

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JANUARY 21, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, January 21, 2013. Members present when the meeting was called to order were Tom Benoit, Brian Dettmer, Bob Dietz, Jeff Hofaker, alternate Michelle Boeve and via conference call April Karnopp, Linda Malcom, and Nicole Pulec.

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

Other interested persons: None

CALL TO ORDER

Tom Benoit, president, called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE AGENDA

Resignations:

Starla Conner, USD #325 Phillipsburg paraeducator, eff. 1/31/13.

Work Agreements:

Stephanie Breon, USD #325 Phillipsburg paraeducator, effective 1/21/13, \$8.73 hr; 6.75 hrs/day; 5 days /wk. (replacement);

APPROVAL OF CONSENT AGENDA

Jeff Hofaker moved the consent agenda be approved as presented. Bob Dietz seconded the motion. Motion carried 8-0.

COMMUNICATIONS

Chris Hipp shared information with the board on the following: the proposed "Emergency Safety Intervention" regulation; Senate Bill 44 which addresses special requirements for Dyslexia; an office procedure change in BCBS automatic electronic fund transfer; and a change in the NCKSEC hiring process for classified staff.

COMMUNITY PRESENTATION

None

OLD BUSINESS BUDGET & ASO UPDATE

Chris Hipp informed the board of the current and projected budget figures and gave an update on the Administrative Service Only (ASO) BCBS health insurance fund.

PARENTS AS TEACHERS

Bob Dietz moved the board approve submitting a grant application to the Hansen Foundation to offset the local district cost required by the KSDE PAT grant. Michelle Boeve seconded the motion. Motion carried 8-0.

NEGOTIATIONS

Chris Hipp stated the board notice letter to the teacher's association will be sent February 1st; stating the NCKSEC evaluation tool will be one topic for negotiations.

NEW BUSINESS PERSONNEL

Tom Benoit moved the board enter into executive session for a period of 15 minutes, until 8:10 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 Wes Topel were

asked to be present. Bob Dietz seconded the motion. Motion carried 8-0.

Joyce Bunch left the meeting at 7:56 p.m.

The board returned to regular session at 8:10 p.m.

RESIGNATIONS

Bob Dietz moved the board approve the resignation of Starla Conner, USD #325 Phillipsburg paraeducator, effective Jan. 31, 2013. Brian Dettmer seconded the motion. Motion carried 8-0.

WORK AGREEMENTS

Jeff Hofaker moved the board approve the following work agreements:
Catherine Carlson, USD #271 Stockton para, effective 1/03/13, \$8.83 hr; 7 hrs/day; 5 days /wk. (replacement);
Rikki Lundy, USD #392 Osborne para, effective 1/02/13, \$8.53 hr; 6.5 hrs/day; 5 days /wk. (replacement);
Laci Babcock, USD #110 Thunder Ridge para, effective 1/15/13, \$8.73 hr; 7.25 hrs/day; 5 days/wk (replacement);
Stephanie Breon, USD #325 Phillipsburg para, effective 1/21/13, \$8.73 hr; 6.75 hrs/day; 5 days/wk (replacement)

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

CONTRACT - SP.ED. ADMINISTRATORS

Bob Dietz moved the board enter into executive session with Chris Hipp for a period of 10 minutes, until 8:26 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. Jeff Hofaker seconded the motion. Motion carried 8-0. Chris Hipp left executive session at 8:17 p.m. Chris Hipp returned and Wes Topel entered executive session at 8:21 p.m.

The board returned to regular session at 8:26 p.m.

Jeff Hofaker moved the board approve a one year extension to the following administrative contracts, ending June 30, 2015; with salary to be determined at a later date.

Chris Hipp – NCKSEC Director

Wes Topel – NCKSEC Assistant Director

April Karnopp seconded the motion. Motion carried 8-0.

ADJOURNMENT

Chris Hipp noted that January is “Board Appreciation” month and presented appreciation certificates to attending board members and noted he will mail the others. He thanked the board for their dedication in serving on the NCKSEC board as did Tom Benoit. Tom Benoit adjourn the meeting at 8:30 p.m.

Board President

Clerk of the Board

Date Approved