

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, FEBRUARY 18, 2008

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, February 18, 2008. Members present when the meeting was called to order were Darlene Jones, Elaine Lofgreen, Jim Gwennap, Kristi Traffas, Michelle Powell, Gene Forsberg, and via conference call 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**

Darlene Jones, President, called the meeting to order at 7:39 p.m.

**ITEMS ADDED TO THE AGENDA**

**D. Resignations:**

Genelyn McGuire, USD #238 Kensington Para, effective Jan. 31, 2008.

**E. Contracts/Work Agreements:**

Anne Williams, USD #271 Stockton Para, \$8.13 hr/ 6.75 hrs/day; 5 days/wk; effective Feb. 12, 2008.

**APPROVAL OF CONSENT AGENDA**

Elaine Lofgreen moved the consent agenda be approved. Jim Gwennap seconded the motion. Motion carried 7-0.

**COMMUNICATIONS**

None

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS NEGOTIATIONS**

Garry Baxter informed the board that he has received the teachers' negotiation team's letter.

Wayne Wilcoxson arrived at 7:44 p.m.

**INTERRELATED TEACHING POSITION**

Garry Baxter recommended changing the current part-time position at USD #212 Northern Valley to a full-time position. Elaine Lofgreen moved the board approve changing the position at USD #212 Northern Valley to full-time (1.0 FTE). Jim Gwennap seconded the motion. Motion carried 8-0.

**NEW BUSINESS PERSONNEL**

Jim Gwennap moved the board enter into executive session for a period of 15 minutes, until 8:04 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. Garry Baxter and Chris Hipp were asked to be present. Wayne Wilcoxson seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:04 p.m.

Jim Gwennap moved the board re-enter executive session for a period of 10 minutes, until 8:14 p.m., with the board only for the purpose listed above. Wayne Wilcoxson seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:14 p.m. The board had a special request of Garry; asking him to allow the board the privilege of honoring him, in acknowledgement of his years of service to the Coop, with a retirement meal prior to the May board meeting. The board extended the invitation to include Garry's family. The date and location will be determined later.

**PRUCHASE OF COOP  
AUTOMOBILE**

Jim Gwennap moved the board reject all car bids; approve purchasing the 2008 Chevy Impala from Don Hattan per State contract; and, after delivery of the new vehicle to Glade, sell the Coop car (2002 Intrepid) by sealed bids. Gene Forssberg seconded the motion. Motion carried 8-0.

**AUDITOR QUOTES**

Jim Gwennap moved the board approve the audit firm of Adams, Brown, Beran and Ball for the '08 fiscal year audit at a cost not to exceed \$6,000. Kristi Traffas seconded the motion. Motion carried 8-0.

**RESIGNATIONS**

Elaine Lofgreen moved the board approve the following resignations:  
Shannon Morris, USD #271 Stockton para, effective Feb. 11, 2008.  
Genelyn Mcguire, USD #238 Kensington para, effective Jan. 31, 2008.  
Jim Gwennap seconded the motion. Motion carried 8-0.

**CONTRACTS/WORK  
AGREEMENTS**

Jim Gwennap moved the board approve the following work agreements:  
Misty Higdon, USD #271 Stockton paraeducator; \$8.53 hr; 7.5 hrs/day;  
5 days/wk, effective January 31, 2008.  
Joyce Aldrich, USD #238 Kensington paraeducator; \$7.53 hr; 7 hrs/day;  
5 days/wk, effective January 31, 2008.  
Anne Williams, USD #271 Stockton paraeducator; \$8.13 hr; 6.75  
hrs/day; 5 days/wk, effective February 12, 2008.  
Gene Forssberg seconded the motion. Motion carried 8-0.

**PARENTS AS  
TEACHERS**

Chris Hipp asked the board to bring their decision regarding participation in Parents As Teachers program to the March board meeting.

**PROFESSIONAL  
DEVELOPMENT**

Informational item.

**ADJOURNMENT**

Wayne Wilcoxson moved the board adjourn the meeting at 8:45 p.m. Michelle Powell seconded the motion. Motion carried 8-0.

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Board President

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Date Approved

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Clerk of the Board