

NORTH CENTRAL KANSAS SPECIAL EDUCATION COOPERATIVE
Interlocal #636 Board of Directors' Meeting
NCKSEC Central Office
Phillipsburg, Kansas

7:00 DINNER

If haven't RSVP, contact jturek@ruraltel.net

7:30 MEETING

MONDAY, DECEMBER 19, 2011

7:30 p.m.

AGENDA

I. (I) CALL TO ORDER

****Conference Call:**
1-888-363-4735

****Pass code:**
6839288#

II. (A) CONSENT AGENDA

A. APPROVAL OF MINUTES (November 2011 meeting)

B. APPROVAL OF TREASURER'S REPORT

C. APPROVAL OF WARRANTS

D. ITEMS ADDED TO THE AGENDA

E. APPROVAL OF AGENDA

III. (I) COMMUNICATIONS

IV. (I) COMMUNITY PRESENTATION

V. OLD BUSINESS

A. (I) UPDATE FROM KASB CONFERENCE DELEGATE

April Karnopp

B. (I) BUDGET UPDATE

I will provide the board with year over year comparison of December Revenue & Expenditure estimates as well as Cash on Hand.

C. (A/I) DIRECTOR'S EVALUATION

VI. NEW BUSINESS

A. (A) PERSONNEL
Executive Session

B. (A) RESIGNATIONS

NAME: Jessica Campbell
POSITION: Paraeducator
EFFECTIVE: Nov. 28, 2011
DISTRICT: USD # 325 Phillipsburg

NAME: Debbie Frasier
POSITION: Paraeducator
EFFECTIVE: December 6, 2011
DISTRICT: USD # 110 Thunder Ridge

NAME: Cheryl Foreman
POSITION: Paraeducator
EFFECTIVE: December 22, 2011
DISTRICT: USD # 110 Thunder Ridge

C. (A) WORK AGREEMENTS/CONTRACTS

NAME: Starla Conner (Work Agreement)
POSITION: Paraeducator (Replacement position)
SALARY: \$8.63 hr.; 6.75 hrs/day; 5 days/wk
EFFECTIVE: Dec. 1, 2011
DISTRICT: USD #325 Phillipsburg

NAME: Don Burge (Contract)
POSITION: Interrelated Teacher, .5 FTE (Replacement position)
SALARY: \$16,983.50 (pro-rated salary)
EFFECTIVE: January 3, 2012
DISTRICT: USD #211 Norton

D. (A) NEGOTIATIONS

Negotiators for the board will need to be appointed. I will recommend a short executive session to discuss negotiations.

E. (A) STAFF EVALUATION (Enclosure)
Request an executive session.

F. (I) PARAEDUCATOR FTE STATUS

We will update the board on paraeducator use of leave and anticipated FTE.

G. (I) PARENTS AS TEACHERS

We will discuss current PAT program funding and the grant from the Hansen Foundation. Individual districts will need to begin to consider if they would like to be included in the grant application to the Hansen Foundation.

H. (I) REPORTED DEC. 1 HEADCOUNT NUMBERS

I. (I) SPECIAL EDUCATION TIME & EFFORT

KSDE is now requiring Time and Effort reporting for all staff reported for Sp.Ed. per teacher entitlement. This should not affect the day to day operations of the Coop but will result in additional paperwork and may result in updating some job descriptions. We will review the requirements as well as the paraeducator job description.