

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, FEBRUARY 15, 2010

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, February 15, 2010. Members present when the meeting was called to order were Brian Dettmer, April Karnopp, Christopher Rogers, Tom Benoit, Jeff Nyp, Michelle Powell, Jim Kats, Bo Wilcoxson and alternate Bob Dietz.

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

Other interested persons: None

CALL TO ORDER	Michelle Powell, Vice-president, called the meeting to order at 7:30 p.m.
ITEMS ADDED TO THE AGENDA	Section G. InfiniTEXT
APPROVAL OF CONSENT AGENDA	Tom Benoit moved the consent agenda be approved as amended. Jim Kats seconded the motion. Motion carried 9-0.
COMMUNICATIONS	Chris Hipp provided information about the "Reality Check" workshop for sophomores and the various locations/dates for the event.
COMMUNITY PRESENTATION	None
<b>OLD BUSINESS</b>	
FUNDING/BUDGET UPDATE	Chris spoke on several House Bills currently in hearings and the potential affect it would have on Special Education.
NEGOTIATIONS	April Karnopp moved the board enter into executive session for a period of 15 minutes, until 8:02 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. Jim Kats seconded the motion. Motion carried 9-0.  The board returned to regular session at 8:02 p.m. No action taken.
<b>NEW BUSINESS</b>	
VI-B/MAINTENANCE OF EFFORT APPLICATION	Chris Hipp explained the federal funding Title VI-B application process and Maintenance of Effort.
LICENSED PERSONAL REPORT	Informational Item
RESIGNATIONS	Jim Kats moved the board approve the resignation of Sommer Yocum USD #212 Northern Valley para, effective January 27, 2010. April Karnopp seconded the motion. Motion carried 9- 0.

- WORK AGREEMENTS** Christopher Rogers moved the board approve the following:  
Maria Barnes, USD #212 Northern Valley paraeducator; \$8.85 hr;  
7 hrs/day; 5 days/wk; effective January 27, 2010.  
Amber Barnett, USD #270 Plainville paraeducator; \$8.45 hr; 3.5 hrs/day;  
5 days/wk, effective January 6, 2010.  
Bob Dietz seconded the motion. Motion carried 9-0.
- PARENTS AS TEACHERS** Wes Topel reminded the board to bring their decision regarding participation in Parents As Teachers program to the April board meeting.
- MEDICAID** Chris Hipp informed the board that he and his PCG contact person are progressing on working out the reporting requirements but have not solidified all the details yet.
- INFINITEXT** Wes Topel explained the new program which is designed to provide students with print disabilities access to electronic text. As a member of the Kansas Infinitec Coalition, we will have access to an online repository of over 11,000 electronic pieces of instructional material.
- ADJOURNMENT** Jim Kats moved the board adjourn the meeting at 8:30 p.m. April Karnopp seconded the motion. Motion carried 9-0.

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Board President

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Clerk of the Board

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Date Approved