

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JANUARY 15, 2007

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, January 15, 2007. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Jim Gwennap, George Ferguson, Deb Miller, Gene Forsberg, and via conference call Wayne Wilcoxson and 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 7:30 p.m.

ITEMS ADDED TO THE AGENDA

Under New Business,
Section F. Contracts/Changes

Vanessa Pingel, USD #392 Osborne, IR Teacher, effective Jan. 3, 2007

Michelle Wilson, USD #237 Sm. Center, IR Teacher, effective Jan. 2, 2007

Added section:

H. Leave Without Pay

APPROVAL OF CONSENT AGENDA

Jim Gwennap moved the consent agenda be approved as amended. George Ferguson seconded the motion. Motion carried 8-0.

COMMUNICATIONS

None

COMMUNITY PRESENTATION

Heather Sasse, Transition Coordination, gave a presentation to the board on her role and job responsibilities for her new position with the Interlocal. She invited the board to the upcoming senior transition fair to be held Feb. 21, 2007 at the Huck Boyd center.

NEW BUSINESS

NCKSEC DISTRICT INFORMATION

Chris Hipp reviewed the information on districts' enrollment numbers, identified student numbers, paraeducators and staff numbers. Discussion followed.

PARAEDUCATOR'S CLOCK HOURS

Chris Hipp reviewed the requirements for paraeducator inservice clock hours.

STAFF ASSIGNMENT REPORT

Informational item.

NEGOTIATIONS

Jim Gwennap moved the board enter into executive session with the board, Garry Baxter and Chris Hipp for the purpose of discussing employer-employee negotiations for a period of 10 minutes, until 8:26 p.m. to protect the public interest in negotiating a fair and equitable contract. George Ferguson seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:26 p.m. Deb Miller moved the board appoint George Ferguson, as chief negotiator and Elaine Lofgreen to serve on the negotiation committee. Jim Gwennap seconded the motion. Motion carried 8-0.

RESIGNATIONS

George Ferguson moved the board approve the resignation of Jodi Bowman, USD #325 Phillipsburg paraeducator, effective December 21, 2006 and the termination of Kaleen Jones, USD #271 Stockton paraeducator, effective January 12, 2007. Elaine Lofgreen seconded the motion. Motion carried 8-0.

CONTRACTS/ CHANGES

Elaine Lofgreen moved the board approve the following contracts/ changes as presented:

- Sharon Spresser, IR Paraeducator (replacement); effective Jan. 4, 2007; \$7.68/hr; 6.5 hrs/day; 5 days/wk; USD #325 Phillipsburg.
- Shanea Wyatt, IR Paraeducator (replacement); effective January 16, 2007; \$6.98/hr; 6.5 hrs/day; 5 days/wk; USD #238 Kensington.
- Vanessa Pingel, IR Teacher; (replacement); effective Jan. 3, 2007; \$15,542 (prorated), USD #392 Osborne.
- Michelle Wilson, IR Teacher; (replacement); effective Jan. 2, 2007; \$15,866 (prorated), USD #237 Smith Center.

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

CONTRACT - SP.ED. ADMINISTRATORS

Jim Gwennap moved the board approve Garry Baxter and Chris Hipp contracts for an extension of one year, through the 2008/09 school year with the salary to be determined at a later date. Elaine Lofgreen seconded the motion. Motion carried 8-0.

LEAVE WITHOUT PAY

Discussion was held regarding the impact on categorical reimbursement with staff taking leaving without pay. The board requested the information be more detailed and presented at the next board meeting

ADJOURNMENT

Jim Gwennap moved the board adjourn the meeting at 8:44 p.m. George Ferguson seconded the motion. Motion carried 8-0.

Board President

Clerk of the Board

Date Approved