

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, NOVEMBER 17, 2008

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, November 17, 2008. Members present when the meeting was called to order were Jim Gwennap, Brian Dettmer, Elaine Lofgreen, Blaine Marble, Jim Ninemire, Jason Nyp, Jessi Kaiser, Mark Lowry, Michelle Powell and Gene Forsberg.

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

C. Contracts/Work Agreements

Beth Zillinger, S/L Pathologist

Kristen Delaney, USD #271 Stockton para

Added section:

H. Termination Practice for Non-Certified

APPROVAL OF CONSENT AGENDA

Jim Ninemire moved the consent agenda be approved as amended. Blaine Marble seconded the motion. Motion carried 10-0.

COMMUNICATIONS

Chris Hipp informed the board of the recent meetings he attended.

COMMUNITY PRESENTATION

None

OLD BUSINESS

FACILITY UPDATE

Chris Hipp reviewed the proposed revised lease agreement with the Fischer building and reviewed the proposed building remodeling expense at Glade. Elaine Lofgreen moved the board approve the lease agreement with the Fischer building. Michelle Powell seconded the motion. Motion carried 9-1. The NCKSEC central office will move to the Fischer building June 1, 2009.

AUDIT REVIEW & TWO YEAR CONTRACT

Chris Hipp updated the board on the corrective action taken as recommended by the audit team. Mr. Hipp recommended the board approve the two year contract agreement for audit services with ABB&B with a 5% annual cost increase. Michelle Powell moved the board approve the two year contract with ABB&B. Elaine Lofgreen seconded the motion. Motion carried 10-0.

NEW BUSINESS

PERSONNEL

Gene Forsberg moved the board enter into executive session for a period of 15 minutes, until 8:14 p.m. for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy of

interests of the individual(s) to be discussed. Chris Hipp and Wes Topel were asked to be present. Michelle Powell seconded the motion. Motion carried 10-0.

The board returned to regular session at 8:14 p.m.

TERMINATIONS

Elaine Lofgreen moved the board approve the termination of Whitney Ingsbee, IR Para, USD #271 Stockton, effective Nov. 4, 2008. Blaine Marble seconded the motion. Motion carried 10-0.

CONTRACTS/WORK AGREEMENTS

Gene Forssberg moved the board approve the following contract/work agreements;

Contract:

Beth Zillinger, Speech/Language Pathologist, \$36,385 (based on 08/09 salary schedule), \$1,819 Hiring Incentive, Districts served to be determined; effective August 2009.

Work agreements:

Kristen Delaney, Para (replacement); \$7.57/hr; 7.25 hrs/day; 5 days/wk, USD #271 Stockton; effective November 10, 2008.

Codie Borjas, Para, (new position); \$7.57/hr; 6.75 hrs/day; 5 days/wk.; USD #271 Stockton, effective October 27, 2008.

Rhonda DeBey, Para, (new position); \$8.17/hr; 4 hrs/day; 5 days/wk.; USD #325 Phillipsburg, effective October 13, 2008.

Michelle Powell seconded the motion. Motion carried 10-0.

ORIENTATION & MOBILITY SERVICES

Blaine Marble moved the board approve the contract with the Southwest KS Area Coop in Ensign for Jim Lawlor's service to students with Visual Impairments for the 2008/09 school year. Jessi Kaiser seconded the motion. Motion carried 10-0.

PARA REPRESENTATIVE MEETING

Wes Topel reported on the recent paraeducators meeting held on Oct. 21, 2008.

NCKSEC BROOKE INSURANCE

Chris Hipp informed the board the local agent for the Coop's insurance confirmed that all policies are paid and are in effect despite the issues relating to Brooke Insurance Corp.

APRIL 2009 MEETING DATE

Blaine Marble moved the board change the regular scheduled April 20 board meeting date to April 22. Jessi Kaiser seconded the motion. Motion carried 10-0.

TERMINATION PRACTICE FOR NON-CERTIFIED

Wes Topel informed the board of recent discussion with the state unemployment office and Cindy Kelly, KASB, about current NCKSEC termination procedures and disclosure of termination reason. After discussion with both agencies and input from the Council of Superintendents; it was noted that there will be no change to the current procedures.

ADJOURNMENT

Chris Hipp reminded the board of the evening meal at Glade prior to the regular scheduled meeting in December. The office will call each member

December 1st for a RSVP to the 6:30 p.m. meal.

Jim Gwennap removed his name as voting delegate for the Coop as he had committed to be Smith Center's delegate. Jessi Kaiser graciously accepted being named voting delegate for NCKSEC.

Mark Lowery moved the board adjourn the meeting at 8:36 p.m. Blaine Marble seconded the motion. Motion carried 10-0.

Board President

Clerk of the Board

Date Approved