

Butler County Special Education Interlocal #638
Regular Meeting Minutes
September 25, 2017
5:30 p.m.

BCSBC Interlocal
1266 SE Bluestem Rd
El Dorado, KS 67042

Board Members Present: Jim Brown, Jayne Carey, Herb Pello, Dr. John Purvis, Ramie Ramsey, Bernie Spradling, Sean Stover.

Others Present: Administrators Greg Buster, Bruce Givens, Miles Harvey, Lisa Arndt. Board Clerk Pam Patterson.

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

Adoption of the Agenda—John Purvis moved to adopt the agenda as presented. Jayne Carey seconded the motion. *Motion carried 7-0.*

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

Administrators' Reports—

Health Insurance Update—Greg Buster reminded the board of the BC/BS Insurance change becoming effective October 1. There is a small increase in participation. Reports from around the county differ on insurers and cost increases.

Budget Overview—Greg shared a presentation of the numbers that go into drafting the Interlocal budget and how the member district contributions are calculated.

6:15 p.m. Board member Dr. Linda Hope and patron John Hope joined the meeting.

6:16 p.m.-6:17 p.m. Administrator Lisa Arndt left the meeting and then returned.

Medicaid Update-- Bruce Givens gave the board a brief synopsis of the changes in the Interlocal method of Medicaid claiming.

Consent Agenda—

Minutes, August 28, 2017 meeting

Financial Reports

John Purvis made a motion to approve the consent agenda as presented. Herb Pello seconded his motion. *Motion carried 8-0.*

Provide Assurances of Compliance for VI-B Application—Greg explained that this document provides assurances that the Interlocal will follow state and federal law. Bernie Spradling moved to approve the assurances of compliance. John Purvis seconded her motion. *Motion carried 8-0.*

Board Policy—This policy references Interlocal paras working extra duty assignments in the same district as their primary district. Member districts will be responsible for tracking hours, calculating and paying any overtime pay as a result of a para's secondary job duties. Herb Pello made a motion to adopt the policy. Jayne Carey seconded his motion. *Motion carried 8-0.*

Executive Session—Herb Pello made a motion to enter executive session for a period of 5 minutes to discuss matters of non-elected personnel in order to protect the privacy interests of the individuals. The session was to begin at 6:54 p.m. and end at 6:59 p.m. He asked that executive session include the director and assistant directors. Jayne Carey seconded the motion. *Motion carried 8-0.*

Open meeting resumed at 6:59 p.m.

Executive Session—Herb Pello made a motion to enter executive session to discuss matters pertaining to a student in order to protect the privacy interests of the student. The session was to begin at 6:59 p.m. and end at 7:09 p.m. and include the director and assistant directors. John Purvis seconded the motion. *Motion carried 8-0.*

Open meeting resumed at 7:09 p.m.

Personnel Recommendations--Personnel recommendations were approved on a motion by Jayne Carey to accept as presented, seconded by Jim Brown. *Motion carried 8-0.*

ParaEducator-New (1.0 ASE except where noted)

Erin Osborne at Bluestem USD #205 Haverhill
Montana Severe (0.21) at Bluestem USD #205 Haverhill
Jeffrey Guy (0.89) at Circle USD #375 Circle Oil Hill
Stephanie Osborne (0.89) at Flinthills USD #492 FHS

ParaEducator –Replacements (1.0 ASE except where noted)

