

Butler County Special Education Interlocal #638
Regular Meeting Minutes
August 28, 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, Ramie Ramsey, Bernie Spradling, Sean Stover, Becky Wolfe.

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

Call to Order—Sean Stover called the board to order at 6:00 p.m.

Adoption of the Agenda—Herb Pello moved to adopt the agenda as amended with a correction to the personnel report and the addition of a request for a purchase card. Jayne Carey seconded the motion. *Motion carried 7-0.*

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

Administrators' Reports—

Beginning of the Year--Miles Harvey reviewed the recent inservice and the positive feedback on the topic of reducing student dependency on adults.

Truancy Meeting—Greg Buster reported that the Juvenile Justice Authority and the Butler County Attorney are reaching out to the county superintendents about improving their truancy enforcement by attending their next meeting.

Principals' Meeting—Miles outlined the convenience of conducting principals' meetings online. Four such meetings are planned for the year.

Budget Overview—Greg plans to review the Interlocal budget in depth at next month's meeting after lengthy conversation on the subject.

Consent Agenda—

Minutes, July 24, 2017

Financial Reports

Purchase Card Request

Bernie Spradling made a motion to approve the consent agenda as amended. Becky Wolfe seconded her motion. *Motion carried 7-0.*

New Business

Administrator and Classified Salary Increases—Bernie Spradling moved to approve the recommended 2% salary increases. Jayne Carey seconded the motion. *Motion carried 7-0.*

FY17 Budget—Herb Pello moved to approve the Interlocal FY17 Budget. Linda Hope seconded his motion. *Motion carried 7-0.*

Board Policy Update—Greg explained the federal wage and hour regulations that create the need for policy and procedure language regarding the employment of Interlocal

paraprofessionals for supplemental duties in their assigned district. The board asked for further clarification of the language for the next reading of the proposed policy and procedure.

Executive Session—Herb Pello made a motion to enter executive session for a period of 5 minutes to discuss matters affecting a student in order to protect the student’s privacy interest. The session was to begin at 6:51 p.m. and end at 6:56 p.m. He asked that executive session include the board and the Interlocal directors. Bernie Spradling seconded the motion. *Motion carried 7-0.*

Open Meeting resumed at 6:56 p.m.

Executive Session—Herb Pello made a motion to enter executive session for a period of 10 minutes to discuss matters affecting a staff member in order to protect the employee’s privacy interest. The session was to begin at 6:57 p.m. and end at 7:07 p.m. He asked that the executive session include the board and the Interlocal directors. Jayne Carey seconded the motion. *Motion carried 7-0.*

Open Meeting resumed at 7:07 p.m.

Personnel Recommendation—Herb Pello moved to approve the resolution to terminate the contract of Heidi Holsey. Becky Wolfe seconded the motion. *Motion carried 7-0.*

Personnel Recommendations--Personnel recommendations were approved on a motion by Jayne Carey to accept as amended, seconded by Herb Pello. *Motion carried 7-0.*

ParaEducator-New (1.0 ASE except where noted)

Denisa Dexter (0.69) at Andover USD #385 And eCademy
Cara Griffiths (0.89) at Andover USD #385 Prairie Creek
Jazmine Holder at Andover USD #385 AND MS
Kelsey Meadows (0.21) at Andover USD #385 ACHS
Troy Condella (0.89) at Augusta USD #402 AUG MS
Tamela Maslow (0.89) at Augusta USD #402 AUG MS
Madisyn Schofield at Augusta USD #402 Garfield
Rachel Shellhammer at Augusta USD #402 Garfield
Zachary Heyer at Circle USD #375 Circle Benton
Cristin Lauber (0.89) at Circle USD #375 CHS
Miranda Harrison (0.89) at El Dorado USD #490 EMS
Michell Ray (0.89) at El Dorado USD #490 Skelly
Kodie Long (0.89) at Rose Hill USD #394 RH Prim
Christopher Racchini (0.89) at Rose Hill USD #394 RHMS
Della Shirley (0.89) at Rose Hill USD #394 RHMS

ParaEducator –Replacements (1.0 ASE except where noted)

Mary Alumbaugh at Andover USD #385 Martin
Victoria Bay (0.89) at Andover USD #385 Meadowlark
Keller Broadfoot (0.89) at Andover USD #385 ACHS

Monica Creitz (0.89) at Andover USD #385 Martin
Michelle Dickey at Andover USD #385 Martin
Amber Fortine (0.89) at Andover USD #385 Sunflower
Sara Graves at Andover USD #385 Martin
Debora Hoppas (0.38) at Andover USD #385 Wheatland
Shelley Horinek (0.89) at Andover USD #385 Meadowlark
Sheri Idol (0.89) at Andover USD #385 Meadowlark
Deborah Jones at Andover USD #385 Martin
Sydney Kochenderfer (0.89) at Andover USD #385 ACHS
Valerie Koenigs (0.89) at Andover USD #385 Prairie Creek
David Mace (0.89) at Andover USD #385 AND MS
Karen Maskell (0.89) at Andover USD #385 Wheatland
Donna Mayfield at Andover USD #385 AND HS
Laryssa McCord at Andover USD #385 AND HS
Carrie Morrow (0.89) at Andover USD #385 Prairie Creek
Beverly Nowak (0.89) at Andover USD #385 AND MS
Kirstyn Pracht (0.89) at Andover USD #385 ACHS
Maria Ralston (0.89) at Andover USD #385 AND MS
Connor Richards (0.89) at Andover USD #385 ACHS
Allyson Rogers (0.89) at Andover USD #385 Meadowlark
Wendy Seymour (0.89) at Andover USD #385 ACHS
Amber Snavely (0.89) at Andover USD #385 AND HS
Sherri Tolleson (0.22) at Andover USD #385 Prairie Creek
Christina Witt (0.89) at Andover USD #385 AND MS
Mikayla Wolken at Andover USD #385 Martin
Michelle Bergkamp (0.89) at Augusta USD #402 AUG HS
Jennifer Medley (0.89) at Augusta USD #402 Robinson
Joyce Ochs (0.89) at Augusta USD #402 Robinson
Holly Randol (0.89) at Augusta USD #402 Garfield
Tracy Winter (0.89) at Augusta USD #402 Robinson
Jeffrey Guy (0.89) at BCSBC Haverhill
Jennings Hall III at BCSBC Haverhill
Hailey Alfaro at Bluestem USD #205 Haverhill
Amber Lowmaster at Bluestem USD #205 Haverhill
Susan Hoffmann (0.89) at Circle USD #375 Circle Oil Hill
Talon Stubblefield (0.89) at Circle USD #375 Circle Oil Hill
Suzan Bell (0.89) at El Dorado USD #490 EHS
Amber Reeves (0.89) at El Dorado USD #490 Skelly
Teri Warren (0.89) at El Dorado USD #490 Skelly
Erin Basler (0.89) at Rose Hill USD #394 RHMS
Abby Muirhead (0.89) at Rose Hill USD #394 RHMS
Linda Wilson (0.89) 9 at Rose Hill USD #394 RH Prim

ParaEducator –Resignations (1.0 ASE except where noted)

Melody Brooks at Andover USD #385 AND HS
Christal Forred (0.89) at Andover USD #385 Meadowlark

Jessica Gorton (0.3) at Andover USD #385 Cottonwood
Briana Griffin (0.89) at Andover USD #385 ACHS
Trevor Jones at Andover USD #385 AND HS
Irene Nield (0.89) at Andover USD #385 Meadowlark
Julie Surtman (0.89) at Andover USD #385 Meadowlark
Monica Thorburn (0.89) at Andover USD #385 Prairie Creek
Logan Adlesperger at Bluestem USD #205 Haverhill
Ruth Hanna at Bluestem USD #205 Haverhill
Tiffany Bragg (0.89) at El Dorado USD #490 EMS
Amanda Brewer (0.89) at El Dorado USD #490 Skelly
Sandra Bell (0.89) at Flinthills USD #492 FHS
Cheryl Berry at Rose Hill USD #394 RH Int

ParaEducator-Transfers (1.0 ASE except where noted)

Brenda Fishel at Andover USD #385 Martin
Amber Iseman (0.89) at Andover USD #385 ACHS
Charlotte McQueen at Andover USD #385 Martin
Regina Moore at Andover USD #385 Martin
Paula Salazar (0.89) at Andover USD #385 ACMS
April Wadsworth at Andover USD #385 ACMS
Keri Tucker (0.89) at Augusta USD #402 AUG HS
Barbara White (0.89) at Augusta USD #402 AUG MS
Rolanda Walker at BCSBC Prairie Creek
Lee Brown (0.89) at Circle USD #375 Circle Greenwic
Jenni O’Crowley at Douglass USD #396 Sisk
Hannah Beattie (0.89) at El Dorado USD #490 Skelly
Robyn Higgins (0.89) at El Dorado USD #490 EHS

ParaEducator –Terminations (1.0 ASE except where noted)

Tiffany Bragg (0.89) at El Dorado USD #490 EMS

Certified Staff-Resignations (1.0 ASE except where noted)

Kristin Briggs at Circle USD #375 Circle Greenwich

Certified Staff-Replacements (1.0 ASE except where noted)

Dennis Engels at Circle USD #375 Circle Greenwich
Sherri Terrell at Circle USD #375 CHS
Karli Winter at Augusta USD #402 Lincoln Aug

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

Brandy Tolbert at Circle USD #375 BCSBC

Upcoming Meetings—The board will meet on Monday, Sept. 25 at 5:30 for a meal and 6:00 Call to Order.

Adjourn—Jayne Carey made the motion to adjourn and Bernie Spradling seconded.
Motion carried 7-0. Meeting adjourned at 7:13 p.m.