD 430 Board Member
John Wright, USD 415 Board Member
Carol Strecker, Supervisor/Coordinator
Amy Larson, Board Clerk
Loren Henry, SBS Agency

Those absent were:

Becky Shamburg, Director
Lonnie Moser, USD 415 Superintendent
Jason Cline, USD 430 Superintendent

APPROVAL OF THE AGENDA

Jeff Brockhoff moved to approve the agenda. Richard Lovelady seconded and the motion passed with a vote of six 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 removal of hiring Lisa Brownlee as a para and with the additional bills. Tom Simmer seconded and the motion passed with a vote of six to zero. Included in the consent agenda were:

1. Approval of the minutes of the August 7, 2019 regular board meeting.
2. Approval of the Bills for the Month of September 2019.
3. Accept the treasurer's report for the month of September 2019.
4. Hire Christine Hester and Jeannie Clouse as paras.
5. Accept the resignation of para Jamie Jacobson and termination of para Christine Hester.

INSURANCE REVIEW AND ACTION TO ACCEPT INSURANCE QUOTE – SBS AGENCY

Loren Henry of SBS Agency presented the 2019-2020 insurance premium. The premium increased slightly. There was discussion that followed.

John Wright moved to approve the 2019-2020 insurance premium from SBS Agency with liability only on the 2007 Chrysler Sebring and to obtain the increase in premium for raising liability coverages from \$500,000 to \$1,000,000. Jeff Brockhoff seconded and the motion passed with a vote of six to zero.

Loren Henry will get Amy the increase in premium for increased liability coverage. The board will review that premium increase at the October board meeting.

DIRECTOR'S REPORT

Amy Larson stated that with the downpours recently, the entrance to the Annex gets water leakage on the floor. The tile and carpet at the entrance will need to be replaced in the near future. The backflow repair on the boiler has not begun yet.

There was consensus among the board members to move the October board meeting to October 7 at 5:30 pm. The original board meeting would interfere with required Mandt training for Director Shamburg.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 6:15 pm, Richard Lovelady 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 to discuss confidential student personnel relating to actions adversely or favorably affecting a student under KOMA and reconvene at 6:20 pm. Tom Simmer seconded and the motion passed with a vote of six to zero. The executive session was necessary to ensure a fair and equitable contract and protect the privacy of those individuals discussed.

September 4, 2019

Those present for the executive session were Carol Strecker, Jamie Bottom, Jeff Brockhoff, Richard Lovelady, Tom Simmer, Jason Smith, and John Wright. At 6:20 pm, Richard Lovelady moved to go into two executive sessions for 2 minutes each. Tom Simmer seconded the motions passed with a vote of six to zero. At 6:24 pm, the board came out of executive session.

POSSIBLE ACTION AFTER EXECUTIVE SESSION

There was no action after executive session.

OTHER

There was no other business to discuss.

ADJOURN

Jeff Brockhoff moved to adjourn the Board meeting. Richard Lovelady seconded and the motion passed with a vote of six to zero. The meeting adjourned at 6:28 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Monday, October 7, 2019 at the Special Education Annex in Hiawatha.

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