

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

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, November 19, 2007. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Jim Gwennap, Mark Lowry, Deitra Losey, Michelle Powell, Gene Forssberg, and Wayne Wilcoxson.

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 7:30 p.m.

**ITEMS ADDED TO THE AGENDA**

Under New Business

B. Resignations

Kassie Gooder, USD #325 Phillipsburg para, effective 11/16/07

C. Work Agreements

Jan Monroe, USD #325 Phillipsburg para, \$7.83 hr; 6.5 hrs/day; 5 days/wk, effective 11/19/07

Added sections:

H. Dec. 17, 2007 BOD Meeting

I. KASB Delegate Assembly

**APPROVAL OF CONSENT AGENDA**

Blaine Marble moved the consent agenda be approved as amended. Elaine Lofgreen seconded the motion. Motion carried 9-0.

**COMMUNICATIONS**

None

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS**

**CERTIFICATES OF DEPOSITS**

Garry Baxter updated the board on the results of the recent CD bidding. Midwest Community Bank in Plainville won one and Farmers National Bank in Phillipsburg won the other two.

**DIRECTOR'S EVALUATION**

Jim Gwennap moved the board enter into executive session for a period of 10 minutes with board only, until 7:49 p.m., to discuss matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Wayne Wilcoxson seconded the motion. Motion carried 9-0. At 7:44 p.m., the board asked Garry Baxter to join the executive session.

The board returned to regular session at 7:49 p.m.

Blaine Marble moved the board re-enter executive session for a period of 5 minutes, until 7:54 p.m. for the purpose listed above. Jim Gwennap seconded the motion. Motion carried 9-0.

The board returned to regular session at 7:54 p.m. No action was taken.

**NEW BUSINESS  
PERSONNEL**

Blaine Marble moved the board enter into executive session for a period of 5 minutes, until 8:00 p.m. for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy of interests of the individual(s) to be discussed. Garry Baxter and Chris Hipp were asked to be present. Elaine Lofgreen seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:00 p.m.

Jim Gwennap made a motion to approve the recommendation for Rebecca Baetz, IR Para at USD #237 Smith Center, to be suspended for two days (November 8 & 9) without pay. Wayne Wilcoxson seconded the motion. Motion carried 9-0.

**RESIGNATIONS**

Elaine Lofgreen moved the board approve the resignation of Kassie Gooder, IR Para, USD #325-Phillipsburg, effective Nov. 16, 2007. Blaine Marble seconded the motion. Motion carried 9-0.

**WORK  
AGREEMENTS**

Jim Gwennap moved the board approve the following work agreements;  
Dana Gering, IR Para, (replacement); \$8.53/hr; 7 hrs/day; 5 days/wk.; USD #238 Kensington, effective November 5, 2007.

Heather Hansen, IR Para (replacement); \$7.23 hr; 6.75 hrs/day; 5 days/wk, USD #212 No. Valley; effective October 23, 2007.

Linda Jones, IR Para, (new position); \$7.93/hr; 6.75 hrs/day; 5 days/wk.; USD #271 Stockton, effective October 22, 2007.

Tonya Williams, IR Para, (new position); \$8.13/hr; 6.5 hrs/day; 5 days/wk.; USD #325 Phillipsburg, effective October 29, 2007.

Jan Monroe, IR Para, (replacement); \$7.83/hr; 6.5 hrs/day; 5 days/wk.; USD #325 Phillipsburg, effective November 19, 2007.

Gene Fornsberg seconded the motion. Motion carried 9-0.

**PARA REPRESENT-  
ATIVE MEETING**

Meeting is scheduled for Nov. 27, 2007 at Glade from 9:30 to 11:30 a.m.

**PROFESSIONAL  
DEVELOPMENT**

Informational item.

**WORKERS COMP.  
CARRIER**

Garry Baxter led the discussion on the pros and cons of continuing with KASB as our workers comp. carrier and bidding the WC with other carriers.

**CAR LEASING**

The board felt there would be no cost savings by leasing vehicles and recommended the Coop continue with the current practice of reimbursing mileage to itinerant staff.

**DEC. 17 BOD  
MEETING**

Garry Baxter invited the board to an evening meal at Glade prior to the regular scheduled meeting in December. The office will call each member a week in advance for a RSVP to the 6:30 p.m. meal.

**KASB DELEGATE  
ASSEMBLY**

Darlene Jones, voting delegate for the Coop, asked the board for their recommendation on the candidates for president-elect, the resolutions, and the policies that will be on the agenda at the convention.

**ADJOURNMENT**

Jim Gwennap moved the board adjourn the meeting at 8:55 p.m. Blaine Marble seconded the motion. Motion carried 9-0.

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Board President

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Clerk of the Board

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Date Approved