

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, October 16, 2006

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, October 16, 2006. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Jim Gwennap, George Ferguson, Deb Miller, Wayne Wilcoxson, and Ryan Cook.

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

Old Business added as V.

- A. Driver's Education Extended School Year
- B. Building Update

New Business changed to VI.

Added Personnel as E.

All subsequent items were moved down.

F. Terminations/Resignations:

Chalina Seems, USD #325-Phillipsburg , effective Sept. 30, 2006

Kari Spencer, USD #399-Natoma, effective Oct. 10, 2006

G. Contracts/Changes:

Vicki Patterson, USD #326-Logan, effective Oct. 16, 2006

Amber Keesee, USD #325-Phillipsburg, effective Oct. 2, 2006

Wanda Dietz, USD #237-Smith Center, effective Oct. 16, 2006

Mary (Meg) Wilson, USD #271-Stockton & USD #399-Natoma, effective Nov. 1, 2006

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

OLD BUSINESS

DRIVER'S ED/ EXTENDED SCHOOL

Elaine Lofgreen moved the Coop continue to provide support for Driver's Education during the summer term to special education students. Jim Gwennap seconded the motion. Motion carried 8-0. It was requested that after one year, the cost of the program be presented to the board for reevaluation.

BUILDING UPDATE

The board requested estimates be brought to the next meeting to assist in the decision of updating the existing building or relocating.

PLATO TRAINING Informational item.

TEACHER INDUCTION
TRAINING Information item.

PARAEDUCATOR
REPRESENTATIVE
MEETING Informational item.

NCKSEC
DIRECTOR'S
EVALUATION Jim Gwennap moved the board enter into executive session with the board only for a period of 20 minutes, until 8:24 p.m., for the purpose of discussing matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Elaine Lofgreen seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:24 p.m.

Blaine Marble moved the board re-enter executive session for a period of 5 minutes, until 8:30 p.m., for the purpose listed above. Jim Gwennap seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:30 p.m. No action was taken.

PERSONNEL George Ferguson moved the board enter into executive session for a period of 15 minutes, until 8:45 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. Garry Baxter & Chris Hipp were asked to be present. Blaine Marble seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:45 p.m.

Jim Gwennap moved the board re-enter executive session for a period of 5 minutes, until 8:50 p.m., for the purpose listed above with the same people. George Ferguson seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:50 p.m. No action was taken.

TERMINATIONS/
RESIGNATIONS George Ferguson moved the board approve the following terminations/resignations:

John Denehy, IR Para, USD #212-Northern Valley, effective Sept. 29, 2006. (Termination)

Chalina Seems, IR Para, USD #325-Phillipsburg, effective Sept. 30, 2006. (Resignation)

Kari Spencer, IR Teacher, USD #399-Natoma, effective Oct. 10, 2006. (Resignation)

Deb Miller seconded the motion. Motion carried 8-0.

CONTRACTS

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

Deb Baker, IR para, USD #212-No. Valley, \$7.80/hr; 6.5 hrs/day; 5 days/yr., effective October 2, 2006.

Berenta Niblock, IR para, USD #271-Stockton, \$7.68/hr; 6.75 hrs/day; 5 days/wk, effective Sept. 12, 2006.

Vicki Patterson, IR Para, USD #326-Logan, \$10.32/hr; 4 hrs/day; 5 days/wk, effective October 16, 2006.

Amber Keesee, IR para, USD #325-Phillipsburg, \$7.28 hr; 6.5 hrs/day; 5 days/wk, effective Oct. 2, 2006.

Wanda Dietz, IR para, USD #237-Smith Center, \$7.68 hr; 7 hrs/day; 5 days/wk; effective Oct. 16, 2006.

Mary (Meg) Wilson, IR Teacher, USD #271-Stockton (.5 FTE) & USD #399 - Natoma (.5 FTE); \$27,703.35 (prorated based on full-time \$38,375) effective November 1, 2006.

Change:

Kathryn Owings, IR Teacher, USD #270-Plainville, change from .6 FTE to 1.0 FTE, effective August 16, 2006.

Blaine Marble seconded the motion. Motion carried 8-0.

SECULSION &
RESTRAINT
REGULATION

The board was encouraged to share the region's response to the state's seclusion/restrain proposed regulation.

DIRECTOR'S
PROFESSIONAL
DEVELOPMENT

Informational item.

ADJOURNMENT

Blaine Marble moved the board adjourn the meeting at 8:55 p.m. Jim Gwennap seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved