

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JUNE 18, 2007

DRAFT

The Board of NCKSEC Interlocal #636 met in special session at the NCKSEC Central Office on Monday, June 18, 2007. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Jim Gwennap, George Ferguson, Deb Miller, and Gene Forsberg.

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 7:35 p.m. A motion was made to waive the written notice required under provisions of KSA 72-8205 as to the time, place, & purpose of a special meeting of the NCKSEC held on June 18 at 7:30 p.m. Deb Miller moved the motion be approved. George Ferguson seconded the motion. Motion carried 7-0.

ITEMS ADDED TO THE AGENDA

H. Contracts - added
Mary Fattig, USD #237 Sm. Center school psychologist, .6 FTE, salary \$26,816.34, effective August 2007.

Added Section: I. KASB Workers Comp

APPROVAL OF CONSENT AGENDA

George Ferguson moved the consent agenda be approved as presented. Elaine Lofgreen seconded the motion. Motion carried 7-0.

COMMUNICATIONS

None

COMMUNITY PRESENTATION

None

OLD BUSINESS

EXTENDED SCHOOL YEAR

Chris Hipp reviewed the additions to the extended school year for this year. Deb Miller moved the board approve the additions. Blaine Marble seconded the motion. Motion carried 7-0.

NEW BUSINESS

HEALTH INSURANCE

Garry Baxter recommended the board renew their insurance contract with Blue Cross/Blue Shield for the 2007/08 school year. Blaine Marble moved the board approve BCBS as insurance carrier. George Ferguson seconded the motion. Motion carried 7-0.

NEGOTIATIONS

George Ferguson moved the board approve the proposed negotiated agreement recently ratified by the teachers association. (A copy of the proposal is attached to, and becomes a part of, these official minutes). Blaine Marble seconded the motion. Motion carried 7-0.

PERSONNEL

George Ferguson moved the board approve a .50 cents per hour raise for all paraeducators and increase their monthly board paid health insurance benefit to \$261 per month for 30 hr/wk paraeducators and prorated for those working less than 30 hrs/wk; approve a .50 cents per hour raise for the central office receptionist; approve a flat amount raise of \$1,454 for the Clerk and the Treasurer and increase the monthly fringe benefit \$34 per month; and approve a 5% increase (\$528 annual) for the custodian. Elaine Lofgreen seconded the motion. Motion carried 6-1. Darlene Jones voting against.

**ADMINISTRATORS'
CONTRACTS**

Blaine Marble moved the board enter into executive session for a period of 20 minutes, until 8:15 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 with the board only. Jim Gwennap seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:15 p.m.

Elaine Lofgreen made a motion to increase both the Director and Assistant Director salary \$3690 each and increase the monthly fringe benefit \$34 per month. Blaine Marble seconded the motion. Motion carried 7-0.

HANDBOOKS

Handouts were distributed to the board member with the proposed changes to the "Board Policies & Procedures" handbook and the "Paraeducator" handbook. Garry will be asking for board approval at the July board meeting.

**CONTRACTING
SERVICES**

George Ferguson moved the board approve the contractual arrangement between the Interlocal and Developmental Services of Northwest Kansas for flow through funds for identified students who are 0-3 years of age. Blaine Marble seconded the motion. Motion carried 7-0.

**END OF YEAR
AUTHORITY**

Jim Gwennap moved the board pass the following:

"Any unused budget can be transferred between funds, as legally permitted, at the discretion of the Director of Special Education".

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

**CONTRACTS/
CHANGES**

Elaine Lofgreen moved the board approve the following contracts:

Nancy Muck, IR teacher, 1.0 FTE, USD #392 Osborne; \$30,275 (06/07 salary schedule); effective August 13, 2007. (Replacement position).

Mary Fattig, School Psychologist .6 FTE, USD #237 Smith Center; \$26,816.34 (06/07 salary schedule); effective August 2007. (Replacement position).

Jim Gwennap seconded the motion. Motion carried 7-0.

2007/08 KASB
WORKERS COMP.

Jim Gwennap moved the board approve contracting with the Kansas Association of School Boards (KASB) for Workers Comp. coverage for the 07/08 school year. George Ferguson seconded the motion. Motion carried 7-0.

ADJOURNMENT

Heartfelt appreciation was extended to members Deb Miller and George Ferguson for their total commitment and dedicated service to the Interlocal board as they will not be returning for the 07-08 school year. The board requested them to greatly encourage and explain the importance of attending monthly board meetings to their replacements.

Deb Miller moved the board adjourn the meeting at 8:46 p.m. George Ferguson seconded the motion. Motion carried 7-0.

Next meeting will be held July 16, 2007 at 7:30 p.m.

Board President

Clerk of the Board

Date Approved