

MINUTES  
**NCKSEC #636 INTERLOCAL BOARD**  
MONDAY, DECEMBER 18, 2006

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, December 18, 2006. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Julie Peterson, Jim Gwennap, Gene Forsberg, and Ryan Cook.

Officials present: Garry Baxter, Director; Chris Hipp, Assistant Director; Judy Turek, Clerk; and Joyce Bunch, Treasurer.

Other interested persons: Denis Miller, Mapes & Miller CPA

**CALL TO ORDER**

Darlene Jones, President, called the meeting to order at 7:30 p.m.

Wayne Wilcoxson, member, arrived at 7:31 p.m.

**ITEMS ADDED TO THE AGENDA**

Old Business, add B. Mapes & Miller, CPA

New Business, Section B.-Contracts/Changes

Margaret Luiso, OT, \$49.66 hr; hrs to be determined; USD #237-Sm. Center, #238-Kensington, #392-Osborne, effective Jan. 3, 2007.

Nancy Muck, IR Teacher, \$15,704.30, USD #237-Sm. Center, effective Jan. 3, 2007.

Karen Wright, IR Para, \$7.58 hr; 6.5 hrs/day; 5 days/wk; USD #211-Norton, effective Dec. 12, 2006

Adam Marlin, IR Para, \$7.78 hr; 6.5 hrs/day; 5 days/wk; USD #269 - Palco, effective Jan. 3, 2007.

Change:

Sue Rossi, effective Jan. 3, 2007, salary increase from \$43.95 to \$47.95 per hour; increase districts served to include USD #269-Palco, #270-Plainville, #271-Stockton and #399-Natoma

Add sections:

G. Special Education Information in Cumulative Folder

H. Transition Meetings

**APPROVAL OF CONSENT AGENDA**

Blaine Marble moved the consent agenda be approved as amended. Ryan Cook seconded the motion. Motion carried 8-0.

**COMMUNICATIONS**

None

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS**

**BELOIT COOP UPDATE**

Garry Baxter informed the board that he had spoken to the administration at the Beloit Coop and their intent was to remain operating independently at this time. If the need arises in the future, they will initiate conversation.

**MAPES & MILLER**

Denis Miller, CPA from Mapes & Miller explained the June 30, 2006 Financial Statements and Independent Auditor's Report to the board. Blaine Marble moved the board accept the report as presented. Julie Peterson seconded the motion. Motion carried 8-0.

**NEW BUSINESS  
RESIGNATION**

Elaine Lofgreen moved the board accept the resignation of Kate McGurie, Occupational Therapist for the Coop effective December 20, 2006. Jim Gwennap seconded the motion. Motion carried 8-0.

**CONTRACTS/  
CHANGES**

Jim Gwennap moved the board enter into executive session for a period of 10 minutes, until 7:57 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Garry Baxter & Chris Hipp were asked to be present. Blaine Marble seconded the motion. Motion carried 8-0.

The board returned to regular session at 7:57 p.m.

Elaine Lofgreen moved the board approve the following contracts and changes:

Julie Peterson, IR Para (replacement); \$6.98 hr; 6.5 hrs/day; 5 days/wk; USD #392-Osborne, effective Nov. 27, 2006.

Jennifer Goplen, IR Para (replacement); \$7.48 hr; 6.75 hrs/day; 5 days/wk; USD #270-Plainville, effective Dec. 1, 2006.

Margaret Luiso, Occupational Therapist (replacement); \$49.66 hr; number of hours to be determined; USD #237-Sm. Center, #238-Kensington, and #392-Osborne, effective Jan. 3, 2007.

Nancy Muck, IR Teacher (new position); \$15,704.30 (prorated based on \$30,275); USD #237-Smith Center, effective Jan. 3, 2007.

Karen Wright, IR Para (new position) \$7.58 hr; 6.5 hrs/day; 5 days/wk; USD #211-Norton, effective Dec. 12, 2006

Adam Marlin, IR Para (new position); \$7.78 hr; 6.5 hrs/day; 5 days/wk; USD #269-Palco, effective Jan. 3, 2007.

Change:

Sue Rossi, Occupational Therapist, increase salary from \$43.95 to \$47.95/hr.; add districts #269-Palco, #270-Plainville, #271-Stockton, and #399-Natoma to existing districts served; effective Jan. 3, 2006.

Julie Peterson seconded the motion. Motion carried 8-0.

**STAFF EVALUATION**

Blaine Marble moved the board enter into executive session for a period of 10 minutes, until 8:09 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Garry Baxter & Chris Hipp were asked to be present. Gene Forssberg seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:09 p.m. No action was taken.

**MEDICIAD**

Garry Baxter informed the board that Medicaid will be changing the billing process from bundled rate to a fee-for-service rate and explained the new billing could result in a 50 to 65 percent decrease in the amount of reimbursement received by the Coop. Mr. Baxter informed the board that he will be drafting a proposal to phase in an increase in district contributions over the coming years to offset the decrease in Medicaid funding for the board's review.

INFANT-TODDLER  
PART C PROGRAM

Garry Baxter shared with the board that the Kansas Department of Health and Environment would no longer be the lead agency for the Part C program (Birth through age 2). SRS or KSDE will become the lead agency. The change of agencies would not impact the procedure for funding that is currently being used.

PROFESSIONAL  
DEVELOPMENT  
ACTIVIIES

Informational Item.

SP. EDUCATION INFO.  
IN CUMULATIVE  
FOLDER

Chris Hipp informed the board that KSDE is asking for information on students that have been evaluated and determined not eligible for special education services. This information will be documented and kept in the individual regular education cumulative folder for all non-identified students.

TRANSITION  
MEETINGS

Three dates have been selected to provide training in the area of Transition for all high school and junior high special education teachers. The teachers are encouraged to attend the training on one of the dates.

ADJOURNMENT

Blaine Marble moved the board adjourn the meeting at 8:29 p.m. Ryan Cook seconded the motion. Motion carried 8-0.

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Board President

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Clerk of the Board

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Date Approved