

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, MAY 18, 2009

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, May 18, 2009. Members present when the meeting was called to order were Elaine Lofgreen, Jim Gwennap, Michelle Powell, Gene Forssberg, Bo Wilcoxson, and via conference call, Brain Dettmer and Blaine Marble.

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

Other interested persons: Bryce Lofgreen, patron

CALL TO ORDER

Jim Gwennap called the meeting to order at 7:36 p.m.

ITEMS ADDED TO THE AGENDA

Under New Business - Change C. Resignation to C. Personnel

Add: H. Beginning of the Year

I. DSNWK Flow-Thru Monies

J. Contracting Service with Osborne

APPROVAL OF CONSENT AGENDA

Elaine Lofgreen moved the consent agenda be approved as amended. Michelle Powell seconded the motion. Motion carried 7-0.

Jim Ninemire arrived at 7:40 p.m.

COMMUNICATIONS

Chris Hipp informed the board he attended the Brooke auction and was able to make a few purchases for the Coop.

Blaine Marble left the meeting at 7:45 p.m.

COMMUNITY PRESENTATION

None

OLD BUSINESS

BUDGET UPDATE

Chris Hipp gave an estimate on the projected State categorical aide, Medicaid, and mileage reimbursement for the current year and the potential impact it may have on the budget.

NEGOTIATIONS

Gene Forssberg moved the board enter into executive session for a period of 20 minutes, until 8:06 p.m. with the board, Chris Hipp, and Wes Topel for the purpose of discussing employer-employee negotiations, to protect the district's right to the confidentiality of its negotiating position and the public interest. Jim Ninemire seconded the motion. Motion carried 7-0. The board returned to regular session at 8:06 p.m.

Elaine Lofgreen moved the board re-enter executive session for a period of 15 minutes, until 8:22 p.m. with the same people, for the same purpose as stated above. Michelle Powell seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:22 p.m. No action taken.

NEW BUSINESS

OFFICE MOVE

Chris Hipp updated the board on the progress of the move and the potential to lease a vault room on the second floor. Elaine Lofgreen

moved the board approve the lease on the vault for \$500 year. Michelle Powell seconded the motion. Motion carried 7-0.

EXTENDED SCHOOL
YEAR SERVICE

Elaine Lofgreen moved the board approve the summer school services as amended. Jim Ninemire seconded the motion. Motion carried 7-0.

PERSONNEL

Michelle Powell moved the board enter into executive session for a period of 15 minutes, until 8:48 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 with board only. Gene Forssberg seconded the motion. Motion carried 7-0.

Chris Hipp and Wes Topel were asked to join the session at 8:41 p.m. The board returned to regular session at 8:48 p.m. No action was taken.

WORK AGREEMENT

Jim Ninemire moved the board approve Aimee McClain, USD #110 Thunder Ridge para, 1.0 FTE (New Position), \$9.23/hr; 7 hrs/day; 5 days/wk, effective April 29, 2009. Michelle Powell seconded the motion. Motion carried 7-0.

2009/10 COOP
BUDGET

Chris Hipp reviewed the 09/10 NCKSEC budget proposal, district contributions, payment schedule and will be asking for approval of the budget at the June board meeting.

SUBSTITUTE
WORK/STUDY

Information item.

JUNE MEETING

Chris Hipp reminded the board the June board meeting will be held at the new office in Phillipsburg.

BEGINNING OF YEAR
INSERVICE

Elaine Lofgreen moved the board approve combining both the certified and classified beginning of year inservice on one day; scheduled August 17 at Huck Boyd in Phillipsburg. Michelle Powell seconded the motion. Motion carried 7-0.

DSNWK FLOW-THRU
MONEY

Chris Hipp reported to the board that Developmental Services of Northwest Kansas (DSNWK) flow-thru reporting was changed to reporting using the Categorical aide formula and that the Coop will apply an administrative fee.

CONTRACTING
SERVICE

Jim Ninemire moved the board contract with USD #392 Osborne for nursing service (.13 FTE) for the 2008/09 school year. Michelle Powell seconded the motion. Motion carried 7-0.

ADJOURNMENT

Gene Forssberg moved the board adjourn the meeting at 9:00 p.m. Michelle Powell seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved