

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, AUGUST 18, 2008

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, August 18, 2008. Members present when the meeting was called to order were Brian Dettmer, Elaine Lofgreen, Blaine Marble, Jim Ninemire, Jim Gwennap, Jessi Kaiser, Michelle Powell, and Gene Forssberg.

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

Other interested persons: None

**CALL TO ORDER**

Jim Gwennap, President, called the meeting to order at 7:30 p.m.

**ITEMS ADDED TO THE  
AGENDA**

Under New Business

K.-Contracts/Work Agreements/Changes

Add:

Amye Jones, USD #212 No. Valley Speech/Language Pathologist  
Nancy Becker, USD #271 Stockton Para  
Susanne Benisch, USD #392 Osborne Para  
Janet Conn, USD #325 Phillipsburg Para  
Heather Hansen, USD #212 No. Valley Para  
Tara Hopson, USD #325 Phillipsburg Para  
Holly Roth, USD #392 Osborne Para  
Angie Riner, USD #392 Osborne Para  
Charlotte Emerson, USD #392 Osborne PTA  
Aubreeh Smith, USD #325 Phillipsburg Para  
Michelle Wisinger, USD #325 Phillipsburg Para  
Hanna Eilert, USD #392 Osborne Para

Changes

Kathi Ebner, NCKSEC PTA  
Paula Desbien, NCKSEC COTA  
Sarah Packard, NCKSEC OT

M.-Contracting Services

Add: USD #269 Palco Preschool

Add new section:

Q. Medicaid Recoupment

**APPROVAL OF  
CONSENT AGENDA**

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

**COMMUNICATIONS**

None

**COMMUNITY  
PRESENTATION**

None

**OLD BUSINESS**

**FACILITY UPDATE**

Chris Hipp updated the board on the findings of the recent architect's onsite visit. Discussion followed. The board requested the

administration research the agreement made with the City of Glade on the resale of the current building; potential office sites in Phillipsburg; long-term leasing; and have the information available for the November board meeting.

## **NEW BUSINESS**

### **INSERVICE DATES**

Chris Hipp gave a summary of the Aug. 11<sup>th</sup> certified staff inservice and the Aug. 12<sup>th</sup> paraeducator's inservice, both held at the Huck Boyd center in Phillipsburg.

### **TRAINING DATES**

Informational Item

### **COS MEETING DATES**

Jim Ninemire moved the board approve the following NCKSEC Council of Superintendents 10:00 a.m. meeting dates to be held at Glade.

July 2008 – No Meeting	January 16, 2009
August 15, 2008	February 13, 2009
September 12, 2008	March 13, 2009
October 20, 2008	April 17, 2009
November 14, 2008	May 15, 2009
December 12, 2008	June 2009 – No Meeting

Blaine Marble seconded the motion. Motion carried 8-0.

### **TRANSPORTATION**

Chris Hipp reviewed the transportation guidelines for ECSE students who live in one district and receive services in another district.

### **SUPERINTENDENT'S ADVISORY COMMITTEE**

Chris Hipp explained the role the advisory committee serves for the Interlocal. The 2008/09 members are Greg Mann, Kent Otte, Jeff Yoxall, and Garry Baxter.

### **PROOF OF PUBLICATION**

Chris Hipp informed the board on the status of received Proof of Publication from the member school districts.

### **CONTRACTS FOR RETURNING CLASSIFIED (Hourly) STAFF**

Elaine Lofgreen moved the board approve the contracts for the returning classified (hourly) staff as amended for the 2008-09 school year. Brian Dettmer seconded the motion. Motion carried 8-0. (A copy of the list is attached to, and becomes a part of, these official minutes.)

### **PERSONNEL ASSISNMENTS 08/09**

Information Item.

### **ASSURANCES FOR IDEA PASS THROUGH FUNDS**

Jessi Kaiser moved the board approve the "Model" agency application and assurance of VI-B Flow through Funds (\$840,867) and the 619 preschool Pass Through Funds (\$50,922) for the 08-09 school year and apply a 5% administrative fee to Palco (\$711.45) for completing the application on their behalf. Jim Ninemire seconded the motion. Motion carried 8-0.

### **RESIGNATIONS**

None

CONTRACTS/ WORK  
AGREEMENT/CHANGES

Blaine Marble moved the board enter into executive session for a period of 20 minutes, until 8:27 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. Chris Hipp and Wes Topel were asked to be present. Jim Ninemire seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:27 p.m. Elaine Lofgreen moved the board approve the following contracts/ work agreements/changes:

Anne Kingsbury, USD # 237 Sm. Center Para, 1.0 FTE (Replacement);  
\$8.37 hr; 7 hrs/day; 5 days/wk; effective Aug. 20, 2008

Nikki Casteel, USD # 237 Smith Center Para, 1.0 FTE (Replacement);  
\$8.57 hr; 6.5 hrs/day; 5 days/wk; effective August 20, 2008

Gina Peak, USD # 325 Phillipsburg Para, 1.0 FTE (Replacement);  
\$8.77 hr; 6.5 hrs/day; 5 days/wk; effective August 13, 2008

Darlene McEwen, USD # 211 Norton Para, 1.0 FTE (Replacement);  
\$8.77 hr; 6.5 hrs/day; 5 days/wk; effective August 15, 2008

Angela Westgaard, USD # 325 Phillipsburg 1.0 FTE (Replacement);  
\$8.77 hr; 6.5 hrs/day; 5 days/wk; effective August 13, 2008

Crystal Richards, USD # 211 Norton Para, 1.0 FTE (Replacement);  
\$8.77 hr; 6.5 hrs/day; 5 days/wk; effective August 15, 2008

Devaney Wells, USD # 211 Norton Para, 1.0 FTE (Replacement);  
\$7.97 hr; 6.5 hrs/day; 5 days/wk; effective August 15, 2008

Debra Schwarz, USD # 325 Phillipsburg Para, 1.0 FTE (Replacement);  
\$8.47 hr; 6 hrs/day; 5 days/wk; effective August 13, 2008

LaJuan Gregerson, USD # 211 Norton Para, 1.0 FTE (Replacement);  
\$8.47 hr; 6.5 hrs/day; 5 days/wk; effective August 15, 2008

Amye Jones; USD #212 No. Valley Speech/Language Pathologist  
(Contracting Service); \$41.00 hr; 2 days/wk; 540 hrs/yr. effective  
August 18, 2008

Nancy Becker, USD #271 Stockton Para (Replacement); \$8.17 hr; 6.5  
hrs/day; 5 days/wk; effective August 20, 2008

Susanne Benisch, USD #392 Osborne Para (Replacement); \$7.73 hr;  
6.5 hrs/day; 5 days/wk; effective August 15, 2008

Janet Conn, USD #325 Phillipsburg Para (New position); \$8.47 hr; 6.5  
hrs/day; 5 days/wk; effective August 13, 2008

Heather Hansen, USD #212 No. Valley Para (Replacement); \$7.71 hr;  
6.75 hrs/day; 5 days/wk; effective August 20, 2008

Tara Hopson, USD #325 Phillipsburg Para (Replacement); \$8.17 hr;  
6.5 hrs/day; 5 days/wk; effective August 13, 2008

Holly Roth, USD #392 Osborne Para (Replacement); \$8.77 hr; 6.5  
hrs/day; 5 days/wk; effective August 15, 2008

Angie Riner, USD #392 Osborne Para (Replacement); \$7.47 hr; 6.5 hrs/day; 5 days/wk; effective August 15, 2008

Charlotte Emerson, USD #392 Osborne PTA (Replacement); \$22.00 hr; 150 hrs/year; effective August 15, 2008

Aubreeh Smith, USD #325 Phillipsburg Para (Replacement); \$7.17 hr; 6.5 hrs/day; 5 days/wk; effective August 13, 2008

Michelle Wisinger, USD #325 Phillipsburg Para (New position); \$8.67 hr; 6.5 hrs/day; 5 days/wk; effective August 13, 2008

Hanna Eilert, USD #392 Osborne Para (Replacement); \$7.97 hr; 6.5 hrs/day; 5 days/wk; effective August 15, 2008

Changes:

Kathi Ebner, NCKSEC PTA, effective Aug. 13, 2008; salary increase, to \$23.00/hr.

Paula Desbien, NCKSEC COTA, effective Aug. 17, 2008 salary increase to \$22.50/hr.

Sarah Packard, NCKSEC OT, effective Aug.11, 2008 salary increase to \$37.71/hr.

Blaine Marble seconded the motion. Motion carried 8-0.

SP. ED. COMPARISON  
CHARTS

Chris Hipp reviewed the three (3) comparison charts that illustrated the special education student information.

CONTRACTING  
SERVICES

Elaine Lofgreen moved the board approve the contractual arrangement between our Interlocal and USD #489-Hays for Visually Impaired services from Mary Alice Brent for the 08/09 school year. Our cost is \$20,512.70 plus mileage. Blaine Marble seconded the motion. Motion carried 8-0.

Jim Ninemire moved the board approve the contractual arrangement between our Interlocal and USD #269 Palco Early Childhood program for Speech/Language services from Marsha Haines, 2 days/week, for the 08/09 school year. Palco's cost is \$14,252.00. Jessi Kaiser seconded the motion. Motion carried 8-0.

AUDIT REPORT

Chris Hipp reported on the Workers Comp. audit and reviewed the results of the State audit.

NCKSEC V. HOME  
DISTRICT INSERVICE &  
TRAINING

Informational Item.

KANSAS OPEN  
MEETING ACT (KOMA)

Chris Hipp informed the board of the new changes to the Kansas Open Meeting Act.

MEDICAID  
RECOUPMENT

Chris Hipp informed the board Medicaid was recouping potential overpayments on claims that were paid for services outside the traditional school year.

ADJOURNMENT

Blaine Marble moved the board adjourn the meeting at 8:50 p.m. Jim Ninemire 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