

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JUNE 21, 2010

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office in Phillipsburg on Monday, June 21, 2010. Members present when the meeting was called to order were Brian Dettmer, April Karnopp, Jim Gwennap, Jessi Hrabe, Jeff Nyp, Michelle Powell and alternate Nancy Handley.

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

CALL TO ORDER

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

ITEMS ADDED TO
THE AGENDA

Old Business:

Move Health Insurance from New Business to Old Business

New Business:

Add: Contracts/Extended School Year Contracts

Lacy Zillinger, USD #211 Norton, IR Teacher, \$32,467, eff. 8/12/10

Sherri Bertrand, USD #392, IR Teacher, ESY, 21.5 hrs/30 hr; eff. 6/1/10

Diane Krager, USD #392 Para, ESY, 8 hrs/15 hr; eff. 6/1/10

Add: USD #269 Palco Preschool

APPROVAL OF
CONSENT AGENDA

Jeff Nyp moved the consent agenda be approved as amended. Brian Dettmer seconded the motion. Motion carried 7-0.

Joyce Bunch left the meeting at 7:36 p.m.

COMMUNICATIONS

Chris Hipp informed the board of his upcoming WebKIDSS Workshop scheduled for June 23/24.

COMMUNITY
PRESENTATION

None

OLD BUSINESS

2010/11 PARENTS AS
TEACHERS UPDATE

Wes Topel reported the Coop received approval of the Hansen Foundation Award for the 10/11 Parents As Teachers program as submitted. It is the intention of the Coop to apply for the Hansen grant earlier next year before the districts' vote on participation in the PAT program. He informed the board that a small district assessment was needed for this year to cover the increase in health insurance cost.

2010/11 COOP
BUDGET

Chris Hipp spoke on Medicaid, categorical aide, carryover, and reviewed budget handouts that summarized information presented at the May meeting. April Karnopp moved the board approve Proposal D, 7% increase, for District Assessment as recommended. (A copy of the proposal is attached to, and becomes a part of, these official minutes). Jessi Hrabe seconded the motion. Motion carried 7-0.

HEALTH
INSURANCE

After discussion, April Karnopp moved the board renew their insurance contract with Blue Cross/Blue Shield for the 2010/11 school year and to

add two more options; a \$2000 deductible Affordable and a \$2500 High Deductible Health Saving Account. Michelle Powell seconded the motion. Motion carried 7-0.

NEGOTIATIONS

April Karnopp moved the board enter into executive session for a period of 20 minutes, with the board, Chris Hipp and Wes Topel, until 9:00 p.m., for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency, to protect the Coop's right to the confidentiality of its negotiating position and the public interest. Jeff Nyp seconded the motion. Motion carried 7-0.

The board returned to regular session at 9:00 p.m.

Michelle Powell moved the board re-enter executive session for a period of 5 minutes, until 9:06 p.m., for the same purpose as stated above, with the same people, to protect the Coops 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 9:06 p.m.

April Karnopp moved the board approve the certified salary proposal as ratified by the teachers association and instead of the 10% increase board paid health insurance benefit; approved a 20.99% increase to the board paid health insurance benefit up to \$521.84 per month or the actual premium of the plan selected, whichever is less. Brian Dettmer seconded the motion. Motion carried 7-0. (A copy of the proposal is attached to, and becomes a part of, these official minutes).

ADMINISTRATORS AND CLASSIFIED

Jeff Nyp moved the board increase the board paid benefit by the same percentage as the certified staff increase for administrators and office staff. Jessi Hrabe seconded the motion. Motion carried 7-0.

Nancy Handley moved the board approve the classified board paid health insurance benefit of \$352 per month or the actual premium of the plan selected, whichever is less. April Karnopp seconded the motion. Motion carried 7-0.

NEW BUSINESS

BOARD POLICIES & PROCEDURES; PARA HANDBOOK

Handouts were distributed to the board members with the proposed changes to the "Board Policies & Procedures" handbook and the "Paraeducator" handbook. Chris Hipp will be asking for board approval at the July board meeting.

RESIGNATIONS

Jessi Hrabe moved the board approve the resignation of Connie Miller, USD 211 Norton Interrelated teacher effective at the end of 09/10 school year. Michelle Powell seconded the motion. Motion carried 7-0.

CONTRACTS/ ESY CONTRACTS

Michelle Powell moved the board approve the contract for Lacy Zillinger, USD #211 Norton Interrelated teacher (replacement); \$32,467 (based on 09/10 salary schedule), effective August 16, 2010 and approve the following two Extended School Year contracts:

Sherri Bertrand, USD #392 Osborne Drivers Ed. IR Teacher; \$30/hr; 21.5 hrs; \$645; 6/1/10 to 6/11/10.
Diane Krager, USD #392 Osborne Drivers Ed. paraeducator; \$15/hr; 8 hrs; \$120; 6/1/10 to 6/11/10.
April Karnopp seconded the motion. Motion carried 7-0.

CONTRACTING SERVICES

Michelle Powell moved the board approve the contractual agreement between the Interlocal and Developmental Services of Northwest Kansas for the flow-through funds for the 10/11 school year. April Karnopp seconded the motion. Motion carried 7-0.

2010/11 KASB WORKERS COMP.

Michelle Powell moved the board approve contracting with the Kansas Association of School Boards (KASB) for Workers Comp. coverage for the 10/11 school year. April Karnopp seconded the motion. Motion carried 7-0.

END OF YEAR AUTHORITY

Michelle Powell moved the board pass the following:
"Any unused budget can be transferred between funds, as legally permitted, at the discretion of the Director of Special Education".
Jessi Hrabe seconded the motion. Motion carried 7-0.

ECSE SERVICES AT USD #271 STOCKTON

Michelle Powell moved the board enter into an agreement with USD #271 Stockton to administer a collaborative preschool including ECSE, 4 year-old At-Risk and Head Start. Jessi Hrabe seconded the motion. Motion carried 7-0

USD #269 PALCO PRESCHOOL

After discussion, the board recommended the administration review the current Palco preschool program and research different options for serving the program through the Coop.

RECOGNITION OF OUTGOING BOARD MEMBERS

Jim Gwennap extended his appreciation to all the members for their commitment to students and their dedicated service to the Interlocal board. Chris Hipp informed the board that prior to the start of the July board meeting the Coop will provide a meal/fellowship at 7:00 p.m.

ADJOURNMENT

April Karnopp moved the board adjourn the meeting at 10:00 p.m. Jessi Hrabe seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved