

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, FEBRUARY 16, 2009

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, February 16, 2009. Members present when the meeting was called to order were Brian Dettmer, Elaine Lofgreen, Jim Ninemire, Michelle Powell, Gene Forssberg, Bo Wilcoxson and alternate Kenton Weltmer.

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

Other interested persons: None

CALL TO ORDER Gene Forssberg, Vice-president, called the meeting to order at 7:31 p.m.

ITEMS ADDED TO
THE AGENDA Section F. Kid-Link Part C Services

APPROVAL OF
CONSENT AGENDA Elaine Lofgreen moved the consent agenda be approved. Jim Ninemire seconded the motion. Motion carried 7-0.

COMMUNICATIONS Chris Hipp spoke of two House Bills currently in hearings in the House Education Committee, HB #2199 (early literacy protocol and dyslexia) and HB #2227 (autism scholarship program).

Chris Hipp informed the board of his scheduled upcoming meetings:
March 3 – Ft. Hays meeting to review SPED courses, Hays
March 4 – KASEA, Wichita
March 12 – Region VIII, Larned

COMMUNITY
PRESENTATION None

OLD BUSINESS
FUNDING/BUDGET
UPDATE Chris Hipp informed the board the proposed 2% cut in state aid for special education would result a loss of approximately \$88,000 in categorical aid to the coop's budget for this year. The teacher categorical aid is proposed to be reduced from \$29,600 to \$29,000; a loss of \$600 per teacher.

NEGOTIATIONS Bo Wilcoxson moved the board enter into executive session for a period of 10 minutes, until 7:59 p.m., for the purpose of discussing employer-employee negotiations, to protect the public interest in negotiating a fair and equitable contract. Chris Hipp and Wes Topel were asked to be present. Elaine Lofgreen seconded the motion. Motion carried 7-0.

The board returned to regular session at 7:59 p.m. No action taken.

FACILITY UPDATE Chris Hipp informed the board the city of Glade voted to not accept the transfer of the NCKSEC Glade building for \$1.00. After discussion, Bo Wilcoxson made a motion to sell the building by advertising locally, accepting sealed bids until Friday, March 13 and consider the

bids at the regular board meeting, Monday, March 16, 2009; retaining the right to refuse all bids. Kenton Weltmer seconded the motion. Motion carried 7-0.

NEW BUSINESS

PERSONNEL

Elaine Lofgreen moved the board enter into executive session for a period of 10 minutes, until 8:35 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. Bo Wilcoxson seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:35 p.m. No action was taken.

**EMPLOYEE HEALTH
CERTIFICATE**

Wes Topel explained the process used when a new employee does not turn in their health certificate in a timely manner. The board recommended the time allowed to submit the required health certificate be reduced to 30 days.

RESIGNATIONS

None

**WORK AGREEMENTS/
CHANGES**

Kenton Weltmer moved the board approve the following:
Shari Buss, USD #326 Logan paraeducator; \$8.07 hr; 32 hrs/wk, effective January 26, 2009.
Ann Jones, USD #392 Osborne paraeducator; \$8.17 hr; 6.5 hrs/day; 5 days/wk, effective January 26, 2009.
Change: USD #325 Phillipsburg current 2 full-time para positions be reduced to 1 full-time position. The one position will be split between the two employees: one for 2 days/wk and one for 3 days/wk, effective Feb. 9, 2009.
Jim Ninemire seconded the motion. Motion carried 7-0.

**PARENTS AS
TEACHERS**

Wes Topel asked the board to bring their decision regarding participation in Parents As Teachers program to the April board meeting.

**KID LINK PART C
SERVICES**

Chris Hipp informed the board that Kid-Link, part of Developmental Services of Northwest Kansas, has requested a meeting to discuss the possibility of changing the process used for receiving state aid funds through us.

ADJOURNMENT

Bo Wilcoxson moved the board adjourn the meeting at 9:00 p.m. Elaine Lofgreen seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved