

August 7, 2019

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

MINUTES OF REGULAR BOARD MEETING

August 7, 2019

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

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular August Board of Education meeting at 6:00 p.m. on August 7, 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, arrived at 6:01 pm
Carol Strecker, Supervisor/Coordinator
Amy Larson, Board Clerk

Those absent were:

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 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.

John Wright arrived at 6:01 pm.

APPROVAL OF THE CONSENT AGENDA

Richard Lovelady moved to approve the consent agenda with the additional bills. Jamie Bottom 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 July 9, 2019 regular board meeting.
2. Approval of the Bills for the Month of August 2019.
3. Accept the treasurer's report for the month of August 2019.
4. Accept the resignations of Samantha Shamburg, Hannah Wark, Jesslyn Gullickson, Stacey Hollens, and Raven Brown-Hill.

REVIEW AND POSSIBLE APPROVAL OF 2019-2020 KASB DUES

Director Shamburg stated the Interlocal did not receive the 2019-2020 KASB dues until the Interlocal called them for the paperwork. The legal assistance through KASB serves as the Interlocal's attorney. The 2019-2020 dues and legal assistance fund were presented.

Jeff Brockhoff moved to approve 2019-2020 KASB dues and legal assistance fund payment. Tom Simmer seconded and the motion passed with a vote of six to zero.

APPROVAL OF INTERLOCAL GOALS FOR 2019-2020

Director Shamburg discussed the 2019-2020 Interlocal goals with the board members. The goals are:

- Provide a free and appropriate education to students
- Ensure IEP compliance with state and federal guidelines
- Increase the efficiency and effectiveness of paras

Jeff Brockhoff moved to approve the 2019-2020 Interlocal goals. Richard Lovelady seconded and the motion passed with a vote of six to zero.

REVIEW AND POSSIBLE APPROVAL OF 2019-2020 INTERLOCAL BUDGET.

Board Clerk Amy Larson discussed the 2019-2020 Interlocal budget with the board members. There was discussion that followed.

John Wright moved to approve the 2019-2020 Interlocal budget as presented. Jamie Bottom seconded and the motion passed with a vote of six to zero.

STATE AND FINANCIAL AUDIT

Director Shamburg discussed the results of the state audit and financial audit with the board members. Both went well and the financial auditors will present their formal report at the October board meeting.

PARA REPORT UPDATE

Carol Strecker stated that all positions are currently filled except for one position from a late resignation. Two Interlocal vehicles were recently repaired.

DISCUSSION AND POSSIBLE APPROVAL OF SPEECH SERVICES CONTRACT WITH KNS

Director Shamburg stated that Kickapoo Nation School requests speech services of four hours per week in 2019-2020. There was discussion that followed.

Richard Lovelady approved the 2019-2020 contract of speech services with Kickapoo Nation School. Jeff Brockhoff seconded and the motion passed with a vote of six to zero.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 6:40 pm, Richard Lovelady moved to go into executive session for 10 minutes to discuss negotiable items as allowed for employer-employee negotiations under KOMA and reconvene at 6:50 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. Those present for the executive session were Becky Shamburg, Carol Strecker, Jamie Bottom, Jeff Brockhoff, Richard Lovelady, Tom Simmer, Jason Smith, and John Wright. At 6:50 pm, the board came out of executive session.

POSSIBLE ACTION AFTER EXECUTIVE SESSION

John Wright moved to approve the hires of Josey May, Lucinda Keebler, Allison Parrott, and Casey Vaught as paras as well as fill the para position at Hiawatha High School. Tom Simmer seconded and the motion passed with a vote of six to zero.

OTHER

Director Shamburg stated that the boiler backflow will need repaired already. There was discussion that followed.

ADJOURN

Richard Lovelady moved to adjourn the Board meeting. Tom Simmer seconded and the motion passed with a vote of six to zero. The meeting adjourned at 6:53 p.m.

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

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