

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JANUARY 23, 2012

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, January 23, 2012. Members present when the meeting was called to order were Michele Powell, Tom Benoit, Bob Dietz, and via conference call Christopher Rogers, Donna Brown, Nicole Pulec, and Jeff Hofaker.

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

Other interested persons: None

CALL TO ORDER

Michele Powell, president, called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE AGENDA

Resignations:

Angela Langley, USD #392 Osborne Psych secretary, eff. 1/06/12, Stacy Schoen, USD #237 Sm.Center Para, effective 2/10/12.

Work Agreements:

Tina Gregory, USD #110 Thunder Ridge Para, effective 1/09/12, \$8.23 hr; 7.25 hrs/day; 5 days /wk. (replacement);

Jacqueline Dues, USD #110 Thunder Ridge Para, effective 1/09/12, \$8.73 hr; 7.25 hrs/day; 5 days /wk. (replacement);

Natalie Knipp, USD #269 Palco Para, effective 1/04/12, \$7.83 hr; 7.25 hrs/day; 5 days/wk (replacement);

Sara Worchester, USD #392 Osborne Psych secretary, effective 1/09/12, \$8.13 hr; 12 hrs/week (replacement);

Lanette McCune, USD #270 Plainville Para, effective 1/20/12, \$9.13 hr; 6.75 hrs/day; 5 days/wk (new position);

Jan Ellenberger, USD #237 Sm.Center Para, effective 2/13/12, \$7.73 hr; 6.75 hrs/day; 5 days/wk (replacement)

APPROVAL OF CONSENT AGENDA

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

April Karnopp joined the meeting at 7:36 p.m. via conference call.

COMMUNICATIONS

Chris Hipp shared information on Time and Effort requirements. Mr. Hipp stated the building principal will be responsible for verifying that all Interrelated teachers and paraeducators in their building works 100% of their time in Special Education.

Mr. Hipp updated the board on the Medicaid Cost Settlement final figures for FY10 and the projected figures for FY11.

COMMUNITY PRESENTATION

None

OLD BUSINESS

KASB CONFERENCE UPDATE

April Karnopp updated the board on the KASB conference she recently attended. She thanked the board for giving her the

opportunity to be the representative for the Interlocal. She spoke about the two candidates who were running and her reason for voting for Frank Hansen, who eventually won the election. She gave an overview on the sessions she attended at the conference.

**DIRECTOR'S
EVALUATION**

Bob Dietz moved the board enter into executive session with the board only for a period of 15 minutes, until 8:02 p.m., for the purpose of discussing matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Tom Benoit seconded the motion. Motion carried 8-0. Chris Hipp was invited into the executive session at 7:54 p.m.

The board returned to regular session at 8:02 p.m. No action taken.

NEGOTIATIONS

Tom Benoit moved the board enter into executive session with Chris Hipp and Garry Baxter, for a period of 10 minutes, until 8:15 p.m., for the purpose of discussing employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract. Bob Dietz seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:15 p.m. No action was taken.

**PARENTS AS
TEACHERS**

Bob Dietz moved the board approve submitting a grant application to the Hansen Foundation for \$45,000 to offset the local district cost required by the KSDE PAT grant. Tom Benoit seconded the motion. Motion carried 8-0.

**NEW BUSINESS
UPDATED LEASE FOR
THE NCKSEC OFFICE**

Tom Benoit moved the board approve the leases for the NCKSEC office space, the vault, and the extra storage space as presented by the Phillips County Community Foundation Landholdings LLC. Bob Dietz seconded the motion. Motion carried 8-0.

**STATE PERFORMANCE
PLAN FOR SP. ED.**

Information item

STAFF EVALUATION

Bob Dietz moved the board enter into executive session for a period of 10 minutes, until 8:46 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 Garry Baxter were asked to be present. Jeff Hofaker seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:46 p.m. No action was taken.

RESIGNATIONS

Bob Dietz moved the board approve the resignations of Angela Langley, USD #392 Osborne Psych secretary, effective 1/06/12 and Stacy Schoen, USD #237 Sm.Center Para, effective 2/10/12. April Karnopp seconded the motion. Motion carried 8-0.

WORK AGREEMENTS

Tom Benoit moved the board approve the following work agreements:
Tina Gregory, USD #110 Thunder Ridge Para, effective 1/09/12,
\$8.23 hr; 7.25 hrs/day; 5 days /wk. (replacement);
Jacqueline Dues, USD #110 Thunder Ridge Para, effective 1/09/12,
\$8.73 hr; 7.25 hrs/day; 5 days /wk. (replacement);
Natalie Knipp, USD #269 Palco Para, effective 1/04/12, \$7.83 hr;
7.25 hrs/day; 5 days/wk (replacement);
Sara Worchester, USD #392 Osborne Psych secretary, effective
1/09/12, \$8.13 hr; 12 hrs/week (replacement);
Lanette McCune, USD #270 Plainville Para, effective 1/20/12, \$9.13
hr; 6.75 hrs/day; 5 days/wk (new position);
Jan Ellenberger, USD #237 Sm.Center Para, effective 2/13/12, \$7.73
hr; 6.75 hrs/day; 5 days/wk (replacement)
Bob Dietz seconded the motion. Motion carried 8-0.

CONTRACT - SP.ED.
ADMINISTRATORS

Tom Benoit moved the board enter into executive session with Chris Hipp for a period of 2 minutes, until 8:52 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. Bob Dietz seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:52 p.m.

Tom Benoit moved the board approve a one year extension to the following administrative contracts, ending June 30, 2014; with salary to be determined at a later date.

Chris Hipp – NCKSEC Director

Wes Topel – NCKSEC Assistant Director

Bob Dietz seconded the motion. Motion carried 8-0.

ADJOURNMENT

Bob Dietz moved the board adjourn the meeting at 8:55 p.m. Tom Benoit seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved