

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, APRIL 19, 2010

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, April 19, 2010. Members present when the meeting was called to order were Brian Dettmer, Jim Gwennap, Jessi Hrabe, Jim Kats, alternate Todd Kennedy, and via phone April Karnopp and Bo Wilcoxson.

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

Other interested persons: None

CALL TO ORDER

Jim Gwennap, President, called the meeting to order at 7:31 p.m.

ITEMS ADDED TO THE AGENDA

New Business

E. Resignations

Tobey Stramel, USD #326 Logan para, effective April 30, 2010.

F. Contracts/Agreements

USD #392 Osborne IR teacher position, .5 FTE, effective August 2010.

Add: K. Medicaid Cost Reporting

Wes Topel, Asst. Director, enters the meeting at 7:35 p.m.

APPROVAL OF CONSENT AGENDA

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

Christopher Rogers, member, enters the meeting at 7:36 p.m.

Bo Wilcoxson left the meeting at 7:37 p.m.

COMMUNICATIONS

Chris Hipp spoke on the upcoming event "Dream Night at the Zoo" sponsored by Rolling Hills of Salina held on June 11th. The event is free to students with disabilities and their parents; an allotment of tickets is given to our Coop for distribution.

Joyce Bunch left the meeting at 7:41 p.m.

Mr. Hipp informed the board that the "Minds-On" program will not be offered next year. The event will take a year off due to economic reasons.

A special education efficiency review program was explained and guidance on participation was requested. Discussion followed.

COMMUNITY PRESENTATION

None

OLD BUSINESS BUDGET UPDATE

Chris Hipp informed the board that SB 359, Catastrophic aid, had passed which will decrease the catastrophic aid awards; thus resulting in an increase to the state categorical aid to all LEA's. However, the final version of the bill included language that moves state aid reimbursement towards a census based formula for FY 2012.

Discussion followed on the state of the Coop, cost saving measures currently in place, and options to be considered if education cuts continue in the future.

NEGOTIATIONS

Christopher Rogers moved the board enter into executive session for a period of 10 minutes, until 8:08 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. Jessi Hrabe seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:08 p.m. No action taken.

**DIRECTOR'S
EVALUATION**

Jim Kats moved the board enter into executive session with the board and Chris Hipp for a period of 5 minutes, until 8:14 p.m., for the purpose of discussing matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Jessi Hrabe seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:14 p.m. No action taken.

STAFF INSERVICE

Chris Hipp informed the board the combined certified and classified beginning of year inservice is scheduled for August 17th at the Huck Boyd center in Phillipsburg.

**NEW BUSINESS
PARA COMMITTEE
MEETING**

Informational Item

JOB OLYMPICS

Chris Hipp informed the board of the upcoming Job Olympics event scheduled Wednesday, April 21 at the Phillips County fairgrounds and extended an invitation to all to this most rewarding event.

**TEACHER
EVALUATION
REVIEW & OFFERING
2010/11 CONTRACTS**

Jim Kats moved the board enter into executive session for a period of 10 minutes with the board, Chris Hipp, and Wes Topel until 8:35 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. Todd Kennedy seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:35 p.m. No action taken.

**KASB DUES &
LEGAL
ASSISTANCE
FUND**

Chris Hipp recommended the board approve the dues (\$2500) for general membership and the legal assistance fund (\$1400) for the 2010/11 school year. Jessi Hrabe moved the board renew the dues & legal assistance fund. Jim Kats seconded the motion. Motion carried 7-0.

RESIGNATIONS

Jim Kats moved the board approve the following resignations:

Cindy Ross, USD #271 Stockton para, effective March 26, 2010.

Shylah Jarvis, USD #325 Phillipsburg para, effective March 22, 2010.

Tobey Stramel, USD #326 Logan para, effective April 30, 2010.

Todd Kennedy seconded the motion. Motion carried 7-0.

CONTRACTS/
AGREEMENTS

Todd Kennedy moved the board approve the following contracts/
agreements:

Kristina Kerst, Speech Clinician (Replacement); effective August 2010
\$37,372 (based on 09/10 salary schedule), USD # 211 Norton (K-12).
TBA, Interrelated Teacher Position, .5 FTE, Salary schedule, effective
August 2010, USD #392 Osborne.
Debbie Frasier, paraeducator (Replacement); effective March 25, 2010,
\$8.85 hr; 7 hrs/day; 5 days/wk, USD # 110 Thunder Ridge.
Patricia Keas, paraeducator (Replacement); effective March 29, 2010,
\$8.85 hr; 3.25 hrs/day; 5 days/wk, USD # 270 Plainville.
Jennifer Means, paraeducator (Replacement); effective March 30, 2010,
\$8.15 hr; 6.75 hrs/day; 5 days/wk, USD # 271 Stockton.

Jessi Hrabe seconded the motion. Motion carried 7-0.

2010/11 PAT
BUDGET

Wes Topel presented a proposed 2010/11 PAT budget that included the
current participating districts with anticipation of a Hansen Foundation
grant to assist with the local districts' contributions. An alternate budget
proposal without the Hansen grant was also presented. Jessi Hrabe
moved the board approve the first proposed PAT budget for the 2010/11
school year contingent on the grant being awarded; approving the
alternate budget if not. Brian Dettmer seconded the motion. Motion
carried 7-0.

WORKERS COMP.

Informational Item

STATE
PERFORMANCE
PLAN INDICATORS

Information Item.

PARA
ASSIGNMENTS

Chris Hipp reviewed the established procedure in determining staffing
assignments for paraeducators.

MEDICAID COST
REPORTING

Chris Hipp updated the board on the process for the required reporting
portion of the cost associated with providing OT, PT, and S/L services to
Medicaid students.

ADJOURNMENT

Jim Kats moved the board adjourn the meeting at 8:59 p.m. Christopher
Rogers seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved