

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, SEPTEMBER 21, 2009

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, September 21, 2009.

Members present when the meeting was called to order were Jim Gwennap, April Karnopp, Tom Benoit, Jessi Hrabe, Jeff Nyp, Michelle Powell, and Jim Kats.

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

Under New Business: C.Work Agreements
Tyler Masters, USD #399 Natoma para

APPROVAL OF CONSENT AGENDA

Tom Benoit moved the consent agenda be approved as amended. Jessi Hrabe seconded the motion. Motion carried 7-0.

COMMUNICATIONS

Chris Hipp reported on the Hays Area Head Start grant. The grant has been approved and a memorandum of agreement with Head Start is being drafted. He also informed the board of the dates for the upcoming NCKSEC events: Job Olympics, Reality Check, and Transition Fair.

COMMUNITY PRESENTATION

None

**OLD BUSINESS
AUDIT REVIEW**

Chris Hipp informed the board of the results of the KsDE audit and stated that ABBB (local audit) has tentatively scheduled the October board meeting to present their report.

**NEW BUSINESS
PERSONNEL**

Jessi Hrabe moved the board enter into executive session for a period of 15 minutes, until 8:03 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. Jim Kats seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:03 p.m. No action was taken.

RESIGNATIONS

April Karnopp moved the board accept the following resignations:
Shari Reichard, USD # 325 IR Teacher, effective Sept. 4, 2009 and impose a \$500 penalty for notification of resignation after August 1.

Hanna Eilert, USD # 392 Osborne para, effective Sept. 18, 2009.
Jessi Hrabe seconded the motion. Motion carried 7-0.

WORK AGREEMENTS

Jessi Hrabe moved the board approve the following work agreements:

Kim Linsdey, Physical Therapist ,USD #269 Palco, #270 Plainville, #271 Stockton, #399 Natoma (New position) \$47.50 hr; 450 hrs/year, effective Sept. 22, 2009.

Amber Apuan, USD #211 Norton para (New Position), \$8.05 hr; 6.5 hrs/day; 5 days/wk, effective September 2, 2009

Janet Bouchey, USD #325 Phillipsburg para (Replacement), \$8.25 hr; 6.5 hrs/day; 3 days/wk, effective Sept. 16, 2009.

Gina Braun, USD #326 Logan para (Replacement), \$8.25 hr; 6 hrs/day; 5 days/wk, effective Aug. 31, 2009.

Carmen Johnson, USD #110 Thunder Ridge para, \$7.85 hr; 7 hrs/day; 5 days/wk, effective August 21, 2009.

Audrey Maupin, USD #399 Natoma para (Replacement), \$7.85 hr; 7.25 hrs/day; 5 days/wk, effective Sept. 1, 2009.

Tyler Masters, USD #399 Natoma para (New position), \$7.65 hr; 7.5 hrs/day; 5 days/wk, effective Sept. 21, 2009.

Brenda Thornton, USD #392 Osborne para (Replacement), \$7.25 hr; 6.5 hrs/day; 5 days/wk, effective August 21, 2009.

Shannon Voorhees, USD #237 Smith Center para (New Position) \$7.95 hr; 7 hrs/day; 5 days/wk, effective Sept. 3, 2009.

Jim Kats seconded the motion. Motion carried 7-0.

PERSONNEL REPORT

Informational Item

MEDICAID UPDATE

Chris Hipp informed the board of the new reporting process which requires an application and other information from each district on file prior to us billing for Medicaid services.

CATASTROPHIC AID UPDATE

Chris Hipp presented the KASEA proposal to change the current formula for calculating catastrophic aid reimbursement.

ASSIGNMENT LIST

Informational Item

ADJOURNMENT

April Karnopp moved the board adjourn the meeting at 8:30 p.m. Jessi Hrabe seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved