

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, FEBRUARY 19, 2007

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, February 19, 2007. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Jim Gwennap, George Ferguson, Deb Miller, Jim DeBey, and Gene Forsberg.

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 7:30 p.m.
ITEMS ADDED TO THE AGENDA	None
APPROVAL OF CONSENT AGENDA	Deb Miller moved the consent agenda be approved. Jim Gwennap seconded the motion. Motion carried 7-0.
COMMUNICATIONS	None
COMMUNITY PRESENTATION	None
OLD BUSINESS NEGOTIATIONS	Garry Baxter informed the board that he has received the teachers' negotiation team's letter.
SPECIAL EDUCATION STUDENTS	Garry Baxter held a discussion on the handout illustrating the number of new IEPs written this year, students transferring in with an existing IEP, and the number of exited IEP students.
LEAVE W/O PAY FOR PARAS	Garry Baxter reviewed with the board a report that summarized leave without pay for 2005/2006. Discussion followed.
NEW BUSINESS PERSONNEL	Elaine Lofgreen moved the board enter into executive session for a period of 15 minutes, until 8:10 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 and Chris Hipp were asked to be present. Jim Gwennap seconded the motion. Motion carried 7-0. The board returned to regular session at 8:10 p.m.

RESIGNATION

Jim Gwennap moved the board approve the following terminations/resignations/suspensions:

Adam Marlin, IR Para, USD #269-Palco, effective Jan. 15, 2007.
(Termination)

Karen Wright, IR Para, USD #211-Norton, effective Jan. 12, 2007.
(Termination)

Deborah Wallgreen, IR Para, USD #325-Phillipsburg, effective Feb. 6, 2007. (Resignation)

Renee Schaefers, IR Para, USD #211-Norton, effective Feb. 1 through Feb. 7, 2007, without pay. (Suspension)

George Ferguson seconded the motion. Motion carried 7-0.

CONTRACTS

None

PARENTS AS TEACHERS

Chris Hipp asked the board to bring their decision regarding participation in Parents As Teachers program to the March board meeting.

SECLUSION/ RESTRAIN

Garry Baxter informed the board that KSBE reached a decision to create guidelines for seclusion/restrain rather than regulations.

PROFESSIONAL DEVELOPMENT

Informational item.

ADJOURNMENT

Deb Miller moved the board adjourn the meeting at 8:20 p.m. Elaine Lofgreen seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved