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

#### MINUTES OF SPECIAL BOARD MEETING

April 10, 2024

(These minutes are <u>not official</u> until approved at the May 1, 2024 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held a special Board of Education meeting at 7:30 a.m. on April 10, 2024 at the Special Education Annex in Hiawatha.

# **CALL TO ORDER**

Roni Tietjens called the meeting to order at 7:30 a.m.

## **ROLL CALL**

Those present were:

Becky Shamburg, Director
Rex Lockwood, USD 430 Board Member
Ian Schuetz, USD 415 Board Member via speakerphone
Jacquie Spihlmann, USD 415 Board Member
Roni Tietjens, USD 415 Board Member
Connie Hale, Supervisor/Coordinator
Amy Larson, Board Clerk

Those absent wre:

Jon Boller, USD 430 Board Member Shelby Rice, USD 430 Board Member

#### APPROVAL OF THE AGENDA

Rex Lockwood moved to approve the agenda. Jacquie Spihlmann seconded and the motion passed with a vote of four to zero.

### EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

At 7:31 am, Rex Lockwood moved to go into executive session for 5 minutes to discuss non-elected personnel under KOMA, and reconvene at 7:36 am. Jacquie Spihlmann seconded and the motion

### April 10, 2024

passed with a vote of four to zero. The executive session was necessary to protect the privacy of those individuals discussed. Those present for the executive session were Becky Shamburg, Connie Hale, Rex Lockwood, Ian Schuetz, Jacquie Spihlmann, and Roni Tietjens. At 7:36 am, the board came out of executive session.

## POSSIBLE ACTION AFTER EXECUTIVE SESSION

Jacquie Spihlmann moved to accept the resignation of Sunshine Letsinger as presented. Rex Lockwood seconded and the motion passed with a vote of four to zero.

## **OTHER**

There was no other business at this time.

### **ADJOURN**

Rex Lockwood moved to adjourn the Board meeting. Jacquie Spihlmann seconded and the motion passed with a vote of four to zero. The meeting adjourned at 7:37 a.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, May 1, 2024 at the Special Education Annex in Hiawatha.

Board , President	, Clerk
, Date	, Date