

November 6, 2019

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

**MINUTES OF REGULAR BOARD MEETING**

November 6, 2019

(These minutes are not official until approved at the December 4, 2019 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular November Board of Education meeting at 6:00 p.m. on November 6, 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  
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  
Amy Larson, Board Clerk  
Carol Strecker, Guest

Those absent were:

Lonnie Moser, USD 415 Superintendent  
Jason Cline, USD 430 Superintendent

**APPROVAL OF THE AGENDA**

Becky Shamburg requested for non-elected personnel to be added to Executive Session. Jeff Brockhoff moved to approve the agenda with the addition. Richard Lovelady seconded and the motion passed with a vote of six to zero.

**COMMENTS FROM THE PUBLIC**

Carol Strecker addressed the board regarding her final contract and part-time offer. She left the meeting at 6:02 pm.

## **COMMENTS FROM THE PRESIDENT**

There were no comments from the President.

## **APPROVAL OF THE CONSENT AGENDA**

Tom Simmer moved to approve the consent agenda with additional bills. Richard Lovelady 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 October 7, 2019 regular board meeting.
2. Approval of the Bills for the Month of November 2019.
3. Accept the treasurer's report for the month of November 2019.
4. Accept the resignation of para Tiffany Hawkins.

## **HEALTH INSURANCE UPDATE**

Director Shamburg stated that she met with Rod Spangler of KASB. Rod discussed elective insurance options to offer employees as well as a possibility of a health insurance evaluation by KASB. The process will include a demo with the teachers possibly early next year.

## **EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND NEGOTIATIONS**

At 6:12 pm, Tom Simmer moved to go into executive session for 10 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 6:22 pm. Richard Lovelady 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. Those present for the executive session were Becky Shamburg, Jamie Bottom, Jeff Brockhoff, Richard Lovelady, Tom Simmer, Jason Smith, and John Wright. At 6:22 pm, Tom Simmer moved to go into additional executive sessions for 5 minutes and 2 minutes. Richard Lovelady seconded and the motions passed with votes of six to zero. At 6:29 pm, the board came out of executive session.

## **POSSIBLE ACTION AFTER EXECUTIVE SESSION**

Jeff Brockhoff moved to rescind the resignation of Cathy Shelton. Jamie Bottom seconded and the motion passed with a vote of six to zero.

## **OTHER**

Director Shamburg stated that Matt Cluck will be replacing a pump in the boiler on November 7, 2019. The Annex had been without heat since mid October and Matt has been searching for the appropriate parts to repair the boiler.

## **ADJOURN**

Tom Simmer moved to adjourn the Board meeting. Richard Lovelady seconded and the motion passed with a vote of six to zero. The meeting adjourned at 6:40 p.m.

November 6, 2019

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, December 4, 2019 at the Special Education Annex in Hiawatha.

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