

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, MAY 22, 2006

DRAFT

The Board of NCKSEC Interlocal #636 met in special session at the NCKSEC Central Office on Monday, May 22, 2006. Members present when the meeting was called to order was George Ferguson, joining via conference call were Elaine Lofgreen, Blaine Marble, Jim Gwennap, Gary Armbrister, Deb Miller, Gene Forsberg and alternate member Wayne (Bo) Wilcoxson.

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

Other interested persons: None

CALL TO ORDER Elaine Lofgreen, Vice-President, called the meeting to order at 5:30 p.m.

ITEMS ADDED TO THE AGENDA Under New Business, Section E.-Contracts
Marla Allen - USD #237 & #238 School Psychologist
Add item:
J. Workers Comp Provider

APPROVAL OF CONSENT AGENDA Blaine Marble moved the consent agenda be approved as amended. George Ferguson seconded the motion. Motion carried 8-0.

COMMUNICATIONS None

COMMUNITY PRESENTATION None

NEW BUSINESS
EXTENDED SCHOOL YEAR Blaine Marble moved the board approve the request for extended year services as presented. George Ferguson seconded the motion. Motion carried 8-0.

NEGOTIATIONS Garry Baxter informed the board that a proposal from the Interlocal's negotiating team has been given to the NCK-TA representative, who sent it to certified/licensed staff.

PERSONNEL (Omitted)

RESIGNATIONS / TERMINATIONS Deb Miller moved the board approve the following resignations/terminations:

Resignations:

Kari Spencer, IR Para, USD #211-Norton, effective April 20, 2006.

Michelle Wilson, IR Para, USD #237-Smith Center, effective end of 05/06 school year.

Deborah Conrad, IR Para, USD #237-Smith Center, effective end of 05/06 school year.

Linda Morgan, IR Para, USD #237-Smith Center, effective end of 05/06 school year.

Kerry Hammeke, IR Teacher, USD #271-Stockton, effective end of 05/06 school year.

Cary Rogers, IR Teacher, USD #237-Smith Center, effective end of 05/06 school year.

Charles Foster, IR Teacher, USD #392-Osborne, effective end of 05/06 school year

Terminations:

Harry Purdum, IR Para, USD #271-Stockton, effective April 23, 2006.

Jim Gwennap seconded the motion. Motion carried 8-0.

CONTRACTS /
CHANGES

Jim Gwennap moved the board approve the following contracts/changes:

Kelly Goss, IR Para, 1.0 FTE (Replacement), \$6.70 hr; 6.5 hrs/day; 5 days/wk , USD #211-Norton, effective May 1, 2006

Kari Spencer, IR Teacher, 1.0 FTE (Replacement), \$27,795.00 (Based on 05-06 entry level salary scale), USD #399 - Natoma, effective August 11, 2006

Melissa Runnion, IR Teacher, 1.0 FTE (Replacement), Based on 05-06 salary, negotiated; USD #271 - Stockton, effective August 21, 2006

Marla Allen, School Psychologist, 1.0 FTE (Replacement), \$37,153.96 (Based on 05-06 entry level salary scale), USD #237-Smith Center & USD #238-Kensington, effective August 8, 2006.

Transfer:

Cherish Ohlman, IR Teacher, effective August 21, 2006
TRANSFER from USD #213-Lenora to USD #237-Smith Center.

George Ferguson seconded the motion. Motion carried 8-0.

SPECIAL ED.
COMPARISON
CHARTS

(Omitted)

2006/07 COOP
BUDGET

George Ferguson moved the board approve the 2006/07 Cooperative budget as presented. Blaine Marble seconded the motion. Motion carried 8-0.

SUBSTITUTE
WORK/STUDY
REIMBURSEMENT

Informational item.

BEGINNING OF
YEAR INSERVICE

Informational item.

WORKERS COMP
PROVIDER

Garry Baxter informed the board that he is in the process of soliciting bids from other providers for Workers Compensation insurance. The current provider, KASB, has begun back billing for the previous year and will probably increase our rate for next year.

ADJOURNMENT

Deb Miller move to adjourn the meeting at 5:45 p.m. George Ferguson seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved