

**Butler County Special Education Interlocal #638**  
**Special Meeting Minutes**  
**October 19, 2017**  
**5:45 p.m.**

**BCSBC Interlocal**  
**1266 SE Bluestem Rd**  
**El Dorado, KS 67042**

**Board Members Present:** Doug Berryman-402 Alternate (by phone), Jayne Carey (by phone), Dr. Linda Hope (by phone), Herb Pello (by phone), Dr. John Purvis (by phone), Bernie Spradling (by phone), and Sean Stover (by phone).

**Others Present:** Administrators Greg Buster, Bruce Givens (by phone), Miles Harvey, Lisa Arndt, April Hilyard (by phone). Board Clerk Pam Patterson. KASB Attorney Sarah Loquist (by phone).

**Call to Order**—Sean Stover called the board to order at 5:45 p.m.

**Adoption of the Agenda**—Bernie Spradling moved to adopt the agenda as presented and waive the meeting notice requirement. Herb Pello seconded the motion. *Motion carried 7-0.*

**Executive Session**—Herb Pello made a motion to enter executive session for a period of 15 minutes for the purpose of consultation with the board attorney and to protect the privacy of a student. The session was to begin at 5:50 p.m. and end at 6:05 p.m. He asked that executive session include the director, assistant directors and Sara Loquist, KASB attorney. Jayne Carey seconded the motion. *Motion carried 7-0.*

**Open Meeting resumed at 6:05 p.m.**

**Adoption of Findings of Fact**—Herb Pello moved to approve the findings of fact presented by KASB attorney, Sarah Loquist. Bernie Spradling seconded his motion. *Motion carried 7-0.*

**Adjourn**—Linda Hope made the motion to adjourn and Bernie Spradling seconded. *Motion carried 7-0.* Meeting adjourned at 6:07 p.m.