

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

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, March 16, 2009. Members present when the meeting was called to order were Jim Gwennap, Elaine Lofgreen, Jessi Kaiser, Blaine Marble, Michelle Powell, Gene Forssberg, 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 7:30 p.m.

ITEMS ADDED TO THE AGENDA

B. Resignations:

Amanda Davis, USD #211 Norton para, effective March 13, 2009.

Otis Howard, USD #211 Norton para, effective March 13, 2009.

Beth Reeves, USD #211 Norton para, effective March 13, 2009.

LaJuan Gregerson, USD #211 Norton para, effective March 27, 2009.

C. Work Agreements

Janie Topel, USD #237 Smith Center & 110 Thunder Ridge school psychologist, \$43,987.60 (based on 08/09 salary schedule), effective August 10, 2009.

APPROVAL OF CONSENT AGENDA

Blaine Marble moved the consent agenda be approved. Elaine Lofgreen seconded the motion. Motion carried 7-0.

Brian Dettmer arrived at 7:33 p.m.

COMMUNICATIONS

Chris Hipp recognized David Will, Norton music teacher, who was selected as "Kansas Educator of the Year in Arts & Disabilities". Mr. Hipp updated the board on the two house bills, HB 2199 early literacy protocol and dyslexia and HB 2227 autism scholarship program. He also reminded the board the next board meeting will be held on Wednesday, April 22.

COMMUNITY PRESENTATION

None

OLD BUSINESS

BUDGET UPDATE

Chris Hipp spoke on the current budget reductions for FY09 and the plans for FY10.

FACILITY UPDATE

Chris Hipp informed the board he received four local bids for the Glade building. He recommended the board accept the highest bid from Ashley Jones in the amount of \$4,201.99. Gene Forssberg made a motion to accept the bid from Ashley Jones. Elaine Lofgreen seconded the motion. Motion carried 8-0.

NEGOTIATIONS

Blaine Marble moved the board enter into executive session for a period of 10 minutes, until 7:48 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. Jessi Kaiser seconded the motion. Motion carried 8-0.

The board returned to regular session at 7:48 p.m.

Blaine Marble moved the board re-enter executive session for a period of 5 minutes, until 7:53 p.m. with the same people, for the same purpose as stated above. Jessi Kaiser seconded the motion. Motion carried 8-0.

The board returned to regular session at 7:53 p.m. No action was taken.

NEW BUSINESS

PERSONNEL

Elaine Lofgreen moved the board enter into executive session for a period of 20 minutes, until 8:19 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. Jessi Kaiser seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:19 p.m.

Elaine Lofgreen moved the board re-enter executive session for a period of 5 minutes, until 8:24 p.m. with the same people, for the same purpose as stated above. Jessi Kaiser seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:24 p.m. No action was taken

RESIGNATIONS

Elaine Lofgreen moved the board approve the following resignations:

Mary Fattig, USD #237 Smith Center school psychologist, effective at the end of 08/09 school year.

Amanda Davis, USD #211 Norton para, effective March 13, 2009.

Otis Howard, USD #211 Norton para, effective March 13, 2009.

Beth Reeves, USD #211 Norton para, effective March 13, 2009.

LaJuan Gregerson, USD #211 Norton para, effective March 27, 2009.

and the following termination:

Aubreakh Smith, USD #325 Phillipsburg para, effective March 11, 2009

Blaine Marble seconded the motion. Motion carried 8-0.

CONTRACTS

Blaine Marble moved the board approve the contract for Janie Topel, USD #237 Smith Center & #110 Thunder Ridge school psychologist, \$43,987.60 (based on 08/09 salary schedule), effective August 10, 2009. Elaine Lofgreen seconded the motion. Motion carried 8-0.

It was also noted that the Coop will reimburse USD #392 Osborne for their employee, Doug Wilcoxson, for services as a para at the rate of \$7.17 per hour, 150 total hours, effective March 16, 2009.

**PARENTS AS
TEACHERS**

Wes Topel reported that USD #237 Smith Center, USD #110 Thunder Ridge and USD #399 Natoma have decided they will participate in Parents As Teachers program for 09/10 school year. USD #325 Phillipsburg indicated they would participate as long as the local commitment did not exceed \$10,000. USD #211 Norton and Usd #269 Palco will report as soon as a decision is made by their local boards.

**2009/10 STAFF
INSERVICE**

No dates have been established for the certified and paraeducator beginning of the year inservices.

**TARGET
IMPROVEMENT
GRANT**

Elaine Lofgreen moved the Coop apply for the Targeted Improvement Grant in the amount of approximately \$37,000 for the 09/10 school year. Jessi Kaiser seconded the motion. Motion carried 8-0.

**LIQUIDATION OF
SURPLUS
MATERIALS**

Brian Dettmer moved the board allow the Director to dispose of obsolete materials, cleaning supplies, etc. housed at Glade at his discretion. Bo Wilcoxson seconded the motion. Motion carried 8-0.

**DIRECTORS
EVALUATION**

Blaine Marble moved the board enter into executive session with the board only for a period of 15 minutes, until 8:48 p.m., for the purpose of discussing matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Elaine Lofgreen seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:48 p.m.

Blaine Marble moved the board re-enter executive session for a period of 10 minutes, until 8:59 p.m. with the same people, for the same purpose as listed above. Jessi Kaiser seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:59 p.m.

Jessi Kaiser moved the board re-enter executive session for a period of 5 minutes, until 9:04 p.m. with the same people, for the same purpose as listed above. Michelle Powell seconded the motion. Motion carried 8-0.

The board returned to regular session at 9:04 p.m. No action taken.

ADJOURNMENT

Jessi Kaiser moved the board adjourn the meeting at 9:14 p.m. Michelle Powell seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved