

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, September 18, 2006

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, Sept. 18, 2006. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Julie Peterson, Jim Gwennap, George Ferguson and Gene Forsberg.

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

Other interested persons: Brenda Koehler, patron.

**CALL TO ORDER**

Darlene Jones, President, called the meeting to order at 7:31 p.m.

**ITEMS ADDED TO THE AGENDA**

Under New Business, Section C.-Contracts/Changes

Add: Termination

Kelly O'Connor, para, USD #399 Natoma, effective Sept. 13, 2006

Add new sections:

F. Seclusion & Restraint Regulation

G. KASB Delegate Assembly

**APPROVAL OF CONSENT AGENDA**

Elaine Lofgreen moved the consent agenda be approved as amended. Blaine Marble seconded the motion. Motion carried 7-0.

**COMMUNICATIONS**

A note was received from Alice Goscha, thanking the board for the salary increase. Garry informed the board of the meetings he & Chris recently attended, the USA Regional Meeting on August 29 and the KASEA Meeting Sept. 11, both held at Hays.

Wayne Wilcoxson, member, arrived at 7:40 p.m.

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS**

**DRIVER'S ED/ EXTENDED SCHOOL**

Chris Hipp explained to the board what the cost would be to the Coop to provide Driver's Education to all districts during extended school year. Discussion followed. Blaine Marble moved the board table the issue until next month. George Ferguson seconded the motion. Motion carried 8-0.

**FACILITY COST / OPTIONS**

Garry Baxter informed the board of the results on his inquiry into a different facility to house the Interlocal. It was the consensus of the board to explore the cost of remodeling the existing facility.

**NEW BUSINESS**

**PERSONNEL REPORT**

Garry Baxter discussed the difference in FTE from last year to the beginning of this year.

- SURPLUS PROPERTY** Blaine Marble moved the board declare the list of unused property as surplus, as recommended by the Director, and direct disposal or sale as necessary. Julie Peterson seconded the motion. Motion carried 8-0. (A copy of the list is attached to, and becomes a part of, these official minutes).
- CONTRACTS** George Ferguson moved the board approve the following contracts and terminations.
- Renee Mason, Physical Therapist, USD #392-Osborne, \$50.00/hr, 13 hrs/mo., 130 hrs/yr., effective August 16, 2006.  
Juanita Pugh, IR para, USD #325-Phillipsburg, \$7.88/hr; 3 hrs/day; 4 days/wk, effective August 16, 2006.  
John Denehy, IR Para, USD #212-No. Valley, \$8.25/hr; 6.5 hrs/day; 5 days/wk, effective September 11, 2006.
- Termination:  
Kelly, O'Connor, IR para, USD #399-Natoma, effective Sept. 13, 2006.  
Jim Gwennap seconded the motion. Motion carried 8-0.
- AUDIT STATUS & REPORTS** Garry Baxter reviewed the state audit report and informed the board that the Workers Comp audit was completed but the official report hasn't been received. The local audit, by Mapes & Miller, is in progress this week.
- INSEVICE** Chris Hipp reported on the two trainings that were recently held; Sept. 7 - Mentoring Training and Sept. 8 - Plato.
- SECULSION & RESTRAINT REGULATION** A handout was given to the board that outlined the proposed regulations regarding the use of seclusion and restraint with identified students. Discussion followed.
- KASB DELEGATE ASSEMBLY** George Ferguson moved the board appoint Darlene Jones as delegate, with Wayne Wilcoxson as alternate. Jim Gwennap seconded the motion. Motion carried 8-0.
- ADJOURNMENT** Elaine Lofgreen moved the board adjourn the meeting at 9:10 p.m. Blaine Marble seconded the motion. Motion carried 8-0.

---

Board President

---

Clerk of the Board

---

Date Approved