

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, AUGUST 21, 2006

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, August 21, 2006. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Julie Peterson, George Ferguson, Deb Miller, Rex Lowe, Jim DeBey, Gene Forssberg, Wayne Wilcoxson, Ryan Cook, and alternate Meg Wilson.

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

Other interested persons: Brenda Koehler, patron.

CALL TO ORDER

Darlene Jones, President, called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE
AGENDA

Under New Business

M. Contacts for Returning Classified (Hourly) Staff

On the enclosure - 2006/07 Returning Paras/Hourly Employees

Delete: Amy McLaughlin; Justin Chestnut; Tyna Stoutimore
(she is listed under Contracts/Changes)

Change: Julie Bray from district #392-Osborne **TO** #636-Coop;
Elma Dibble from district #270-Plainville **TO** #392- Osborne;
Melissa Hemphill from district #271-Stockton **TO** #270-Plainville

Add: Dennis Bowker, USD #325-Phillipsburg; Brenda Hudson,
USD #237-Smith Center; Jessica Hofaker, USD #326-Logan (psych
secretary); Sharlene Keesee, USD #325-Phillipsburg (psych secretary);
Bette McNary, USD #237-Smith Center (psych secretary); Tammy
Miller, USD #211-Norton (psych secretary)

N.-Contracts/Changes

Contracts:

Kaleen Jones, USD #271-Stockton Para
Andy Kenney, USD #325-Phillipsburg
Denise Heinen USD #392-Osborne Para
Kenton Denio, USD #392-Osborne Para
Sharon Spresser, USD #212-No. Valley Para
Stephanie Ruff, USD #636-PTA
Renee Mason, USD #636-PT
Kate McGuire, USD #636-OT

Changes:

Deb Wallgren, from .5 FTE to 1.0 FTE

Add new sections:

O. Extended School Year - Drivers Ed.
P. NCKSEC Facility in Glade

APPROVAL OF
CONSENT AGENDA

Blaine Marble moved the consent agenda be approved as amended.
Julie Peterson seconded the motion. Motion carried 12-0.

COMMUNICATIONS

Garry Baxter informed the board that he & Chris attended the
Leadership Conference in Wichita the last of July.

COMMUNITY PRESENTATION None

OLD BUSINESS

ADMINISTRATIVE FRINGE BENEFIT The omission of the fringe benefit for the administrators at the July board meeting was discussed. Jim DeBey moved the board approve an increase of \$34.00 a month to the fringe benefit for Garry Baxter, Director, and Chris Hipp, Assistant Director. Blaine Marble seconded the motion. Motion carried 12-0.

NEW BUSINESS

INSERVICE DATES Garry Baxter & Chris Hipp gave a summary of the paraeducator's inservice that was held August 8 and the certified staff inservice held on August 15 at the Huck Boyd center in Phillipsburg.

TRAINING DATES Informational Item

COS MEETING DATES Elaine Lofgreen moved the board approve the following NCKSEC Council of Superintendents 10:00 a.m. meeting dates to be held at Glade.

August 18, 2006	February 16, 2007
September 15, 2006	March 16, 2007
October 13, 2006	April 13, 2007
November 17, 2006	May 18, 2007
December 15, 2006	June – No Meeting
January 12, 2007	July – No Meeting

George Ferguson seconded the motion. Motion carried 12-0.

TRANSPORTATION Garry Baxter reviewed the transportation guidelines for students who live in one district and receive services in another district.

SUPERINTENDENT'S ADVISORY COMMITTEE Garry Baxter explained the role the advisory committee serves for the Interlocal. The 2006/07 members are Greg Mann, Bill Lowry, Kent Otte and Ken Tidball.

SPECIAL EDUCATION HEARING OFFICERS George Ferguson moved the board approve Warren White, Debora Scheffel, and James Beasley as Special Education Hearing Officers for the 2006/07 school year. Blaine Marble seconded the motion. Motion carried 12-0.

PROOF OF PUBLICATION Garry Baxter informed the board the Proof of Publication was due at the Glade office as soon as possible.

PERSONNEL ASSIGNMENTS 06/07 Chris Hipp distributed the list of staff assigned to each district and asked the board to remind their clerks to send the district contracts to Glade as soon as possible.

ASSURANCES FOR IDEA
PASS THROUGH FUNDS

George Ferguson moved the board approve the "Model" agency application and assurance of VI-B Flow through Funds (\$825,908) and the 619 preschool Pass Through Funds (\$51,474) for the 06-07 school year and apply a 5% administrative fee (\$650) to Palco for completing the application on their behalf. Blaine Marble seconded the motion. Motion carried 10-2.

PERSONNEL

Deb Miller moved the board enter into executive session for a period of 5 minutes, until 8:02 p.m. for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy of interests of the individual(s) to be discussed. Garry Baxter and Chris Hipp were asked to be present. George Ferguson seconded the motion. Motion carried 12-0.

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

CONTRACTING
SERVICES

Elaine Lofgreen moved the board approve the contractual arrangement between our Interlocal and USD #489-Hays for Visually Impaired services from Mary Alice Brent for the 06/07 school year. Our cost is \$23,173.15 plus mileage. George Ferguson seconded the motion. Motion carried 12-0.

