

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

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, November 16, 2009. Members present when the meeting was called to order were Brian Dettmer, April Karnopp, Christopher Rogers, Jim Gwennap, Tom Benoit, Jessi Hrabe, Jeff Nyp, Michelle Powell, Jim Kats, and Bo Wilcoxson.

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

Other interested persons: Chad Burger, Maggie Burger, Jordan Herman; patrons.

- CALL TO ORDER** Jim Gwennap, president, called the meeting to order at 7:30 p.m.
- ITEMS ADDED TO THE AGENDA** Added sections:
III. Mileage Electronic Deposit
(Under new business)
B. Personnel
E. NCKSEC Professional Days
F Kansas Course Codes
- APPROVAL OF CONSENT AGENDA** Jessi Hrabe moved the consent agenda be approved as amended. Tom Benoit seconded the motion. Motion carried 10-0.
- MILEAGE ELECTRONIC DEPOSIT** Chris Hipp recommended initiating direct deposit for employee's mileage reimbursement. Discussion followed. April Karnopp moved the board approve direct deposit for mileage reimbursement effective Jan. 1, 2010. Christopher Rogers seconded the motion. Motion carried 10-0.
- COMMUNICATIONS** Chris Hipp informed the board of upcoming meetings/in-service.
- COMMUNITY PRESENTATION** Jim Gwennap, president, explained the rules of the public forum and stated the board would not engage in the discussion except to gain clarification. He then opened the floor for public participation. Maggie Burger addressed the board with her concerns she had regarding personnel issues and equipment.
- OLD BUSINESS**
- AUDIT REPORT** Jessi Hrabe moved the board approve the audit report as presented by Adams, Brown, Beran and Ball. April Karnopp seconded the motion. Motion carried 10-0.
- BUDGET UPDATE** Chris Hipp reviewed a handout pertaining to the Legislative Post Audit report on Catastrophic Aid. It was suggested that members contact their legislatures regarding concerns on the proposed budget cuts.
- DIRECTOR'S EVALUATION** Jeff Nyp moved the board enter into executive session with the board only for a period of 15 minutes, until 8:20 p.m., for the purpose of discussing matters of non-elected personnel, to protect the privacy

interests of the individual(s) to be discussed. Jim Kats seconded the motion. Motion carried 10-0.

The board invited Chris Hipp into the executive session at 8:10 p.m.

The board returned to regular session at 8:20 p.m. No action was taken.

PARA REPRESENTATIVE MEETING

Wes Topel reported on the recent paraeducators meeting held on Oct. 22, 2009.

KASB CONVENTION

The board reviewed the upcoming election candidates, proposed amendments, resolutions and gave direction to Jessi Hrabe, board delegate.

NEW BUSINESS

RESIGNATIONS

Jim Kats moved the board approve the resignation of Sarah Keller, USD #392 Osborne psych secretary, effective Nov. 12, 2009. Jessi Hrabe seconded the motion. Motion carried 10-0.

PERSONNEL

April Karnopp moved the board enter into executive session for a period of 15 minutes, until 8:55 p.m. for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy of interests of the individual(s) to be discussed. Chris Hipp and Wes Topel were asked to be present. Jim Kats seconded the motion. Motion carried 10-0.

The board returned to regular session at 8:55 p.m. No action was taken.

WORK AGREEMENTS

Michelle Powell moved the board approve the following work agreements;
Andrea Russom, USD #392 Osborne psych secretary (replacement);
\$8.25 hr; 12hrs/wk; 349 hrs/yr; effective November 9, 2009.
Lacey Keller, USD #269 Palco para, (new position); \$8.35/hr; 7.5 hrs/day; 5 days/wk.; effective October 29, 2009.
Sherri Frieling, USD #237 Smith Center para, (replacement); \$8.45/hr;
7 hrs/day; 5 days/wk., effective November 23, 2009
Jim Kat seconded the motion. Motion carried 10-0.

PRELIMINARY HEADCOUNT/FTE

Informational item.

DECEMBER MEETING

Informational item.

NCKSEC PROFESSIONAL CONTRACT

Discussion was held on the NCKSEC negotiated 186-day calendar and the variance of member district's calendars.

KS COURSE CODES

Chris Hipp informed the board the State is mandating districts to complete the LPR report that in the past was completed by the Interlocal. Wes Topel will provide the needed information to each district.

ADJOURNMENT

Jim Kats moved the board adjourn the meeting at 9:10 p.m. Jessi Hrabe seconded the motion. Motion carried 10-0.

Board President

Clerk of the Board

Date Approved