

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JUNE 15, 2009

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office in Phillipsburg on Monday, June 15, 2009. Members present when the meeting was called to order were Brian Dettmer, Elaine Lofgreen, Blaine Marble, Jim Gwennap, Michelle Powell, Gene Forssberg, and Bo Wilcoxson.

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

CALL TO ORDER

Jim Gwennap, President, called the meeting to order at 7:37 p.m.

ITEMS ADDED TO
THE AGENDA

Old Business:

Change: Item C. Extended School Year Services to item D.

Add: C. Non-Certified and Administrators' Salary

New Business:

Change: Item H. Recognition of Outgoing Members to item J.

Add: H. USD #489 Hays Area Headstart Expansion

I. Personnel

APPROVAL OF
CONSENT AGENDA

Blaine Marble moved the consent agenda including the May 18, 2009 minutes, treasurer's report, warrants and items added be approved as presented. Elaine Lofgreen seconded the motion. Motion carried 7-0.

COMMUNICATIONS

Chris Hipp invited all returning board members to a 7:00 p.m. supper prior to the July 20th board meeting and encouraged the outgoing members to share that information with their replacements.

COMMUNITY
PRESENTATION

None

OLD BUSINESS
2009/10 COOP
BUDGET

Chris Hipp reviewed the budget handout discussing funding and concerns about the current catastrophic formula.

NEGOTIATIONS

Bo Wilcoxson moved the board enter into executive session for a period of 10 minutes, with the board and Chris Hipp, until 8:06 p.m., for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency, to protect the Coop's right to the confidentiality of its negotiating position and the public interest. Brian Dettmer seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:06 p.m.

Blaine Marble moved the board re-enter executive session for a period of 5 minutes, until 8:11 p.m., for the same purpose as stated above, with the same people, to protect the Coops right to the confidentiality of its negotiating position and the public interest. Gene Forssberg seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:11 p.m.

Elaine Lofgreen moved the board re-enter executive session for a period of 10 minutes, until 8:21 p.m., for the same purpose as stated above, with the same people, to protect the Coops right to the confidentiality of its negotiating position and the public interest. Blaine Marble seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:21 p.m.

Blaine Marble moved the board re-enter executive session for a period of 5 minutes, until 8:27 p.m., for the same purpose as stated above, with the same people, to protect the Coops right to the confidentiality of its negotiating position and the public interest. Bo Wilcoxson seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:27 p.m.

Elaine Lofgreen moved the board approve the package proposal from the negotiating teams as presented. Blaine Marble seconded the motion. Motion carried 7-0. (A copy of the proposal is attached to, and becomes a part of, these official minutes).

**NON-CERTIFIED &
ADMINISTRATORS
SALARY**

Elaine Lofgreen made a motion to increase both the clerk and treasurer salary by \$400 a year and increase the fringe benefit \$12 a month. Blaine Marble seconded the motion. Motion carried 7-0.

Elaine Lofgreen made a motion to approve a 13 cents per hour increase for the MIS clerk. Michelle Powell seconded the motion. Motion carried 7-0.

Elaine Lofgreen made a motion to approve a 10 cents per hour increase for paraeducators and increase the fringe benefit \$10 a month (to \$302) for full time employees and pro-rate for those with less than 30 hours per week to be applied towards health insurance. Michelle Powell seconded the motion. Motion carried 7-0.

Elaine Lofgreen made a motion to enter into executive session, with board only, for a period of 10 minutes, until 8:41 p.m., for the purpose of discussing personnel matters of non-elected personal, to protect the privacy interest of the identifiable individual(s) to be discussed. Bo Wilcoxson seconded the motion. Motion carried 7-0.

Chris Hipp joined the session at 8:39 p.m.

The board returned to regular session at 8:41 p.m.

Blaine Marble moved the board re-enter executive session for a period of 5 minutes, until 8:46 p.m., for the same purpose as stated above, with the same people, to protect the privacy interest of the identifiable individual(s) to be discussed. Elaine Lofgreen seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:46 p.m.

Blaine Marble moved the board re-enter executive session for a period of 5 minutes, until 8:51 p.m., for the same purpose as stated above, with the same people, to protect the privacy interest of the identifiable individual(s) to be discussed. Michelle Powell seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:51 p.m.

Blaine Marble moved the Board approve an 1% salary increase of the total cost to the Coop and increase the fringe benefit \$12 a month for the Director and Assistant Director. Elaine Lofgreen seconded the motion. Motion carried 7-0.

EXTENDED
SCHOOL YEAR

Blaine Marble moved the board approve the extended school year contract for Michelle Wiltfong. Michelle Powell seconded the motion. Motion carried 7-0.

NEW BUSINESS

BOARD POLICIES &
PROCEDURES;
PARA HANDBOOK

Handouts were distributed to the board members with the proposed changes to the "Board Policies & Procedures" handbook and the "Paraeducator" handbook. Chris will be asking for board approval at the July board meeting.

NCKSEC POLICIES,
PRACTICES &
PROCEDURES

The handbook will be available shortly on the website for review. An email will be sent to the board members when it becomes available. Chris will be asking for board approval at the July board meeting.

HEALTH INSURANCE

Chris Hipp recommended the board renew their insurance contract with Blue Cross/Blue Shield for the 2009/10 school year. Blaine Marble moved the board approve BCBS as the insurance carrier. Michelle Powell seconded the motion. Motion carried 7-0.

CONTRACTING
SERVICES

Gene Forssberg moved the board approve the amended contractual agreement between the Interlocal and Developmental Services of Northwest Kansas for the flow-through funds for the 08/09 school year. Michelle Powell seconded the motion. Motion carried 7-0.

2009/10 KASB
WORKERS COMP.

Blaine Marble moved the board approve contracting with the Kansas Association of School Boards (KASB) for Workers Comp. coverage for the 09/10 school year. Bo Wilcoxson seconded the motion. Motion carried 7-0.

END OF YEAR
AUTHORITY

Michelle Powell moved the board pass the following:
"Any unused budget can be transferred between funds, as legally permitted, at the discretion of the Director of Special Education".

Blaine Marble seconded the motion. Motion carried 7-0.

FINAL COOP FTE

Information Item

USD #489 HAYS
AREA HEADSTART
EXPANSION

Chris Hipp informed the board that he was contacted by USD #489 Hays and was in favor of a joint effort to write a grant to expand the Headstart area to include Stockton and Plainville. The administrators from Stockton and Plainville were contacted and are in support of this action. More information will be given at a later date.

PERSONNEL

Michelle Powell moved the board enter into executive session for a period of 10 minutes with the board and Chris Hipp, until 9:22 p.m. for the

purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the identifiable individual(s) to be discussed. Bo Wilcoxson seconded the motion. Motion carried 7-0.

The board returned to regular session at 9:22 p.m. No action was taken.

RECOGNITION OF
OUTGOING BOARD
MEMBERS

Appreciation was extended to members Elaine Lofgreen, Blaine Marble, and Gene Forsberg for their commitment and dedicated service to the Interlocal board as their term ends.

ADJOURNMENT

Elaine Lofgreen moved the board adjourn the meeting at 9:30 p.m. Blaine Marble seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved