

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, JANUARY 18, 2010

**DRAFT**

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, January 18, 2010. Members present when the meeting was called to order were Jim Gwennap, Tom Benoit, Jeff Nyp, Michelle Powell, Jim Kats, and via conference call April Karnopp and Jessi Hrabe.

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

Other interested persons: Nancy Handley, Palco Board Member

**CALL TO ORDER**

Jim Gwennap, president, called the meeting to order at 7:30 p.m.

**ITEMS ADDED TO THE AGENDA**

None

**APPROVAL OF CONSENT AGENDA**

Jim Kats moved the consent agenda be approved as presented. Tom Benoit seconded the motion. Motion carried 7-0.

**COMMUNICATIONS**

Chris Hipp informed the board of the scheduled Transition Fair on Jan. 20, Reality Check on Jan. 27, and Job Olympics on April 21. A sign-up sheet was circulated for volunteers as Job Olympics judges.

**COMMUNITY PRESENTATION**

None.

**OLD BUSINESS**

**BUDGET UPDATE**

Chris Hipp provided a copy of a letter he sent to the House & Senate members on Catastrophic aid and discussed the 10% reduction on Medicaid reimbursement. Discussion followed.

**NEGOTIATIONS**

Jim Kats moved the board enter into executive session with Chris Hipp and Wes Topel, for a period of 15 minutes, until 7:56 p.m., for the purpose of discussing employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract. Michelle Powell seconded the motion. Motion carried 7-0.

The board returned to regular session at 7:56 p.m.

Tom Benoit moved the board re-enter executive session for a period of 10 minutes, until 8:06 p.m. with the same people for the purpose listed above. Jim Kats seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:06 p.m. No action was taken.

**NEW BUSINESS**

**NCKSEC CASELOAD COMPARISON**

Chris Hipp gave a brief overview of the handout on student caseload for individual exceptionalities served.

STATE PERFORMANCE PLAN INDICATORS	Chris Hipp explained the handout on Kansas State Performance Plan, discussing the 20 indicators that are used.
PARENTS AS TEACHERS	Wes Topel informed the board of the proposed FY11 funding for the PAT program and the issues involved in submitting the grant by the May 1 <sup>st</sup> deadline without knowing if the State's match of 65% will remain.
RESIGNATIONS	None
WORK AGREEMENTS	None
MEDICAID FUNDING UPDATE	Informational Item
CONTRACT - SP.ED. ADMINISTRATORS	<p>Tom Benoit moved the board enter into executive session for a period of 5 minutes, until 8:32 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. Jim Kats seconded the motion. Motion carried 7-0.</p> <p>Jeff Nyp moved the board re-enter executive session for a period of 5 minutes, until 8:37 p.m. with the same people for the purpose listed above. Michelle Powell seconded the motion. Motion carried 7-0.</p> <p>The board returned to regular session at 8:37 p.m.</p> <p>Tom Benoit moved the board approve an extension of one year on both Chris Hipp and Wes Topel contracts, through the 2011/12 school year, with salary to be determined at a later date. Jim Kats seconded the motion. Motion carried 7-0.</p>
ADJOURNMENT	Jim Kats moved the board adjourn the meeting at 8:40 p.m. Jeff Nyp seconded the motion. Motion carried 7-0.

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Board President

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Clerk of the Board

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Date Approved