

North Central Kansas Special Education Cooperative Interlocal 636
Council of Superintendents' Meeting
Friday, December 16, 2011 10:00 a.m.
Minutes

The Council of Superintendents of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office. Member schools represented were; USD 110 Thunder Ridge, USD 211 Norton, USD 212 Northern Valley, USD 237 Smith Center, USD 325 Phillipsburg, USD 326 Logan, USD 392 Osborne, USD 399 Natoma.

Officials present: Chris Hipp, Director; Garry Baxter Assistant Director

CALL TO ORDER Mr. Hipp called the meeting to order at 10:00 a.m.

CONSENT AGENDA The following addition was made to the agenda:
 Added to New Business – Resignations - Callee Wick, Pareducator
 Effective Dec. 21 2011, USD 399 Natoma

Mr. Homburg USD 399 moved the consent agenda items be approved as amended. Mr. Hall USD 392 seconded the motion. Motion carried 8-0.

COMMUNICATIONS Mr. Hipp reported that the NCKSEC would pay registration for any administrator within the coop wishing to attend the Inclusive Practices conference sponsored by KSDE.
Mr. Hipp informed the COS of the progress the Fisher Building board was making toward providing ADA access to the second floor of the building.
Mr. Hipp updated the COS on several legislative issues effecting special education.
Mr. Hipp followed up on the LPR report from last month. He reported that any teacher obtaining their original license after 2003 would not be eligible to become highly qualified using the HOUSSE rubric. He further reported that teachers supervising virtual courses would still be required to be highly qualified.

COMMUNITY None
PRESENTATION

OLD BUSINESS

Update From Mr. Lysell provided a report from the KASB conference
KASB

Conference
Budge Update Mr. Hipp updated the COS on expected expenditures as well as Dec. cash on hand.

NEW BUSINESS

Personnel Mr. Lysell USD 326 moved the board enter into executive session for a
Executive Session period of 10 minutes, until 10:45 a.m., for the purpose of discussing
 personnel matters of non-elected personnel, to protect the privacy interests
 of the individual(s) to be discussed. Mr. Hall USD 392 seconded the
 motion. Motion carried 8-0.

The COS returned to regular session at 10:45 a.m.

Resignations

Mr. Meitler USD 237 moved that the COS recommend the NCKSEC Board of Directors approve the resignations
Karen Smith, Interrelated Para, Effective September 30, 2011,
USD211 Norton

Jessica Campbell, Paraeducator Effective: Nov. 28, 2011, USD 325
Phillipsburg

Debbie Frasier, Paraeducator Effective: December 6, 2011, USD
110 Thunder Ridge

Cheryl Foreman, Paraeducator Effective: December 22, 2011, USD
110 Thunder Ridge

Callee Wick, Paraeducator, Effective December 21, 2011, USD 399
Natoma

Mr. Taylor USD 212 seconded the motion. Motion carried 8-0.

Work
Agreements/
Contracts

Mr. Mann USD 211, moved that the COS recommend the NCKSEC Board of Directors approve the following work agreements

Starla Conner (Work Agreement), Paraeducator (Replacement position), Salary:\$8.63 hr.; 6.75 hrs/day; 5 days/wk Effective: Dec. 1, 2011 District: USD #325 Phillipsburg

Don Burge (Contract), Interrelated Teacher, .5 FTE Replacement position) Salary:\$16,983.50 (pro-rated salary) Effective: January 3, 2012 District: USD #211 Norton

Mr. Homburg USD 399 seconded the motion. Motion carried 8-0.

Negotiations

Mr. Lysell USD 326 moved the board enter into executive session for a period of 5 minutes, until 10:55 a.m., for the purpose of discussing negotiations. Mr. Mann USD 211 seconded the motion. Motion carried 8-0.

COS came out of executive session at 10:55 a.m. No action taken.

Staff Evaluations

Mr. Mann USD 211 moved the board enter into executive session for a period of 10 minutes, until 11:05 a.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Mr. Taylor USD 212 seconded the motion. Motion carried 8-0.

The COS returned to regular session at 11:05 a.m. No action taken.

Paraeducator FTE

Mr. Baxter reviewed the progress of NCKSEC paraeducators toward completing the necessary inservice hours. He reminded the COS that paraeducators that do not meet the inservice requirements are subject to termination or forfeiture of raise.

Mr. Baxter also reported on unpaid leave used by paraeducators and

reminded that COS that unpaid leave must be approved by both building administration and coop administration in advance. Categorical state aid is withheld for Paraeducators that fail to work 1116 hours due to unpaid leave.

Parents as Teachers Mr. Baxter asked that each district discuss PAT at the local level. Districts must indicate their interested in being included in the Hansen Foundation Grant at the January meeting.

Dec 1 Headcount Mr. Hipp reviewed a handout outlining the Dec 1 preliminary headcount and FTE numbers for the NCKSEC.

SpEd Time and Effort Mr. Hipp reported that the KSDE has initiated additional T&E reporting requirements. As a result the paraeducator handbook will be updated to reflect that all paraeducators are responsible for providing SpEd services and are paid with SpEd funds.

Meeting adjourned at 11:25 a.m.