

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, AUGUST 17, 2009

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, August 17, 2009. Members present when the meeting was called to order were Brian Dettmer, April Karnopp, Jim Gwennap, Jeff Nyp, Michelle Powell, Jim Kats, and Bo Wilcoxson.

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 7:45 p.m.

ITEMS ADDED TO THE
AGENDA

Under New Business

K.-Work Agreements

Add:

Donna Benavides, USD #271 Stockton Para
(Marlena) Marty Dinkel, USD #271 Stockton Para
BilliJo Gressley, USD #271 Stockton Para
(Marilyn) Sue LeSage, USD #271 Stockton Para
Amy McCreery, USD #271 Stockton Para
Robert Swan, USD #392 Osborne Para
Marceilla Brown, USD #399 Natoma Para
Sarelle Davis, USD #211 Norton Para
Jana Wagoner, USD #211 Norton Para
Sara Johns, USD #211 Norton Para

APPROVAL OF
CONSENT AGENDA

Jim Kats moved the consent agenda be approved as amended. April Karnopp seconded the motion. Motion carried 7-0.

COMMUNICATIONS

None

COMMUNITY
PRESENTATION

None

NEW BUSINESS

SP.ED. FUNDING

Chris Hipp gave an update on the current funding for catastrophic aid and current proposals to change the funding.

INSERVICE

Chris Hipp gave a report on the beginning of year inservice held Monday, Aug.17, at the Huck Boyd/Fischer buildings.

TRAINING DATES

Informational Item

ECSE SERVICES

Chris Hipp gave an overview of the Early Childhood Special Education programs explaining how they were initially established and the current models used today.

SUPERINTENDENT'S
ADVISORY COMMITTEE

Chris Hipp informed the board the 08/09 members (Greg Mann, Kent Otte, Jeff Yoxall, and Garry Baxter) all graciously agreed to continue as members for the 09/10 school year.

PROOF OF
PUBLICATION

Informational Item

WORK AGREEMENTS
FOR RETURNING
CLASSIFIED (Hourly)
STAFF

Michelle Powell moved the board approve the work agreements for the returning classified (hourly) staff as amended for the 2009-10 school year. April Karnopp seconded the motion. Motion carried 7-0. (A copy of the list is attached to, and becomes a part of, these official minutes.)

PERSONNEL
ASSIGNMENTS

Personnel assignments for 09/10 will be distributed at the September board meeting.

ASSURANCES FOR
FUNDS

Jim Kats moved the board approve the "Model" agency application and assurance of VI-B Flow through Funds; the 619 preschool Pass Through Funds; apply a 5% administrative fee to Palco for completing the application on their behalf; the ARRA 3-21 funds; and the ARRA3-5 funds for the 09-10 school year. Michelle Powell seconded the motion. Motion carried 7-0.

RESIGNATIONS

None

WORK AGREEMENTS

Brian Dettmer moved the board approve the following work agreements:

Rebecka Beckman, USD # 325 Phillipsburg Para, 1.0 FTE (Replacement); \$8.75 hr; 6.5 hrs/day; 5 days/wk; effective Aug. 18, 2009.

Joanna Sprick, USD # 392 Osborne Para, 1.0 FTE (Replacement); \$8.85 hr; 6.5 hrs/day; 5 days/wk; effective August 21, 2009.

Donna Benavides, USD #271 Stockton Para (Replacement position); \$7.45 hr; 7.25 hrs/day; 5 days/wk; effective Aug. 20, 2009.

(Marlena) Marty Dinkel, USD #271 Stockton Para (New position); \$7.45 hr; 6.75 hrs/day; 5 days/wk; effective August 20, 2009.

BilliJo Gressley, USD #271 Stockton Para (New position); \$7.95 hr; 6.75 hrs/day; 5 days/wk; effective August 20, 2009.

(Marilyn) Sue LeSage, USD #271 Stockton Para (Replacement position); \$8.05 hr; 6.75 hrs/day; 5 days/wk, effective Aug. 20, 2009.

Amy McCreery, USD #271 Stockton Para (Replacement position); \$7.55 hr; 7 hrs/day; 5 days/wk, effective August 20, 2009.

Robert Swan, USD #392 Osborne Para (Replacement position); \$7.95; 6.5 hrs/day; 5 days/wk; effective Aug. 21, 2009.

Marceilla Brown, USD #399 Natoma Para (Replacement position); \$9.43 hr; 6.75 hrs/day; 5 days/wk; effective Aug. 25, 2009.

Sarelle Davis, USD #211 Norton Para (Replacement position); \$8.45 hr; 6.5 hrs/day; 5 days/wk; Aug. 21, 2009.

Jana Wagoner, USD #211 Norton Para (Replacement position) \$8.05 hr; 6.5 hrs/day; 5 days/wk; Aug. 21, 2009.

Sara Johns, USD #211 Norton Para (Replacement position); \$7.65 hr;
6.5 hrs/day; 5 days/wk; Aug. 21, 2009.

Jeff Nyp seconded the motion. Motion carried 7-0.

SP. ED. COMPARSION
CHARTS

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

CONTRACTING
SERVICES

Bo Wilcoxson moved the board approve the following contractual
arrangements:

- * USD 489, Hays, for Visually Impaired services from Mary Alice Brent.
- * USD 613, Southwest Kansas Area Coop., for orientation & mobility services from Jim Lawlor.
- * USD 212, No.Valley, for Ecse services from Sandra Dole, Ecse teacher.
- * USD 392, Osborne, for nursing services from Susan Windle, RN.
- * Amy Jones, SL Pathologist, for services provided to USD #211 Norton preschool students.

Jim Kats seconded the motion. Motion carried 7-0.

AUDITS

Chris Hipp reported on the Workers Comp. audit, the State audit,
and the local audit.

PROFESSIONAL
DEVELOPMENT LEAVE

Discussion was held on the professional development leave for
paraeducators housed at USD #392 Osborne. No action was taken.

ADJOURNMENT

Jim Gwennap encouraged the board members to share NCKSEC
board meetings' information with their respective local school
boards. He also shared his thoughts on the message given by
Bernie Saggau, NCKSEC inservice guest speaker, which was
"connect with kids". Jim Kats moved the board adjourn the meeting
at 9:10 p.m. April Karnopp seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved