

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, JUNE 26, 2006

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, June 26, 2006. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Jim Gwennap, George Ferguson, and Gene Forssberg. Joining the meeting via conference call were Julie Peterson, Deb Miller, Lila Jennings, and Ryan Cook.

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

Other interested persons: Bryce Lofgreen, patron.

CALL TO ORDER	Darlene Jones, President, called the meeting to order at 7:05 a.m.
ITEMS ADDED TO THE AGENDA	None
APPROVAL OF CONSENT AGENDA	Blaine Marble moved the consent agenda be approved as presented. Jim Gwennap seconded the motion. Motion carried 10-0.
COMMUNICATIONS	None
COMMUNITY PRESENTATION	None
<b>OLD BUSINESS</b>	
EXTENDED SCHOOL YEAR	Chris Hipp reviewed the additions to the extended school year, for an estimated additional cost of \$7,018. George Ferguson moved the board approve the additions. Elaine Lofgreen seconded the motion. Motion carried 10-0.
PERSONNEL	Jim Gwennap moved the board enter into executive session for a period of 5 minutes, until 7:14 a.m. for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy 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 10-0.  The board returned to regular session at 7:14 a.m. No action was taken.
<b>NEW BUSINESS</b>	
HEALTH INSURANCE	Garry Baxter recommended the board renew their insurance contract with Blue Cross/Blue Shield for the 2006/07 school year. Elaine Lofgreen moved the board approve BCBS as insurance carrier. Blaine Marble seconded the motion. Motion carried 10-0.
NEGOTIATIONS	Elaine Lofgreen moved the board approve the proposed negotiated agreement recently ratified by the teachers association. (A copy of the proposal is attached to, and becomes a part of, these official minutes). Blaine Marble seconded the motion. Motion carried 10-0.

**PERSONNEL**

Elaine Lofgreen moved the board approve a .75 cents per hour raise for all paraeducators, increase the monthly board paid health insurance benefit to \$241 per month for 30 hr/wk paraeducators and prorated for those working less than 30 hrs/wk, and increase one day of personal leave for all full time paraeducators with more than 10 years of experience; approve an 8% increase for the central office receptionist and the custodian; and approve a flat amount raise of \$2,154 for the Clerk and the Treasurer and increase the monthly board paid health insurance benefit to \$394 per month (3 extra months prorated into the figure). George Ferguson seconded the motion. Motion carried 10-0.

**RESIGNATIONS/  
TERMINATIONS**

George Ferguson moved the board approved the resignation of Aaron Beckman, USD #325-Phillipsburg Interrelated Sp.Ed. Teacher, effective the end of 05/06 school year. Blaine Marble seconded the motion. Motion carried 10-0.

**CONTRACTS/  
CHANGES**

Elaine Lofgreen moved the board approve all of the following contracts and changes:

Mary Lou Heller, IR teacher, 1.0 FTE, USD #392-Osborne; \$36,303 (05/06 salary schedule less KPERS assessment); effective August 2006. (Replacement position).

Cheryl Griffith, IR teacher, 1.0 FTE, USD #325-Phillipsburg; \$31,995 (05/06 salary schedule); effective August 2006. (Replacement position).

Kathryn Owings, IR teacher, .6 FTE, USD #270-Plainville, \$21,669.72 (\$36,116.20x.6 FTE - 05/06 ending salary); effective August 2006. (Replacement position).

**Changes:**

Racele Bilby, IR teacher, .5 FTE Certified & .5 FTE Para , USD #238-Kensington, effective August 2006. Change from .5 FTE to 1.0 FTE Certified, resigned from .5 FTE para.

Pam Crissman, IR Teacher 1.0 FTE, effective Aug. 2006. Change district served from USD #238-Kensington 1.0 FTE TO USD #238-Kensington .5 FTE and USD #324-Eastern Heights .5 FTE.

Sue Rossi, Occupational Therapist, effective Aug. 2006. Increase hours from 716 hrs/yr TO 900 hrs/yr.

George Ferguson seconded the motion. Motion carried 10-0.

Ron Sturgeon joins the meeting at 7:36 a.m. via conference call.

**CONTRACTING  
SERVICES**

Elaine Lofgreen moved the board approve the contractual arrangement between the Interlocal and Developmental Services of Northwest Kansas for flow through funds for identified students who are 0-3 years of age. Jim Gwennap seconded the motion. Motion carried 11-0.

**END OF YEAR  
AUTHORITY**

Blaine Marble moved the board pass the following:  
"Any unused budget can be transferred from all other funds to the general fund at the discretion of the Director of Special Education".  
George Ferguson seconded the motion. Motion carried 11-0.

2006/07 WORKERS  
COMP. CARRIER

Discussion resulted from the recommendation to continue with KASB or Brooke Insurance for the upcoming school year. Jim Gwennap moved the board approve giving Garry Baxter the authority to choose the best suited insurance carrier based on his findings from both agencies. Elaine Lofgreen seconded the motion. Motion carried 11-0.

Julie Peterson left the meeting at 7:40 p.m. via phone call.

EMPLOYMENT-AT-  
WILL AGREEMENT

Chris Hipp reviewed the Employment-At-Will Agreement to be implemented for all classified employees beginning with the 06/07 school year as recommended by KASB.

ASSIGNMENT  
SHEET

Informational item.

ADJOURNMENT

Next meeting will be held July 24, 2006 at 7:30 p.m. and to be discussed will be the administrator's salary. Jim Gwennap moved the board adjourn the meeting at 7:45 a.m. Gene Forssberg seconded the motion. Motion carried 10-0.

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Board President

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Clerk of the Board

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Date Approved