

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

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, October 15, 2007. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Blaine Marble, Julie Peterson, Jim Gwennap, Kristi Traffas, 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 7:31 p.m.

ITEMS ADDED TO
THE AGENDA

New Business

E. Resignations

Mirandi Maulding, USD #212 No. Valley para , effective Oct. 12, 2007

F. Contracts/Changes:

Catherine Elliott, Gifted Instructor; USD #392 Osborne, #399

Natoma, #269 Palco, #270 Plainville, effective Nov. 1, 2007

Joe Brewster, USD #270 Plainville para, effective Oct. 17, 2007

H. Kansas Association of School Boards

I. Bids – Certificates of Deposit

APPROVAL OF
CONSENT AGENDA

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

COMMUNICATIONS

Garry Baxter informed the board of the recent meetings he attended.

COMMUNITY
PRESENTATION

None

NEW BUSINESS

TEACHER INDUCTION
TRAINING

Information item.

PARAEDUCATOR
REPRESENTATIVE
MEETING

A discussion on the paraeducator representative meeting concluded that a letter will be sent to all the districts that have not named a representative.

CONTRACT / BOARD
POLICY ADDENDUM

Blaine Marble moved the board approve the following addendum to the administrator's contract and the following addendum to board policy.

Administrator's Contract: The commuting value of the NCKSEC provided vehicle will be calculated annually in accordance with the IRS Commuting Valuation rule and added annually as taxable income to the contract amount.

Board Policy: NCKSEC owned/leased vehicle use (section).

Except for de minimis personal use and commuting, the use of NCKSEC

owned/leased vehicles is to be for coop business only. Commuting value will be calculated as per IRS regulations and added annually as taxable income.

Elaine Lofgreen seconded the motion. Motion carried 9-0.

NCKSEC
DIRECTOR'S
EVALUATION

Jim Gwennap moved the board enter into executive session with the board only for a period of 15 minutes, until 8:08 p.m., for the purpose of discussing 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.

The board returned to regular session at 8:08 p.m.

Elaine Lofgreen moved the board re-enter executive session for a period of 5 minutes, until 8:13 p.m., for the purpose listed above. Blaine Marble seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:13 p.m. The board requested the item be placed on the BOD November agenda.

RESIGNATIONS

Jim Gwennap moved the board approve the following resignations:

Mirandi Maulding, Para, USD #212 Northern Valley, effective Oct. 12, 2007.

Leigh Johnson, Gifted Instructor, USD #392 Osborne, #399 Natoma, #269 Palco, #270 Plainville, effective October 31, 2007; and assess a \$300 penalty for notification of resignation after August 1.

Blaine Marble seconded the motion. Motion carried 9-0.

CONTRACTS /
CHANGES

Elaine Lofgreen moved the board approve the following contracts:

Michelle Mehlhaff, IR para; USD #392 Osborne, \$7.53/hr; 6.5 hrs/day; 5 days/yr., effective October 8, 2007.

Joe Brewster, IR para; USD #270 Plainville, \$7.43/hr; 6.5 hrs/day; 5 days/wk, effective October 17, 2007.

Catherine Elliott, Gifted Instructor; USD #392 Osborne, #399 Natoma, #269 Palco, & #270 Plainville; Entry Level Salary (prorated based on full-time) effective November 1, 2007.

Julie Peterson seconded the motion. Motion carried 9-0.

SP. ED. FUNDING

The state and KASEA are looking at other options for state funding and Garry Baxter was asked to serve on the committee.

KANSAS
ASSOCIATION OF
SCHOOL BOARDS

Jim Gwennap moved the board approve Darlene Jones as the NCKSEC voting delegate at the KASB Convention Nov. 30 – Dec. 2. and name as alternates Wayne Wilcoxson, Julie Peterson, Michelle Powell, and Jim Gwennap. Wayne Wilcoxson seconded the motion. Motion carried 9-0.

CERTIFICATES OF
DEPOSIT BIDS

It was the consensus of the board to give the director the discretion to determine the length of the certificates of deposit and bid amount to maintain needed cash flow in the best interest of the Interlocal.

ADJOURNMENT

Jim Gwennap moved the board adjourn the meeting at 8:29 p.m. Blaine Marble seconded the motion. Motion carried 9-0.

Board President

Clerk of the Board

Date Approved