

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, APRIL 15, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, April 15, 2013. Members present when the meeting was called to order were Tom Benoit, Bob Dietz, Deb Kennedy, Jeff Hofaker and via conference call Linda Malcolm and Rod Boland.

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

Other interested persons: None

- CALL TO ORDER** Tom Benoit, president, called the meeting to order at 7:35 p.m.
- ITEMS ADDED TO THE AGENDA** New Business - Resignations
Denise Baumgart, USD #271 Stockton para, effective 4/24/13
Allie Williams, USD #399 Natoma para, 4/12/13
Rikki Lundy, USD #392 Osborne para, 4/2/13
- APPROVAL OF CONSENT AGENDA** Jeff Hofaker moved the consent agenda be approved as amended. Bob Dietz seconded the motion. Motion carried 6-0.
- COMMUNICATIONS** Chris Hipp informed the board that Job Olympics scheduled April 17 still needs two judges; also invited all to attend.
- COMMUNITY PRESENTATION** None
- OLD BUSINESS BUDGET UPDATE** Chris Hipp spoke on the projected expenditures, revenues, and carry-over for FY13.
- NEGOTIATIONS** Deb Kennedy moved the board enter into executive session for a period of 10 minutes, until 7:50 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. Jeff Hofaker seconded the motion. Motion carried 6-0.

Nicole Pulec joined the meeting at 7:43 p.m.

The board returned to regular session at 7:50 p.m.

Jeff Hofaker moved the board re-enter executive session for a period of 5 minutes, until 7:56 p.m. for the purpose listed above. Deb Kennedy seconded the motion. Motion carried 7-0.

The board returned to regular session at 7:56 p.m. No action taken.

STAFF INSERVICE Deb Kennedy moved the board approve August 8, 2013 as the combined enrollment/beginning of the year inservice for all NCKSEC staff. Bob Dietz seconded the motion. Motion carried 7-0.

FY14 NEW EVALUATION PROCEDURES Mr. Topel outlined the proposed evaluation procedure for NCKSEC certified staff starting in the 13/14 school year. He informed the board he would present a detailed final proposal for their consideration at the May meeting.

NEW BUSINESS

TEACHER EVALUATION REVIEW The board reviewed the current list of staff to be tenured with the award of the 13/14 contract.

KASB DUES & LEGAL ASSISTANCE FUND Chris Hipp recommended the board approve the dues (\$3200) for general membership and the legal assistance fund (\$1650) for the 2013/14 school year. Bob Dietz moved the board renew the dues & legal assistance fund. Deb Kennedy seconded the motion. Motion carried 7-0.

RESIGNATIONS Jeff Hofaker moved the board approve the following resignations:
Nicole Henry, USD #211 Norton para, effective April 5, 2013.
Denise Baumgart, USD #271 Stockton para, effective April 24, 2013.
Allie Williams, USD #399 Natoma para, effective April 12, 2013.
Rikki Lundy, USD #392 Osborne para, April 2, 2013.
Bob Dietz seconded the motion. Motion carried 7-0.

WORK AGREEMENT Jeff Hofaker moved the board approve the work agreement for Taylor Hixon, USD #270 Plainville para, (new position), \$9.13 hr; 2 hrs/day; 5 days/week, effective March 25, 2013. Deb Kennedy seconded the motion. Motion carried 7-0.

DEC.1 HEADCOUNT Chris Hipp distributed and reviewed a handout illustrating a historical view of the FTE and IEPs for the Coop and each individual NCKSEC district.

PARA ASSIGNMENTS Wes Topel explained the established procedure in determining staffing assignments for paraeducators. He also presented different options to recognize staff that provide intensive support to students.

PARENTS AS TEACHERS Jeff Hofaker moved the board approve the submission of the KSDE PAT grant for FY14. Rod Boland seconded the motion. Motion carried 7-0.

WORKERS COMPENSATION Informational item

ADJOURNMENT

Chris Hipp spoke briefly on the presentation by Charlie Krull, BCBS representative, to the Superintendents at their meeting and the potential effect of health care reform to the Interlocal. The board meeting adjourned at 8:37 pm.

Board President

Clerk of the Board

Date Approved