

**Butler County Special Education Interlocal #638**  
**Regular Meeting Minutes**  
**August 24, 2020**  
**6:00 p.m.**  
**1266 SE Bluestem Road**  
**El Dorado, KS 67042**

*Due to the need for social distancing, this meeting location was changed to Haverhill Day School after previously posting public notice.*

**Board Members Present by Zoom Meeting:** Jim Brown, Jayne Carey, Jake Myers.

**Board Members Present:** Bob Baier, Katie Hinde, Heather Nichols, Becky Wolfe.

**Others Present:** Administrators Miles Harvey, Lisa Arndt, Bruce Givens, April Hilyard. Board Clerk Pam Patterson. Staff members, Jason Kant, Janice Pray and her spouse.

**Call to Order**—Becky Wolfe called the board to order at 6:00 p.m.

**Adoption of the Agenda**—Katie Hinde moved to adopt the agenda amended to add New Business Items B & C. Jayne Carey seconded the motion. *Motion carried 7-0.*

**6:03 p.m.--Board member Becky Mitchell joined by Zoom Meeting.**

**Comments from the Public**—Janice Pray asked the board to consider waiving the negotiated agreement provision of liquidated damages for her late resignation.

**Administrators Reports—**

**Dynamic Learning Maps**—Lisa Arndt reported on the required 2-part Alternate Assessment Training. It will require training 38 staff members who will administer the alternate test to 100 students.

**File Review and Compliance**—Bruce Givens summarized the review of the 20 files from 3 districts for compliance. One violation reported.

**Audit Summary**—Miles Harvey detailed the findings of the Interlocal audit and recoupment.

**Paraeducator Hours and Work Days**—Miles explained that each district's paraprofessional hours and days have been adjusted due to district calendar changes resulting from the coronavirus pandemic.

**Staffing Updates**—Administrators briefed the board on staffing changes since their July meeting. Many resignations and replacement hirings have occurred since. Teaching caseloads are being adjusted for the type of learning districts and parents opted for. IEPs are being updated to reflect the changes in services. District assignments for assistant directors have been reallocated. Interlocal response continues to remain fluid as needs arise.

**Consent Agenda—  
July 27, 2020 Minutes  
Financial Reports**

Jim Brown made a motion to approve the consent agenda as presented. Jake Myers seconded his motion. Heather Nichols abstained *Motion carried 7-0.*

**Executive Session—  
To Discuss Negotiations**

Katie Hinde made a motion to go into executive session to discuss proposals to language changes in the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA. The session was to begin at 6:24 p.m. and return to open session at 6:34 p.m. in the board meeting room. The executive session included the board, the director and the assistant directors. Heather Nichols seconded the motion. *Motion carried 8-0.*

**Open Meeting resumed at 6:34 p.m.**

**To Discuss Individual Employee Contract**

Katie Hinde made a motion to go into executive session to discuss an individual employee's contract pursuant to non-elected personnel exception under KOMA. The session was to begin at 6:34 p.m. and return to open session at 6:44 p.m. in the board room. The executive session was to include the board, the director and the assistant directors. Heather Nichols seconded the motion. *Motion carried 8-0.*

**Open Meeting resumed at 6:44 p.m.**

**New Business**

**Consideration of Negotiated Agreement**—Heather Nichols moved to ratify the negotiated agreement with Butler County Special Education Association-NEA. Bob Baier seconded. *Motion carried 8-0.*

**Braille Transcription Contract**—Katie Hinde moved to approve the contract with Cowley County Special Education Cooperative #465 for braille transcription services. Jake Myers seconded her motion. *Motion carried 8-0.*

**Video Redaction Software**—Heather Nichols moved to approve the quote from Convergent Technologies for the Genetec Clearance Video Product. Jayne Carey seconded her motion. *Motion carried 8-0.*

**Personnel Recommendations**--Personnel recommendations were approved on a motion by Katie Hinde to accept as presented, seconded by Heather Nichols. *Motion carried 8-0.*

ParaEducator –Resignations

Marc Camacho-Lopez at USD 385 Andover Meadowlark

Haley Cammarn at USD 490 El Dorado Grandview

Dakota Cline at BCSBC Haverhill

Alice Coltrane at USD 385 Andover Wheatland  
Nicole Cowles at USD 385 Andover ACHS  
Jerri Dennett at USD 385 Andover Martin  
Amanda Dowling at USD 490 El Dorado Blackmore  
Melissa Elliott at USD 385 Andover Wheatland  
Jing Fang at USD 385 Andover Martin  
Amanda Fowler at BCSBC Project Search  
Ciara Froese at USD 385 Andover Martin  
Amanda Haas at USD 385 Andover Martin  
Samantha Hays at USD 492 Flinthills FH Int  
Denese Jarman at USD 385 Andover Sunflower  
Randy Johnson at USD 385 Andover Meadowlark  
Tasha Jones at USD 490 El Dorado EMS  
William Jones at USD 490 El Dorado Blackmore  
Amie Kimberly at BCSBC Haverhill  
Jenifer Kon at USD 375 Circle Circle Towanda  
Miranda Lanier at USD 394 Rose Hill RH Int  
Tracey Madsen at USD 385 Andover Wheatland  
Savannah Mahlandt at USD 205 Bluestem Bluestem Elem  
Trista Martin at USD 492 Flinthills FH Prim  
Rachel McDaniel at USD 490 El Dorado Skelly  
Carrie McKinzie at USD 396 Douglass Seal  
Sarah McVay at BCSBC Haverhill  
Katherine Miller at USD 385 Andover Cottonwood  
Julie Oles at USD 385 Andover Martin  
Priya Patel at USD 385 Andover And eCademy  
Ramos Grealesix Piccard at USD 385 Andover Martin  
Amanda Pickett at USD 394 Rose Hill RH Prim  
Amber Reinke at USD 385 Andover Prairie Creek  
Michelle Rice-Beltran at USD 385 Andover AND MS  
Lacee Rohr at USD 490 El Dorado Blackmore  
Julie Rose at USD 394 Rose Hill RH Prim  
Lennette Rowland at USD 402 Augusta Ewalt  
Aryn Sander at USD 385 Andover Prairie Creek  
Gina Solomon at USD 385 Andover Wheatland  
Michelle Springer at USD 394 Rose Hill RH Int  
Cara Stewart at BCSBC Haverhill  
Jessica Stout at USD 385 Andover Cottonwood  
Julie Surtman at USD 385 Andover ACMS  
Sandra Tireman at USD 396 Douglass Sisk  
Amy Tran at USD 385 Andover Cottonwood  
Lindsay Triplett at USD 385 Andover Prairie Creek  
Lucas Vernon at USD 385 Andover Wheatland

Jennifer Voss at USD 385 Andover Sunflower  
Jennifer Wolff at USD 385 Andover Martin  
Heather Womack at USD 385 Andover Wheatland  
Charla Zerbe at USD 402 Augusta AUG MS

ParaEducator-New

Nathaniel Alvarez at USD 385 Andover ACHS  
Alyssa Anschutz at USD 490 El Dorado EHS  
Jennifer Barnes at USD 402 Augusta Lincoln Aug  
Jessica Bonham at USD 402 Augusta AUG MS  
Taylor Briscoe at USD 490 El Dorado Grandview  
Jesse Brown at BCSBC Haverhill  
Crystal Burnett at USD 394 Rose Hill RH Prim  
Claude Collins Jr at USD 490 El Dorado EHS  
Hannah Entz at USD 206 Remington RE  
Destiny Forge at USD 490 El Dorado Grandview  
Kylee Giffin at USD 206 Remington RHS  
Emma Low at BCSBC Haverhill  
Angela Matthews at USD 402 Augusta Lincoln Aug  
Sarah McCartney at USD 402 Augusta AUG MS  
Caden McGill at USD 385 Andover ACHS  
Ashley Melton at USD 385 Andover Martin  
Olivia See at USD 206 Remington RHS  
Hannah Shelley at USD 402 Augusta AUG MS  
Brittani Tancre at USD 385 Andover AND HS  
Gracie Travaille at USD 385 Andover Cottonwood  
Elizabeth Wiggins at USD 206 Remington RE  
Zachary Wilson at USD 490 El Dorado Blackmore

Certified Staff-Resignations

Casey Gay, ECSE, at USD 402 Augusta Ewalt  
Janice Pray, ECSE, at USD 394 Rose Hill RH Prim  
Kitchel Scheufler, OT, at BCSBC Interlocal  
Barbara White at USD 375 Circle CHS

Certified Staff-New

Kara Knight, OT, at BCSBC Interlocal  
Jordann Stout, ECSE, at USD 402 Augusta Ewalt

**Consideration to Waive Late Resignation Fees**—No motion was initiated by the board.  
No action was taken.

**Upcoming Meetings**—The board will meet on Monday, September 28th for a 6:00 p.m. Call to Order.

**Adjourn**—Katie Hinde made the motion to adjourn and Jake Myers seconded.  
*Motion carried 8-0.* Meeting adjourned at 6:55 p.m.

Attest:

\_\_\_\_\_ Date: \_\_\_\_\_

Pamela J. Patterson, Board Clerk  
Butler County Special Education Interlocal No. 638