

Butler County Special Education Interlocal #638
Regular Meeting Minutes
July 24, 2017
5:30 p.m.
BCSBC Interlocal
1266 SE Bluestem Rd
El Dorado, KS 67042

Board Members Present: Jayne Carey, Dr. Linda Hope, Herb Pello, Dr. John Purvis, Bernie Spradling, Sean Stover and Becky Wolfe.

Others Present: Administrators Greg Buster, Bruce Givens, Miles Harvey, Lisa Arndt, April Hilyard. Board Clerk Pam Patterson. Patron John Hope.

Call to Order--Dr. Purvis called the board to order at 6:00 p.m.

Adoption of the Agenda—Herb Pello moved to adopt the agenda as amended with item 5B updated. Jayne Carey seconded the motion. *Motion carried 7-0.*

Election of Officers for 2017-2018

Board President--John Purvis moved to nominate Sean Stover as Board President. Bernie Spradling seconded his motion. *Motion carried 7-0.*
Sean assumed the position of Board President.

Vice President--John Purvis nominated Herb Pello as Board Vice President. Bernie Spradling seconded his motion. *Motion carried 7-0.*

Board Clerk and Assistant Clerk--Herb Pello moved to name Pam Patterson Board Clerk and Miles Harvey as Assistant Clerk. Jayne Carey seconded his motion. *Motion carried 7-0.*

Comments from the Public--There were no comments from the public.

Reports—Director's Reports

Beginning of the Year--The August 7th Interlocal certified staff meeting will include select paraprofessionals in an inservice about 'Reducing Student Dependency on Adults'. The 6 hours of inservice will also include 2 hours of training on the newest release of the WebKIDSS student database.

New Staff--Greg Buster reported that there are 29 new certified/licensed staff members including 3 mid-year positions that were filled.

Budget Information--Greg gave the board a synopsis of the recent superintendent meeting regarding the Interlocal budget. The Interlocal is asking for consideration of area and statewide special education per pupil spending relative to the Interlocal budget. John Purvis asked all board members to have a budget conversation with their superintendents prior to next month's meeting.

Consent Agenda 1

Kansas Public Employees Retirement System (KPERs) Representatives—Anita Farthing and Christy Harvey, Administrative Assistant and Budget Clerk, respectively

Board Treasurer—Christy Harvey, Budget Clerk

Bank Depository—Intrust Bank

Board Attorney—Sarah Loquist, KASB Attorney

Purchasing Agent with Authorization to Sign—Greg Buster, Director and/or designee

Official Newspaper—Butler County Times-Gazette

District Freedom of Information Officer—Greg Buster, Director

2017-18 Board Meetings—4th Monday unless it falls on a holiday, then it will move to the 3rd Monday. Regular meetings will be at 6:00 p.m. at the Interlocal Offices, 1266 SE Bluestem Road, El Dorado, KS 67042

District Compliance Officer-Miles Harvey, Assistant Director, for Title VI, IX, Section 504 and 35.107 (ADA)

Representatives for Purchase of Federal Surplus—Director and Assistant Directors

Mileage Rate—Federal Rate

Resolution to Prepay-Bills

Resolution to Waive GAAP Accounting

Resolution to Destroy Records

Resolution to Establish Petty Cash Account—In the amount of \$1500.00

Resolution to Re-Adopt Board Policy

Resolution to Establish Home Rule

John Purvis made a motion to approve the Consent Agenda 1 as amended. Bernie Spradling seconded his motion. *Motion carried 7-0.*

Consent Agenda II

Minutes, June 26, 2017

Financial Reports

John Purvis made a motion to approve consent agenda II as presented. Herb Pello seconded his motion. *Motion carried 7-0.*

Board Policies

KASB Policy Updates--Bernie Spradling moved to adopt the KASB policy recommendations as presented. Jayne Carey seconded her motion. *Motion carried 7-0.*

Medicaid Policy Update—John Purvis moved to approve the Medicaid Policy & Procedure updates. Bernie Spradling seconded his motion. *Motion carried 7-0.*

Negotiated Agreement—Greg Buster gave the board a summary of the negotiated agreement. John Purvis agreed that the process had been very smooth and complimented the administrators on keeping staff relations positive. Herb Pello moved to ratify the negotiated agreement with the Butler County Special Education Association NEA. Becky Wolfe seconded the motion. *Motion carried 7-0.*

Personnel Recommendations--Personnel recommendations were approved on a motion by Bernie Spradling to accept as presented, seconded by Jayne Carey. *Motion carried 7-0.*

ParaEducator-Retirements (1.0 ASE except where noted)

Cynthia Vickery at Andover USD #385 Sunflower

Cathleen Stahmer at Augusta USD #402 AUG MS

ParaEducator –Resignations (1.0 ASE except where noted)

Laura Bennett at Andover USD #385 ACHS

Crystal Burnett (0.89) at Rose Hill USD #394 RH Prim

Kari Cheever (0.89) at El Dorado USD #490 Skelly

Alisha Cooper (0.89) at Andover USD #385 Martin

Corine Cordova (0.89) at Andover USD #385 AND MS

Amanda Dahl (0.89) at Circle USD #375 Circle Towanda
Patricia Dobbs (0.89) at Circle USD #375 Circle Oil Hill
Tammy Evans (0.89) at Circle USD #375 Circle Towanda
Angela Exley (0.89) at Rose Hill USD #394 RH Prim
Kacey Fetters at Bluestem USD #205 Haverhill
Christina Fletcher (0.89) at Circle USD #375 Circle Oil Hill
Connie Gilbert at Rose Hill USD #394 RHHS
Suzanne Graham at Rose Hill USD #394 RHMS
Sara Harms (0.46) at Andover USD #385 AND HS
Tamara Hogoboom at El Dorado USD #490 EHS
Kara Larson (0.49) at Andover USD #385 Wheatland
Kayla Mantanona at El Dorado USD #490 Skelly
Carrie McKinzie (0.1) at Douglass USD #396 Seal
Maeva McLaughlin (0.77) at Andover USD #385 Martin
Diana Means at Augusta USD #402 AUG MS
Regina Moore (0.89) at Circle USD #375 Circle Oil Hill
Abigail Newport at Andover USD #385 Martin
Tamera Nichols at Andover USD #385 AND HS
Enid Ortiz (0.89) at Andover USD #385 ACMS
Jade Parker 0.89 at Circle USD #375 Circle Greenwic
Deborah Pipkin (0.89) at El Dorado USD #490 EMS
Audrey Reese (0.89) at El Dorado USD #490 Skelly
Sally Richardson (0.89) at Rose Hill USD #394 RHHS
Keely Rocha 1 at Douglass USD #396 DHS
Randi Smart 0.89) at Andover USD #385 Sunflower
Cathleen Stahmer at Augusta USD #402 AUG MS
Holly Stands (0.89) at El Dorado USD #490 Grandview
Lisa Taylor at Flinthills USD #492 FH Int
Shelbie Toevs (0.89) at Remington USD #206 RHS
Anthony Trent (0.89) at Andover USD #385 ACHS
Andrea Varner at Andover USD #385 AND HS
Cynthia Vickery at Andover USD #385 Sunflower
Timothy Walker (0.89) at Bluestem USD #205 Bluestem Jr/Sr
Bridget Wallace (0.89) at Andover USD #385 Cottonwood
Penny Wekamp (0.89) at Andover USD #385 AND MS
Kristin Williams (0.89) at Andover USD #385 Wheatland
Elizabeth Willis (0.38) at Augusta USD #402 AUG MS
Lisa Winter (0.89) at Bluestem USD #205 Haverhill
Kathryn Younger (0.89) at El Dorado USD #490 Jefferson

ParaEducator –Terminations (1.0 ASE except where noted)

Sadie Hoak at Bluestem USD #205 Haverhill
Jordan Sarvela (0.89) at Andover USD #385 Meadowlark

Certified-Transfers (1.0 ASE except where noted)

Neal Krajicek at Augusta USD #402 Lincoln Aug

Certified Staff-Resignations (1.0 ASE except where noted)

Rebecca Brown at Circle USD #375 CHS
Amanda Burk at Rose Hill USD #394 RH Int
Jessica Dosser at Augusta USD #402 Garfield
Melissa Mattern at Circle USD #375 CHS

Certified-Replacements (1.0 ASE except where noted)

Carmen Carson at Augusta USD #402 AUG MS
Alisha Chavana at Augusta USD #402 Garfield
Kacie Eich at Flinthills USD #492 Flinthills
Cassie Hall at Circle USD #375 CMS
Michele White at Circle USD #375 CHS

Certified Staff-New Position (1.0 ASE except where noted)

Jason Puckett (.5)Augusta USD #402 Augusta and (.5) Douglass USD #396

Upcoming Meetings—The board will meet on Monday, August 28th at 5:30 for a meal and 6:00 Call to Order.

Adjourn—Herb Pello made the motion to adjourn and John Purvis seconded. *Motion carried 7-0.* Meeting adjourned at 7:09 p.m.