Lindsey Blackburn at Andover USD #385 Martin
Marc Camacho-Lopez (0.89) at Andover USD #385 Meadowlark
Nicole Cowles (0.89) at Andover USD #385 ACHS
Kathleen Grantstein (0.89) at Andover USD #385 ACHS
Maritza Lopez-Morales (0.89) at Andover USD #385 ACHS
Melissa McArthur (0.89) at Andover USD #385 Cottonwood
Sarah McVay (0.89) at Andover USD #385 Sunflower
Megan Payton (0.89) at Andover USD #385 Prairie Creek
Randi Smart (0.89) at Andover USD #385 Meadowlark
Stephanie Paul (0.89) at Augusta USD #402 Robinson
Kailee Sharp at Augusta USD #402 Lincoln Aug
Anne Tipton (0.89) at Augusta USD #402 Lincoln Aug
Whitney Geesey (0.89) at Bluestem USD #205 Bluestem Jr/Sr
Brian Shepherd (0.89) at Bluestem USD #205 Bluestem Jr/Sr
Sarah Sykes (0.89) at Bluestem USD #205 Bluestem Jr/Sr
Amber Wortz (0.89) at Bluestem USD #205 Bluestem Jr/Sr
Jamie McCalla (0.89) at Circle USD #375 Circle Towanda
Kara Nice (0.89) at Circle USD #375 Circle Towanda
Tia Peng (0.89) at Circle USD #375 Circle Greenwic
Charla Wescott (0.89) at Circle USD #375 CMS
Vanda Baker (0.89) at Douglass USD #396 DHS
Shawna Anderson (0.89) at El Dorado USD #490 EHS
Robbyn Gauthier (0.89) at El Dorado USD #490 Jefferson

Lindsey Moore (0.89) at El Dorado USD #490 Lincoln El D
Raven Sanchez (0.89) at El Dorado USD #490 EHS
Jessica Stanfield (0.89) at El Dorado USD #490 Jefferson
Samantha Cowley (0.89) at Flinthills USD #492 FH Prim
Myndi Hull (0.89) at Flinthills USD #492 FHS
Andrea Humig (0.89) at Flinthills USD #492 FHS
Amanda Lewis (0.89) at Remington USD #206 RHS
Terri Denton (0.89) at Rose Hill USD #394 RH Int
Crystal Weakley (0.89) at Rose Hill USD #394 RH Int

ParaEducator –Resignations (1.0 ASE except where noted)

Keller Broadfoot (0.89) at Andover USD #385 ACHS
Katie Cairns at Andover USD #385 Martin
Monica Creitz (0.89) at Andover USD #385 Martin
Katrina Nesler (0.89) at Andover USD #385 Prairie Creek
Celeste Parker (0.89) at Andover USD #385 Prairie Creek
Joshua Schwab (0.89) at Andover USD #385 AND MS
Hannah Sims 0(0.89) at Andover USD #385 AND HS
Candace Snowbarger at Andover USD #385 AND HS
Christina Tobble (0.89) at Andover USD #385 Prairie Creek
Alexandra Wettig (0.89) at Andover USD #385 Prairie Creek
Joni Wiggins (0.89) at Andover USD #385 Martin
Merry Hall (0.89) at Augusta USD #402 Lincoln Aug
Susan McCullough (0.89) at Augusta USD #402 Ewalt
Joyce Ochs (0.89) at Augusta USD #402 Robinson
Lena Osbourn at Augusta USD #402 Ewalt
April Olson at BCSBC Prospect
Amber McCarthy (0.89) at El Dorado USD #490 EMS
Michele Plante (0.89) at El Dorado USD #490 Lincoln El D
Hannah Hewett (0.89) at Rose Hill USD #394 RH Int
Andrea Miller (0.89) at Rose Hill USD #394 RH Int

ParaEducator-Transfers (1.0 ASE except where noted)

Jessica Bowman at Douglass USD #396 Sisk
Marla Edwards at Flinthills USD #492 FH Prim
Lisa Diaz at Rose Hill USD #394 RHHS

Final Action on Termination—John Purvis made a motion to approve the resolution to terminate the employment of Heidi Holsey. Linda Hope seconded his motion. *Motion carried 8-0.*

Haverhill Lunch Invitation--Lisa Arndt invited board members to attend a 3rd Thursday lunch, October 19, at noon. The lunch is planned and prepared by Haverhill students.

Upcoming Meetings—The board will meet on Monday, October 23rd at 5:30 for a meal and 6:00 Call to Order.

Adjourn—Herb Pello made the motion to adjourn and Bernie Spradling seconded. *Motion carried 8-0.* Meeting adjourned at 7:17 p.m.