

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, MAY 20, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, May 20, 2013. Members present when the meeting was called to order were Tom Benoit, April Karnopp, Bob Dietz, Deb Kennedy and via conference call Nicole Pulec and Amy Miller.

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**

Under New Business, Resignations: Tricia Hull, USD #271 Stockton Interrelated Teacher, end of 12/13 school year.  
Contracts: Bridget Bialas, USD #271 Stockton Interrelated Teacher, \$36,547 (based on 12/13 salary schedule) effective Aug. 2013.

**APPROVAL OF CONSENT AGENDA**

Deb Kennedy moved the consent agenda be approved as amended. Bob Dietz seconded the motion. Motion carried 6-0.

**COMMUNICATIONS**

Chris Hipp informed the board of the following items:  
\* the Hays Headstart collaborative agreement will not be renewed next year due to their budget constraints;  
\* the new ESI requirements & efforts made by the NCKSEC to assist districts with the implementation of new regulations;  
\* the new procedure for electronic funds transfer for health insurance premiums; and  
\* the refund (\$783) received from KASB Workers Comp. for a portion of the special contribution collected for the 2004-05 school year.

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS COOP BUDGET**

Chris Hipp reviewed the handouts that illustrated the anticipated cash carryover, expenditures, and revenue for FY13 and three different district assessments options for FY14 for the board's consideration. He will be asking for board approval at next month's meeting.

**NEOGTIATIONS**

Tom Benoit moved the board enter into executive session for a period of 15 minutes, until 8:12 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. April Karnopp seconded the motion. Motion carried 6-0.

The board returned to regular session at 8:12 p.m.

April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 8:17 p.m. with the same people, for the same purpose as stated above. Bob Dietz seconded the motion. Motion carried 6-0.

The board returned to regular session at 8:17 p.m. No action taken.

**PARA STARTING  
WAGE SCALE**

Item tabled until next month.

**TEACHER  
EVALUATION**

Wes Topel presented the new KSDE staff evaluation requirements, a NCKSEC Teacher Evaluation proposal, and the Certified/Licensed Staff evaluation form for the board's review. Deb Kennedy moved the board approve the NCKSEC Teacher Evaluation proposal and the Certified/Licensed Staff evaluation form. Bob Dietz seconded the motion. Motion carried 6-0.

**NEW BUSINESS**

**OFFERING OF 2013/14  
CONTRACTS**

Bob Dietz moved the board approve offering 13/14 contracts to the NCKSEC staff as amended. (The list is attached to, and becomes a part of these official minutes). Deb Kennedy seconded the motion. Motion carried 6-0.

**EXTENDED  
SCHOOL YEAR**

April Karnopp moved the board approve the extended school year & driver's education services as presented. Bob Dietz seconded the motion. Motion carried 6-0.

**PERSONNEL**

Chris Hipp explained the history and need of the Smith Center half time interrelated teaching position.

**RESIGNATIONS**

Deb Kennedy moved the board approve the resignations of Cindy Nixon, USD #237 Smith Center para, effective April 16, 2013 and Tricia Hull, USD #271 Stockton Interrelated teacher, effective at the end of the 12/13 school year. Bob Dietz seconded the motion. Motion carried 6-0.

**CONTRACTS**

April Karnopp moved the board approve the following contracts:  
Jill Schoendaler, Speech Pathologist, 1.0 FTE (replacement); \$38,932 (based on 12/13 salary schedule), USD #211 Norton, effective August 8, 2013.  
Jana Laurin-Hammond, IR Teacher, 1.0 FTE (replacement); \$37,057 (based on 12/13 salary schedule), USD #212 No. Valley, effective August 14, 2013.  
Matraca Baetz, IR Teacher, .5 FTE (replacement/new); \$17,014 (based on

**NCKSEC**

12/13 salary schedule), USD #237 Smith Center, effective August 2013.  
Bridget Bialas, IR Teacher, 1.0 FTE (replacement); \$36,547 (based on 12/13  
salary schedule), USD #271 Stockton, effective August 2013.  
April Karnopp seconded the motion. Motion carried 6-0.

ADJOURNMENT

Tom Benoit adjourned the meeting at 8:45 p.m.

---

Board President

---

Clerk of the Board

---

Date Approved