

MINUTES
NCKSEC #636 INTERLOCAL BOARD
TUESDAY, MARCH 19, 2007

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, March 19, 2007. Members present when the meeting was called to order were Elaine Lofgreen, Blaine Marble, Julie Peterson, Jim Gwennap, George Ferguson, Deb Miller, and via conference call, Darlene Jones 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	Elaine Lofgreen, Vice- President, called the meeting to order at 7:30 p.m.
ITEMS ADDED TO THE AGENDA	Under New Business, Add new sections: H. Seclusion/Restraint Guidelines I. Medicaid Update J. Budget Submission Timelines
APPROVAL OF CONSENT AGENDA	Jim Gwennap moved the consent agenda be approved as amended. Blaine Marble seconded the motion. Motion carried 8-0.
COMMUNICATIONS	Garry Baxter informed the board of an upcoming training that NCKSEC and Russell Special Education Coop are co-sponsoring. The training, "Response to Intervention" for general education staff is scheduled for April 17, 2007 at Hays.
COMMUNITY PRESENTATION	None
NEW BUSINESS	
RESIGNATIONS	None
	Gene Forssberg arrived at 7:35 p.m Darlene Jones left the meeting at 7:35 p.m. Ryan Cook left the meeting at 7:35 p.m.
CONTRACTS/CHANGES	George Ferguson moved the board approve the following contracts: R.E. Custer, paraeducator (replacement position) USD #211 Norton, \$8.28/hr.; 6.5 hrs/day; 5 days/week; effective February 12, 2007. Sarah Navrkal, Occupational Therapist (replacement position) USD # 237 Sm. Center, #238 Kensington, #269 Palco, #270 Plainville, #271 Stockton, #392 Osborne, and #399 Natoma; \$30.00/hour; 7 hrs/day; 5 days/wk; effective August 2007. Blaine Marble seconded the motion. Motion carried 7-0.

PARENTS AS
TEACHERS

Chris Hipp informed the board of the districts participating in the Parents As Teachers program for 2007/08 school year. Participating districts are the same as last year: Kensington, Natoma, Norton, Palco, Phillipsburg, Plainville, and Smith Center.

2007/08 INSERVICE

Garry Baxter informed the board the beginning of the year inservices are scheduled for Tuesday, August 7 for certified staff and Tuesday, August 14 for paraeducators; both to be held at the Huck Boyd Center in Phillipsburg. Concern was expressed on the possibility of staff having scheduling conflicts because of the difference from years past when the para inservice was scheduled first. George Ferguson moved the board approve the inservices as scheduled. Julie Peterson seconded the motion. Motion carried 7-0.

CONTINUOUS
IMPROVEMENT
GRANT

Garry Baxter recommended approving the Continuous Improvement Grant application for 2007/08 in the amount of approximately \$33,000. Deb Miller moved the board approve the CIG application process. Blaine Marble seconded the motion. Motion carried 7-0.

PROFESSIONAL
DEVELOPMENT

Informational item.

SECLUSION/RESTRAINT
GUIDELINES

A copy of the guidelines were distributed and discussed.

MEDICAID UPDATE

Informational item.

BUDGET SUBMISSION
TIMELINE

Garry Baxter explained the problems of the current practice of submitting the budget for review at the April meeting and submitting the final at the May meeting. He recommended changing the timeline to May meeting for review and the final budget at the June meeting. Blaine Marble moved the board approve the change to May and June for budget review and approval. George Ferguson seconded the motion. Motion carried 7-0.

ADJOURNMENT

Elaine Lofgreen adjourned the meeting at 8:10 p.m.

Board President

Clerk of the Board

Date Approved