

October 2, 2024

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

MINUTES OF REGULAR BOARD MEETING

October 2, 2024

(These minutes are not official until approved at the November 6, 2024 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular October Board of Education meeting at 6:00 p.m. on October 2, 2024 at the Special Education Annex in Hiawatha.

CALL TO ORDER

Roni Tietjens called the meeting to order at 6:00 p.m.

ROLL CALL

Those present were:

Becky Shamburg, Director
Jon Boller, USD 430 Board Member
Rex Lockwood, USD 430 Board Member
Shelby Rice, USD 430 Board Member
Roni Tietjens, USD 415 Board Member
Connie Hale, Supervisor/Coordinator
Amy Larson, Board Clerk/Business Manager

Those absent were:

Ian Schuetz, USD 415 Board Member
Jacquie Spihlmann, USD 415 Board Member

APPROVAL OF THE AGENDA

Jon Boller moved to approve the agenda. Shelby Rice seconded and the motion passed with a vote of four 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

Rex Lockwood moved to approve the consent agenda. Jon Boller seconded and the motion passed with a vote of four to zero. Included in the consent agenda was:

1. Approval of the Minutes of the September 4, 2024 regular board meeting.
2. Approval of the Bills for the month of October 2024.
3. Accept the treasurer's report for the month of October 2024.

CONNIE HALE'S REPORT

- Connie Hale discussed there have been two autism referrals as well as two behavior referrals since the start of the year.
- Connie Hale discussed the development and great work that registered teacher apprentice Sherri Nelson is doing at Hiawatha Elementary. The Interlocal is planning for another RTAP enrollee in January.
- Connie Hale stated that teacher evaluations are beginning.

DIRECTOR'S REPORT

- Director Shamburg presented snow removal estimates from Grimm's Gardens and Aller's. After discussion, Shelby Rice moved to accept the estimate for snow removal from Grimm's Gardens. Jon Boller seconded and the motion passed with a vote of four to zero.
- Director Shamburg stated that when the new water line was installed, a new water meter was also installed. The new water meter malfunctioned with a five-figure water bill being initially calculated for the annex. After shock and discussion with the city, there is no leak at the annex and the old water meter was read for the correct three-figure water bill.
- Director Shamburg stated that as a member of the KEIT board (Kansas Education Insurance Trust), Scott Sachse of McInnes Group will have three meetings in October with Aetna, United and Blue Cross/Blue Shield. Apparently, Blue Cross/Blue Shield lost another relatively substantial group to another insurance carrier. Discussion followed regarding the safety of staying with Blue Cross/Blue Shield versus the ramifications of moving to another insurance carrier.
- Director Shamburg stated that the superintendents and she are meeting monthly to discuss district and interlocal activities.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL AND NEGOTIATIONS

At 6:09 pm, Shelby Rice moved to go into executive session for 5 minutes to discuss non-elected personnel, student personnel, and negotiable items as allowed for employer-employee negotiations under KOMA, and reconvene at 6:14 pm. Jon Boller seconded and the motion passed with a vote of four to zero. The executive session was necessary to protect the privacy of those individuals discussed, to protect the privacy rights of a student who is identifiable, and to ensure a fair and equitable contract.

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Those present for the executive session were Becky Shamburg, Connie Hale, Jon Boller, Rex Lockwood, Shelby Rice, and Roni Tietjens. At 6:14 pm, the board came out of executive session.

POSSIBLE ACTION FOLLOWING EXECUTIVE SESSION

There was no action following executive session.

OTHER

There were no other items to discuss.

ADJOURN

Rex Lockwood moved to adjourn the Board meeting. Shelby Rice seconded and the motion passed with a vote of four to zero. The meeting adjourned at 6:16 p.m.

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

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