

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, AUGUST 20, 2007

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, August 20, 2007. Members present when the meeting was called to order were Darlene Jones, Blaine Marble, Jim Gwennap, Kristi Traffas, Michelle Powell, Gene Forssberg, and via phone Ryan Cook.

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

Other interested persons: None

CALL TO ORDER

Darlene Jones, President, called the meeting to order at 7:35 p.m.

ITEMS ADDED TO THE
AGENDA

Under New Business

G. Contacts for Returning Classified (Hourly) Staff

On the enclosure - 2007/08 Returning Paras/Hourly Employees

Delete: Melissa Hemphill, Marcia Hrabe, Sharon Roadhouse,
Renee Schaefer, Shanea Wyatt

K.-Contracts/Changes

Contracts: Add

Rebecca Baetz, USD #237 Smith Center Para

Cassie Blubaugh, USD #237 Smith Center Para

Alicia Peterson USD #237 Smith Center Para

Judy Tucker, USD #237 Smith Center Para

Melissa Lyle, USD #392 Osborne Para

Stephanie Manikowski, USD #392 Osborne Para

Sharon Garner, USD #392 Osborne Para

Sharon Slate, USD #271 Stockton Psych Secretary

Changes:

Stephanie Carlin from \$.10.50/hr to \$13.50/hr

Add new sections:

N. State Audit Report

O. Para Request & Intake Form

P. NCKSEC Banking/Investments

APPROVAL OF
CONSENT AGENDA

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

COMMUNICATIONS

None

COMMUNITY
PRESENTATION

None

NEW BUSINESS

INSERVICE DATES

Garry Baxter & Chris Hipp gave a summary of the certified staff inservice held on August 7 and the Aug. 14 paraeducator's inservice held at the Huck Boyd center in Phillipsburg.

TRAINING DATES

Informational Item

COS MEETING DATES

Garry Baxter reviewed the following NCKSEC Council of Superintendents 10:00 a.m. meeting dates to be held at Glade.

August 17, 2007	February 15, 2008
September 14, 2007	March 14, 2008
October 9, 2007	April 18, 2008
November 16, 2007	May 16, 2008
December 14, 2007	June – No Meeting
January 18, 2008	July – No Meeting

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 2007/08 members are Greg Mann, Kent Otte, Jeff Yoxall, and Ken Tidball.

PROOF OF
PUBLICATION

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

CONTRACTS FOR
RETURNING CLASSIFIED
(Hourly) STAFF

Jim Gwennap moved the board approve the contracts for the returning classified (hourly) staff as amended for the 2007-08 school year. Michelle Powell seconded the motion. Motion carried 7-0. (A copy of the list is attached to, and becomes a part of, these official minutes.)

PERSONNEL
ASSIGNMENTS 07/08

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

Jim Gwennap moved the board approve the "Model" agency application and assurance of VI-B Flow through Funds (\$838,617) and the 619 preschool Pass Through Funds (\$51,443) for the 07-08 school year and apply a 5% administrative fee (\$613) to Palco for completing the application on their behalf. Blaine Marble seconded the motion. Motion carried 7-0.

RESIGNATIONS

The resignation of Leigh Johnson, Gifted Facilitator, effective Oct. 15, 2007 was tabled until next meeting.

CONTRACTS/CHANGES

Blaine Marble moved the board approve the following contracts/changes:

Angela Wells, Interrelated Para (Replacement); effective August 15, 2007; \$7.93 hr; 6.5 hrs/day; 5 days/wk, USD # 325 Phillipsburg

Erin Thornburg, Interrelated Para (Replacement); effective August 23, 2007; \$7.73 hr; 6.4 hrs/day; 5 days/wk; USD # 271 Stockton

Shannon Morris, Interrelated Para (Replacement); effective August 23, 2007; \$7.93 hr; 6.5 hrs/day; 5 days/wk; USD # 271 Stockton

- Whitney Inglsbee; Interrelated Para (New position); effective August 23, 2007; \$7.03 hr; 6.5 hrs/day; 5 days/wk; USD # 271 Stockton
- Joy Pfortmiller, Interrelated Para (Replacement); effective August 20, 2007; \$8.53 hr; 6 hrs/day; 5 days/wk; USD # 399 Natoma
- Amy McKennon; Interrelated Para (Replacement); effective August 20, 2007; \$8.55 hr; 6 hrs/day; 5 days/wk; USD # 399 Natoma
- Cally Wick; Interrelated Para (Replacement); effective August 22, 2007; \$7.53 hr; 7 hrs/day; 5 days/wk; USD # 237 Smith Center
- Vickie St.Clair; Interrelated Para (Replacement); effective August 22, 2007; \$7.03 hr; 7 hrs/day; 5 days/wk; USD # 237 Smith Center
- Sarah Keller; Pscyh Secretary (Replacement); effective August 2007; \$8.53 hr; 12 hrs/wk; 41 wk/yr (492 hrs); USD # 392 Osborne
- Pamela Bedore, Interrelated Para (Replacement); effective August 23, 2007; \$7.93 hr; 7.5 hrs/day; 5 days/wk; USD # 271 Stockton
- Kassie Gooder, Interrelated Para (Replacement); effective August 15, 2007; \$7.93 hr; 6.5 hrs/day; 5 days/wk; USD # 325 Phillipsburg
- Melissa Reif; Interrelated Para (Replacement); effective August 22, 2007; \$8.53 hr; 6.75 hrs/day; 5 days/wk; USD # 270 Plainville
- Rebecca Baetz, Interrelated Para (New position); effective August 22, 2007; \$7.43 hr; 6.5 hrs/day; 5 days/wk; USD #237 Smith Center
- Cassie Blubaugh, Interrelated Para (New position); effective August 22, 2007; \$7.73 hr; 6.5 hrs/day; 5 days/wk; USD #237 Smith Center
- Alissa Peterson, Interrelated Para (Replacement); effective August 22, 2007; \$6.93hr; 6.5 hrs/day; 5 days/wk; USD #237 Smith Center
- Judy Tucker, Interrelated Para (New position); effective August 22, 2007; \$7.93 hr; 6.5 hrs/day; 5 days/wk; USD #237 Smith Center
- Melissa Lyle, Interrelated Para (Replacement position); effective August 16, 2007; \$8.33 hr; 6.5 hrs/day; 5 days/wk; USD #392 Osborne
- Stephanie Manikowski, Interrelated Para (Replacement); effective Sept. 4, 2007; \$7.93 hr; 6.5 hrs/day; 5 days/wk; USD #392 Osborne
- Sharon Garner, Interrelated Para (Replacement) effective August 27, 2007; \$7.93 hr; 6.5 hrs/day; 5 days/wk; USD #392 Osborne
- Sharon Slate, Psych Secretary (Replacement); effective August 2007; \$8.13 hr; 12 hrs/wk; 41 wks/yr; USD #271 Stockton

Change:

Stephanie Carlin, PTA; effective Aug. 13, 2007, Salary increase from \$10.50 hr to 13.50 hr.; USD #269 Palco, #270 Plainville, #271 Stockton, #324 Est. Heights, #325 Phillipsburg, and #399 Natoma

Kristi Traffas seconded the motion. Motion carried 7-0.

SP. ED. COMPARSION
CHARTS

Garry Baxter reviewed the three (3) comparison charts that illustrated the special education student information.

CONTRACTING
SERVICES

Blaine Marble moved the board approve the contractual arrangement between our Interlocal and USD #489-Hays for Visually Impaired services from Mary Alice Brent for the 07/08 school year. Our cost is \$21,229.65 plus mileage. Michelle Powell seconded the motion. Motion carried 7-0.

STATE AUDIT REPORT

Garry Baxter and Chris Hipp reviewed the results of the State Audit report.

PARA REQUEST &
INTAKE FORM

Chris Hipp explained and reviewed a new form created to record any requests for new, replacement, or changes to paraeducators' assignments.

NCKSEC BANKING /
INVESTMENTS

Discussion was held regarding other banking options to acquire better interest rates.

ADJOURNMENT

An update on the phone service and building maintenance was discussed. Blaine Marble moved the board adjourn the meeting at 8:41 p.m. Michelle Powell seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved