

Butler County Special Education Interlocal #638
Regular Meeting Minutes
November 23, 2020
6:00 p.m.

1266 SE Bluestem Rd
El Dorado, KS 67042

Board Members Present by Zoom Meeting: Jim Brown, Jayne Carey, Andrew Chaney, Becky Mitchell, Jake Myers.

Others Present: Administrators Miles Harvey, Bruce Givens. Board Clerk Pam Patterson.

Others Present by Zoom Meeting: Administrator April Hilyard, Special Education Coaches Sarah Coons, Jordan Ewart, Crista Smith, Denise Walton.

Call to Order—Jim Brown called the board to order at 6:00 p.m.

Adoption of the Agenda--Andrew Chaney moved to adopt the agenda as presented. Jake Myers seconded the motion. *Motion carried 5-0.*

Comments from the Public-- No written public comments were received prior to the meeting.

Board Member Heather Nichols joined the meeting at 6:10 p.m.

Administrators' Report

Special Education Coaches-The coaches described what their diverse backgrounds bring to support the students, special education and regular education staff in the districts. Coaches work to provide valuable resources and streamline communication within and across the school districts.

Compliance Update-Bruce Givens reported that the 3 districts, Circle, Douglass and Flinthills, under the file review process received a 100% satisfactory rating.

Director's Evaluation-An email with a link to the director's evaluation will be sent to all board members the first week of December. Becky Wolfe will receive and compile the responses for the board.

Consent Agenda—

October 26, 2020 Minutes

Financial Reports

Andrew Chaney made a motion to approve the consent agenda as presented. Jayne Carey seconded the motion. *Motion carried 6-0.*

New Business--

Board Policy Revisions-Miles Harvey reviewed 3 existing board policies that have been superseded by newer, more comprehensive policies. It was his recommendation that the older 3 policies be removed from board policy at next month's meeting.

Grounds Maintenance Contract-The Ground Guys have been reliably providing groundskeeping and snow removal services at both Interlocal buildings for 6 years. Heather Nichols moved to approve their contract. Andrew Chaney seconded her motion. *Motion carried 6-0.*

Cleaning Contract-With no applicants for an open custodial position at the Haverhill building, Commercial Pro Cleaning has been performing daily cleaning services. Heather Nichols moved to approve their contract. Jake Myer seconded her motion. *Motion carried 6-0.*

Approval of Tuition Reimbursement Applications-Miles outlined the application process and the requirements applicants must meet prior to reimbursement. Andrew Chaney moved to approve the applications. Jayne Carey seconded. *Motion carried 6-0.*

Non-Student Contact Days-Miles discussed with board members parity for Interlocal classified personnel as more districts pay their classified staff for total building closures, such as non-remote days or weather closures. The policy would commence 11/23/2020 and end with the 2020-2021 school year paying at the employee's average daily rate of pay. Andrew Chaney moved to approve the policy. Jake Myers seconded the motion. *Motion carried 6-0.*

Executive Session—

To Discuss Individual Employee's Contract

Heather Nichols 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 6:52 p.m. and return to open session at 6:57 p.m. in the boardroom and via Zoom meeting. The executive session was to include the board, the director and the assistant directors. Andrew Chaney seconded the motion. *Motion carried 6-0.*

Open Meeting resumed at 6:57 p.m.

Personnel Recommendations--

Certified Contract Resignation--Andrew Chaney moved to approve the resignation of Vikki Valentine upon the receipt of liquidated damages for late resignation. Heather Nichols seconded the motion. *Motion carried 6-0.*

Personnel Recommendations--Personnel recommendations were approved on a motion by Andrew Chaney to accept as presented, seconded by Jayne Carey. *Motion carried 6-0.*

ParaEducator –Resignations

Laurynn Jones at USD 394 Rose Hill RH Prim
Kassie Martin at USD 490 El Dorado EMS
Olivia See at USD 206 Remington RHS

ParaEducator-Transfers

Julie Fleming at USD 375 Circle Circle Greenwich

ParaEducator-New

Marah Bentz at USD 402 Augusta Ewalt
Kassandra Cabrales at USD 385 Andover Martin
Haley Cammarn at USD 490 El Dorado Grandview
Andrea Craig at USD 385 Andover Sunflower
Rayann Gomez at USD 490 El Dorado Grandview
Nicole Greenstein at BCSBC Interlocal
Laban Massey at USD 375 Circle Circle Towanda
Samantha Patterson at USD 385 Andover ACMS
Shelby Ray at USD 394 Rose Hill RH Int
Michelle Rice-Beltran at USD 385 Andover AND MS
Jason Ryherd at USD 396 Douglass Seal
Kaylian Scott at USD 385 Andover AND MS
Allee Underwood at USD 385 Andover AND MS
Megan Walker at USD 402 Augusta Lincoln Aug
Steffaney Willard at USD 375 Circle CHS

Certified Staff-Resignations

Vikki Valentine at USD 385 Andover And MS

Certified Staff-New

Melissa Reed at BCSBC Haverhill
Melissa Wade at USD 490 El Dorado EHS

Upcoming Meetings—The board will meet on Monday, December 21st for a 6:00 p.m. Call to Order.

Adjourn—Heather Nichols made the motion to adjourn and Andrew Chaney seconded. *Motion carried 6-0.* Meeting adjourned at 7:00 p.m.

Attest:

Date: _____

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