RESIGNATIONS

None

CONTRACTS FOR
RETURNING CLASSIFIED
(Hourly) STAFF

Elaine Lofgreen moved the board approve the contracts for the returning classified (hourly) staff as amended for the 2006-07 school year. Blaine Marble seconded the motion. Motion carried 12-0. (A copy of the list is attached to, and becomes a part of, these official minutes.)

CONTRACTS/CHANGES

George Ferguson moved the board approve the following contracts/changes:

Shannon Lee, USD #237-Sm. Center IR Para, 1.0 FTE (Replacement); \$7.28 hr; 6.5 hrs/day; 5 days/wk, effective August 23, 2006.

Yvonne Favinger, USD #237-Sm. Center IR Para, 1.0 FTE (Replacement); \$7.68 hr; 6.5 hrs/day; 5 days/wk, effective August 23, 2006.

Tammy Petrie, USD #270-Plainville IR Para, 1.0 FTE (Replacement); \$7.88 hr; 6.5 hrs/day; 5 days/wk, effective August 22, 2006.

Dee Horn, USD #271-Stockton IR Para, 1.0 FTE (Replacement); \$7.08 hr; 6.75 hrs/day; 5 days/wk, effective August 24, 2006.

Ryneck Morgan, USD #325-Phillipsburg IR Para, 1.0 FTE (New position); \$7.98 hr; 6.5 hrs/day; 5 days/wk, effective August 16, 2006.

Tyna Stoutimore, USD #325-Phillipsburg IR Para, 1.0 FTE (Replacement); \$8.28 hr; 6.5 hrs/day; 5 days/wk, effective August 16, 2006.

Deb Wallgren, USD #325-Phillipsburg IR Para, 1.0 FTE (New position); \$7.68 hr; 6.5 hrs/day; 5 days/wk, effective August 16, 2006.

Rod Kinyon, USD #325-Phillipsburg IR Para, 1.0 FTE (Replacement);
\$7.68 hr; 6.5 hrs/day; 5 days/wk, effective August 16, 2006.
Michelle DeVoe, USD #325-Phillipsburg IR Para, 1.0 FTE
(Replacement); \$8.28 hr; 6.5 hrs/day; 5 days/wk, eff. Aug. 16, 2006.
Shona Sherraden, USD #270-Plainville IR Para, 1.0 FTE
(Replacement); \$8.28 hr; 6.75 hrs/day; 5 days/wk; Aug 22, 2006.
Marcia Hrabe, USD #271-Stockton Psych secretary (Replacement);
\$7.88 hr; 12 hrs/wk; 41 wks/yr; effective August 24, 2006.
Kaleen Jones, USD #271-Stockton IR Para 1.0 FTE (New Position),
\$7.08 hr; 6.5 hrs/day; 5 days/wk, effective August 24, 2006
Andy Kenney , USD #325-Phillipsburg IR Para, 1.0 FTE (New Position)
\$8.18 hr; 6.5 hrs/day; 5 days/wk, effective Aug. 16, 2006
Denise Heinen, USD #392-Osborne IR Para, 1.0 FTE (New Position)
\$8.28 hr; 6.5 hrs/day; 5 days/wk, effective August 17, 2006
Kenton Denio, USD #392-Osborne IR Para, 1.0 FTE (New Position)
\$7.58 hr; 6.5 hrs/day; 5 days/wk, effective August 17, 2006
Sharon Spresser, USD #212-No. Valley, IR Para, 1.0 FTE (New
Position), \$7.68 hr; 6.5 hrs/day; 5 days/wk, effective Aug 21, 2006
Stephanie Ruff, NCKSEC #636 Physical Therapist Assistant, .61 FTE
(Replacement), \$10.00 hr; 20 hrs/wk; 688 hrs/yr; Aug. 16, 2006
Renee Mason, NCKSEC Physical Therapist, .11 FTE (New Position),
\$50.00 hr; 13 hrs/month; 130 hrs/yr, effective Aug. 16, 2006
Kate McGuire, NCKSEC Occupational Therapist, 1.0 FTE
(Replacement) Districts served: #236-Sm, Center, #238-Kensington;
#270-Plainville; #271-Stockton; #392-Osborne; #399-Natoma;
\$30.00 hr; 6.5 hrs/day; 5 days/wk, effective September 2006
Jim DeBey seconded the motion. Motion carried 12-0.

EXTENDED SCHOOL
YEAR - DRIVERS ED.

Discussion was held on the criteria for extended school year services
and that driver's education was not eligible for ESY reimbursement.
Garry Baxter will bring a cost study on ESY to the Sept. board
meeting.

NCKSEC FACILITY

Discussion was held regarding the possibility of moving the central
office from the Glade school building. More information was
requested.

ADJOURNMENT

Deb Miller moved the board adjourn the meeting at 8:39 p.m. Julie
Peterson seconded the motion. Motion carried 12-0.

Board President

Clerk of the Board

Date Approved