

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, DECEMBER 21, 2009

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, December 21, 2009. Members present when the meeting was called to order were Jim Gwennap, Brian Dettmer, Christopher Rogers, Tom Benoit, Jessi Hrabe, Jim Kats, and alternate Camie Schneider.

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

Other interested persons: None

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| CALL TO ORDER | Jim Gwennap, President, called the meeting to order at 7:40 p.m. |
| ITEMS ADDED TO THE AGENDA | Under New Business
A. Resignations
Gina Braun, USD #326 Logan para |
| APPROVAL OF CONSENT AGENDA | Tom Benoit moved the consent agenda be approved as amended. Jim Kats seconded the motion. Motion carried 7-0. |
| COMMUNICATIONS | Chris Hipp informed the board state mileage will drop from .55 cents per mile to .50 cents per mile effective January 1, 2010. He gave an update on the patron's concern that was presented at the November meeting. |
| COMMUNITY PRESENTATION | None |
| OLD BUSINESS
UPDATE FROM KASB CONFERENCE DELEGATE | Jessi Hrabe reported that Fred Patton was elected as President, shared information on the session she attended and noting attendance was down this year. Tom Benoit and Jim Gwennap also shared their viewpoints on the conference. |
| PROFESSIONAL CONTRACTS | Chris Hipp informed the board that staff contracts were based on calendars adopted at the beginning of the school year and recently many districts have shortened their school calendars due to recent budget cuts. He noted that he has informed certified staff that any changes to the calendar they follow will be considered non-scheduled school dismissal days and will not be required to make-up those days. |
| BUDGET UPDATE | Chris Hipp presented a Powerpoint slide handout outlining the revenue and expenditures estimates for the Coop. |
| NEW BUSINESS
RESIGNATIONS | Jessi Hrabe moved the board approve the resignation of Gina Braun, USD #326 Logan para, effective December 18, 2009. Camie Schneider seconded the motion. Motion carried 7- 0. |
| CONTRACTS / WORK AGREEMENTS | Jim Kats moved the board approve the contract for Sky Davis, Interrelated Teacher (replacement); USD #325 Phillipsburg, \$32,467 |

(contingent on start date; based on 09/10 salary schedule); effective date is upon award of state license and also approve the work agreement for Melody Mesecher, USD #270 Plainville para, (new position); \$9.03/hr; 1 hr/day; 5 days/wk.; effective December 7, 2009. Jessi Hrabe seconded the motion. Motion carried 7-0.

HAYS HEAD START

Chris Hipp reviewed the Memorandum of Understanding for collaborative preschool programs at Plainville and Stockton with Hays Area Head Start. Jessi Hrabe moved the board approve the Memorandum of Understanding with Hays Head Start. Jim Kats seconded the motion. Motion carried 7-0.

NEGOTIATIONS

Tom Benoit moved the board appoint Jim Gwennap and Michelle Powell as negotiators for NCKSEC. Christopher Rogers seconded the motion. Motion carried 7-0.

STAFF EVALUATION

Jessi Hrabe moved the board enter into executive session for a period of 5 minutes, until 8:32 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 & Wes Topel were asked to be present. Jim Kats seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:32 p.m. No action was taken.

EXTENDED SCHOOL YEAR POLICIES

Chris Hipp reviewed the ESY policy noting it is the district's obligation to provide adequate facilities for students who are eligible for services.

PARAEDUCATOR INSERVICE HOURS

Informational Item

PARA WORK ASSIGNMENTS & NON-SCHEDULED SCHOOL DISMISSAL

Chris Hipp addressed the board policy regarding non-scheduled dismissal days, the current shortening of school calendars, and para assignments. He noted starting with next year; at the beginning of each school year para assignments will be reset to their respective building profile matching student's contact time and if warranted, adjusted based on student's need.

ADJOURNMENT

Jim Kats moved the board adjourn the meeting at 8:50 p.m. Christopher Rogers seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved