

Butler County Special Education Interlocal #638
Regular Meeting Minutes
November 27, 2017
5:30 p.m.

BCSBC Interlocal
1266 SE Bluestem Rd
El Dorado, KS 67042

Board Members Present: Jim Brown, Jayne Carey, Herb Pello, Bernie Spradling, Sean Stover and Becky Wolfe.

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

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

Adoption of the Agenda—Jim Brown moved to adopt the agenda as presented. Becky Wolfe seconded the motion. *Motion carried 6-0.*

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

Reports—

Disability Mentoring Day (DMD)—Greg Buster reported on the DMD event held at Butler Community College for high school special education students. Doug Berryman and Shirley Taylor coordinate this event to help students explore vocational opportunities in their home communities.

CPI for Building Administrators—Miles Harvey trained 34 building administrators in Non-Crisis Intervention using the Flex delivery model. This model differs in that the classroom portion is delivered online leaving only the physical portion to train in person. Administrators will be considering the potential cost savings of the model in the future.

Capturing Kids Hearts Initiative—April Hilyard described this Andover program to help staff and students develop relationships that teach the culture of each individual and encourage greater understanding. Andover has seen the number of discipline referrals drop and April has seen benefits for special education students. April hopes to foster some similar programs in other buildings in the future.

Survey of Building Administrators—A simple Survey Monkey will be going out to building administrators seeking feedback on how the Interlocal can best support building needs when making spending and staffing decisions.

December Meeting—Board members agreed to a 5:30 phone in meeting on December 18th.

Consent Agenda—

Minutes, October 23, 2017 meeting

Financial Reports

Bernie Spradling made a motion to approve the consent agenda as presented. Becky Wolfe seconded her motion. *Motion carried 6-0.*

Executive Session—Herb Pello made a motion to go into 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 6:22 p.m. and end at 6:27 p.m. The session was to include the directors and assistant directors. Bernie Spradling seconded his motion. *Motion carried 6-0.*

Open Meeting resumed at 6:27 p.m.

Herb Pello made a motion to enter executive session for a period of 10 minutes to discuss matters of non-elected personnel in order to protect the privacy interests of the individuals. The session was to begin at 6:28 p.m. and end at 6:38 p.m. He asked that executive session include the director and assistant directors. Becky Wolfe seconded the motion. *Motion carried 6-0.*

Open Meeting resumed at 6:38 p.m.

Becky Wolfe 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 6:38 p.m. and end at 6:43 p.m. She asked that executive session include the director and assistant directors. Jayne Carey seconded the motion. *Motion carried 6-0.*

Open Meeting resumed at 6:43 p.m.

Personnel Recommendations--Personnel recommendations were approved as presented with one addition on a motion by Bernie Spradling, seconded by Jayne Carey. *Motion carried 6-0.*

ParaEducator-New (1.0 ASE except where noted)

Noelle Kramer (0.46) at Andover USD #385 And eCademy
Michelle Rice-Beltran (0.89) at Andover USD #385 Sunflower
Austin Pyle (0.89) at El Dorado USD #490 Lincoln El D
Michelle Nelson (0.89) at Flinthills USD #492 FH Prim
Erin Borchard (0.89) at Rose Hill USD #394 RHMS

ParaEducator –Replacements (1.0 ASE except where noted)

Elizabeth Blair (0.89) at Andover USD #385 Prairie Creek
Molly Hagan (0.89) at Andover USD #385 Prairie Creek
Claire Mossman at Andover USD #385 AND MS
Brianna Racchini (0.89) at Andover USD #385 ACHS
Marie Unruh (0.89) at Andover USD #385 Prairie Creek
Anna Warrington (0.89) at Andover USD #385 ACMS
Erica Wesley (0.89) at Bluestem USD #205 Bluestem Jr/Sr
Abby Tipton (0.62) at El Dorado USD #490 EMS
Sydney Barnard (0.89) at Rose Hill USD #394 RH Prim

ParaEducator –Resignations (1.0 ASE except where noted)

Rachel Shellhammer at Andover USD #385 AND HS
Sharna Zimmerman (0.89) at Andover USD #385 Prairie Creek
Michelle Bergkamp (0.89) at Augusta USD #402 AUG HS
Whitney Geesey (0.89) at Bluestem USD #205 Bluestem Jr/Sr

Erin Kirkpatrick (0.89) at Circle USD #375 CHS
Schandra Peterson-Banks (0.89) at Circle USD #375 Circle Benton
Talon Stubblefield (0.89) at El Dorado USD #490 EMS
Melissa Wilson (0.89) at El Dorado USD #490 EMS
Michele Tuschhoff (0.89) at Rose Hill USD #394 RH Int

ParaEducator-Terminations (1.0 ASE except where noted)

Rachel Holman (0.89) at Bluestem USD #205 Bluestem Jr/Sr
Raven Sanchez (0.89) at El Dorado USD #490 EHS
Amber Wortz (0.89) at Bluestem USD #205 Bluestem Jr/Sr

ParaEducator-Transfers (1.0 ASE except where noted)

Mariska McLemore at Andover USD #385 Prairie Creek

Certified Staff-Resignations (1.0 ASE except where noted)

Robin Crismas at Bluestem USD #205 Bluestem Jr/Sr (5/25/18)

Certified Staff-Retirements (1.0 ASE except where noted)

Brenda Clarkin at BCSBC Haverhill (5/24/18)
Donna Gregg at Douglass USD #396 (11/24/2017)
Thomas Mierau at Andover USD #385 AND MS (6/4/2018)

Greg Buster acknowledged Bernie Spradling's departure from the board effective in January and thanked her for her dedicated board service through the establishment of the Interlocal in 2014 until the present.

Upcoming Meetings—The board will have a call-in meeting on Monday, December 18th with a 5:30 Call to Order.

Adjourn—Bernie Spradling made the motion to adjourn and Becky Wolfe seconded.
Motion carried 6-0. Meeting adjourned at 6:48 p.m.