

MINUTES
NCKSEC #636 INTERLOCAL BOARD
WEDNESDAY, APRIL 16, 2008

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Wednesday, April 16, 2008. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Jim Gwennap, Kristi Traffas, Mark Lowry, Michelle Powell, and Gene Forssberg.

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 7:31 p.m.

ITEMS ADDED TO THE AGENDA

Old Business

A. Personnel

New Business

C. Teacher Evaluation Review & Offering of 08/09 Contracts

Amend list: add Crystal McDonald

E. Resignations/Terminations

Remove: Crystal McDonald, School Psychologist

Add: Cindy Shirley, USD #211 Norton Para, effective April 23, 2008.

J. Survey/Reports

K. 08/09 Paraeducators' Assignment

L. Interlocal Agreement

M. Medicaid/Categorical Aide

N. Audited FTE

O. Paraeducator Inservice Date

APPROVAL OF CONSENT AGENDA

Gene Forssberg moved the consent agenda be approved as amended. Elaine Lofgreen seconded the motion. Motion carried 7-0.

COMMUNICATIONS

None

COMMUNITY PRESENTATION

None

OLD BUSINESS PERSONAL

Jim Gwennap moved the board enter into executive session for a period of 15 minutes with the board only, until 7:50 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. Kristi Traffas seconded the motion. Motion carried 7-0.

The board returned to regular session at 7:50 p.m.

Jim Gwennap moved the board re-enter executive session for a period of 15 minutes, until 8:05 p.m. with the board, Garry Baxter and Chris Hipp, for the same purpose as stated above. Elaine Lofgreen seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:05 p.m.

Mark Lowry moved the board approve Wes Topel as Assistant Director for the NCKSEC Interlocal #636 effective July 1, 2008, contract as negotiated. Jim Gwennap seconded the motion. Motion carried 7-0.

NEW BUSINESS

PARA COMMITTEE MEETING

Informational Item

JOB OLYMPICS

Garry Baxter reminded the board of the upcoming Job Olympics event scheduled Wednesday, April 30 at the Phillips County fairgrounds.

TEACHER EVALUATION REVIEW & OFFERING 2008/09 CONTRACTS

Jim Gwennap moved the board enter into executive session for a period of 10 minutes with the board, Garry Baxter, and Chris Hipp, until 8:19 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. Elaine Lofgreen seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:19 p.m.

Jim Gwennap moved the board approve offering contracts to the NCKSEC staff on the amended list. (The list is attached to, and becomes a part of these official minutes). Elaine Lofgreen seconded the motion. Motion carried 7-0

KASB DUES & LEGAL ASSISTANCE FUND

Garry Baxter recommended the board approve the dues (\$2500) for general membership and the legal assistance fund (\$1100) for the 2008/09 school year. Jim Gwennap moved the board renew the dues & legal assistance fund. Kristi Traffas seconded the motion. Motion carried 7-0.

RESIGNATIONS

Mark Lowry moved the board approve the following resignations:

- Joe Brewster, USD #270 Plainville para, effective March 24, 2008.
- Tammy Petrie, USD #270 Plainville para, effective April 11, 2008.
- Cindy Shirley, USD #211 Norton para, effective April 23, 2008.

Elaine Lofgreen seconded the motion. Motion carried 7-0.

CONTRACTS/ AGREEMENTS

Jim Gwennap moved the board approve the following contracts/ agreements:

- Cheryl Roberts, Interrelated Teacher (Replacement); effective August 2008; \$45,405 (based on 07/08 salary schedule & less KPERS assessment), USD # 212 Northern Valley.
- Regina Riley, Paraeducator (Replacement); effective March 25, 2008; \$7.73 hr; 4 hrs/day; 5 days/wk, USD # 270 Plainville.
- Shylah Clark, Paraeducator (Replacement); effective April 1, 2008; \$8.03 hr; 6.5 hrs/day; 5 days/wk, USD # 325 Phillipsburg.

Michelle Powell seconded the motion. Motion carried 7-0.

2008/09 PAT BUDGET NCKSEC

Jim Gwennap moved the board approve the PAT budget for the 2008/09 school year. Mark Lowry seconded the motion. Motion carried 7-0.

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NEGOTIATIONS

Jim Gwennap moved the board enter into executive session for a period of 10 minutes, until 8:35 p.m. with the board, Garry Baxter, and Chris Hipp for the purpose of discussing employer-employee negotiations, to protect the district's right to the confidentiality of its negotiating position and the public interest. Kristi Traffas seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:35 p.m. No action taken.

WORKERS COMP.

Informational Item

SURVEY/REPORT

Garry Baxter reviewed the State Performance Plan parent surveys.

PARA
ASSIGNMENTS

Informational Item

INTERLOCAL
AGREEMENT

Garry Baxter reviewed the proposed changes to amend the agreement, as recommended.

MEDICAID /
CATEGORICAL AIDE

Garry Baxter shared information with the board concerning the re-allotment of categorical aide to be tied to Medicaid eligible head count.

AUDITED FTE

Informational Item

PARAEDUCATOR
INSERVICE DATE

Gene Forssberg moved the board approve the date change for the para inservice from August 14 ~~TO~~ August 12, 2008. Elaine Lofgreen seconded the motion. Motion carried 7-0.

ADJOURNMENT

Gene Forssberg moved the board adjourn the meeting at 9:10 p.m. Mark Lowry seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved