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

# MINUTES OF REGULAR BOARD MEETING

March 6, 2019
(These minutes are not official until approved at the April 3, 2019 board meeting.)

The Board of Education of the Brown County Kansas Special Education Interlocal #615 held its regular March Board of Education meeting at 6:00 p.m. on March 6, 2019 at the Special Education Annex in Hiawatha.

## CALL TO ORDER

Jeff Brockhoff called the meeting to order at 5:58 p.m.

## ROLL CALL

Those present were:

Becky Shamburg, Director
Jeff Brockhoff, USD 415 Board Member
Jamie Bottom, USD 430 Board Member
Richard Lovelady, Incoming USD 430 Board Member
Jason Smith, USD 430 Board Member via speakerphone
John Wright, USD 415 Board Member
Carol Strecker, Supervisor/Coordinator and Backup Board Clerk

Those absent were:
Tom Simmer, USD 415 Board Member
Lonnie Moser, USD 415 Superintendent
Jason Cline, USD 430 Superintendent
Amy Larson, Board Clerk

## APPROVAL OF THE AGENDA

John Wright moved to approve the agenda, with the removal of H, Review and Possible Approval of 2019-2020 BCK-SEI Calendar. Jamie Bottom seconded and the motion passed with a vote of four to zero.

## SWEARING IN OF NEW BOARD MEMBER

Carol Strecker swore in Richard Lovelady, Incoming USD 430 Board Member.

Jason Smith left the meeting at 6:05 pm.

## 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

1. Approval of the Minutes of the February 13, 2019 Regular Board Meeting.
2. Approval of the Bills for the Month of March 2019.
3. Accept the Treasurer's Report for the Month of March 2019.

John Wright moved to approve the consent agenda with additional bills. Richard Lovelady seconded and the motion passed with a vote of four to zero.

## REVIEW AND POSSIBLE APPROVAL OF RFPs for FY19 FINANCIAL AUDIT CONTRACT

Director Shamburg stated there were five firms that bid on the FY19 financial audit contract besides Mize Houser. There was much discussion.

John Wright moved to accept the bid of $5,575 from Varney & Associates for the FY19 financial audit contract. Jamie Bottom seconded and the motion passed with a vote of four to zero.

## SUMMER SCHOOL DATES AND CONTRACT

Director Shamburg stated that summer school will be from June 3-28, 2019. Jamie Bottom moved to approve the summer school dates of June 3-28, 2019 as well as Staci Campbell as 2019 summer school teacher. Richard Lovelady seconded and the motion passed with a vote of four to zero.

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

At 6:10 pm, John Wright moved to go into executive session for 5 minutes to discuss employees per non-elected personnel exemption under KOMA and negotiations per non-elected personnel exemption under KOMA and reconvene at 6:15 pm. Jamie Bottom seconded and the motion passed with a vote of four to zero. The executive session was necessary to protect the privacy interests of the individual(s) to be discussed. Those present for executive session were Becky Shamburg, Carol Strecker, Jeff Brockhoff, Jamie Bottom, Richard Lovelady, and John Wright. At 6:15 pm, John Wright moved to go into executive sessions for 2 minutes and 2 minutes to discuss employees per non-elected personnel exemption under KOMA and negotiations per non-elected personnel exemption under KOMA. Jamie Bottom seconded and the motions passed with votes of four to zero. At 6:19 pm, the board came out of executive session.

**POSSIBLE ACTION AFTER EXECUTIVE SESSION**

John Wright moved to extend contracts as recommended to Becky Shamburg, Carol Strecker, Lisa Pierce, Leanna Streeter, Lynne Henke and Amy Larson. Jamie Bottom seconded and the motion passed with a vote of four to zero.

**OTHER**

There was no other business to discuss.

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**ADJOURN**

John Wright moved to adjourn the Board meeting. Jamie Bottom seconded and the motion passed with a vote of four to zero. The meeting adjourned at 6:25 p.m.

The next regularly scheduled meeting of the BCK-SEI Board of Education will be held at 6:00 p.m. on Wednesday, April 3, 2019 at the Special Education Annex in Hiawatha.

Board
_____, President _____, Clerk

_____, Date _____, Date