

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JUNE 16, 2008

DRAFT

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

Officials present: Garry Baxter, Director; Chris Hipp, Assistant Director; Judy Turek, Clerk; and Joyce Bunch, Treasurer.

- CALL TO ORDER** Darlene Jones, President, called the meeting to order at 7:30 p.m.
- ITEMS ADDED TO THE AGENDA** K. Personnel
L. Handouts
M. PAT On-Site Visit
N. Cell Phones
O. Appointment of Coop Representative
- APPROVAL OF CONSENT AGENDA** Elaine Lofgreen moved the consent agenda be approved as presented. Jim Ninemire seconded the motion. Motion carried 7-0.
- COMMUNICATIONS** Thank you notes from Darlene Jones and Garry Baxter were read.
- COMMUNITY PRESENTATION** None
- OLD BUSINESS**
- EXTENDED SCHOOL YEAR** Chris Hipp reviewed the additions to the extended school year for this year. Jim Gwennap moved the board approve the additions. Kristi Traffas seconded the motion. Motion carried 7-0.
- SECTION 125 & 403B PLANS** Elaine Lofgreen moved the board approve American Fidelity as administrator of the section 125 cafeteria plan and allow a "friendly" plan with AFLAC; approve American Fidelity as administrator of the 403 b plan, have multiply vendors and assess the \$12 per year per 403b plan participant fee to the participants. Kristi Traffas seconded the motion. Motion carried 7-0.
- NEW BUSINESS**
- BOARD POLICIES & PROCEDURES; PARA HANDBOOK** Handouts were distributed to the board member with the proposed changes to the "Board Policies & Procedures" handbook and the "Paraeducator" handbook. Chris will be asking for board approval at the July board meeting.
- HEALTH INSURANCE** Garry Baxter recommended the board renew their insurance contract with Blue Cross/Blue Shield for the 2008/09 school year and change the plan to "AffordaBlue" which allows 2 additional tiers. Jim Gwennap moved the board approve BCBS as the insurance carrier and the AffordaBlue

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

CONTRACTING
SERVICES

Elaine Lofgreen moved the board approve the contractual arrangement between the Interlocal and Developmental Services of Northwest Kansas for flow through funds for identified students who are 0-3 years of age. Jim Gwennap seconded the motion. Motion carried 7-0.

2008/09 KASB
WORKERS COMP.

Kristi Traffas moved the board approve contracting with the Kansas Association of School Boards (KASB) for Workers Comp. coverage for the 08/09 school year. Elaine Lofgreen seconded the motion. Motion carried 7-0.

RESIGNATIONS /
TERMINATIONS

Elaine Lofgreen moved the board approve the resignation of Jana Hammond, Interrelated Teacher at USD #211 Norton, effective at the end of the 07/08 school year. Jim Gwennap seconded the motion. Motion carried 7-0.

CONTRACTS/
CHANGES

Elaine Lofgreen moved the board approve the following contracts:

Jessica Billings, IR teacher, 1.0 FTE, USD #325 Phillipsburg; \$32,076.53 (07/08 salary schedule); effective August 11, 2008. (Replacement position).

Rebecca Carter, IR Teacher, 1.0 FTE, USD #211 Norton, \$33,305 (08/09 salary schedule); effective August 11, 2008. (Replacement position).

Jim Ninemire seconded the motion. Motion carried 7-0.

END OF YEAR
AUTHORITY

Jim Gwennap moved the board pass the following:

“Any unused budget can be transferred between funds, as legally permitted, at the discretion of the Director of Special Education”.

Kristi Traffas seconded the motion. Motion carried 7-0.

ADMINISTRATORS'
CONTRACTS

Elaine Lofgreen made a motion to increase both the Director and Assistant Director monthly fringe benefit \$51 per month. Jim Ninemire seconded the motion. Motion carried 7-0.

INTERNET UPDATE

Chris Hipp informed the board that Nex-Tech internet service will no longer be available after the 08/09 school year. Discussion followed on possible options.

INTERLOCAL
AGREEMENT

Garry Baxter reviewed the adopted changes of the Interlocal agreement.

PERSONNEL

Elaine Lofgreen moved the board enter into executive session for a period of 10 minutes with the board, Garry Baxter and Chris Hipp, until 8:32 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. Jim Gwennap seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:32 p.m. No action was taken.

HANDOUTS

Garry Baxter reviewed the following handouts with the board:
Final Coop FTE - Sept. 20, 2007; Form 120A Estimated Special Education
Aid; District Assessment 2008/09; and the District PAT Assessment
2008/09.

PAT ON-SITE VISIT

Information Item

CELL PHONE

The board requested more information for the July board meeting.

APPOINTMENT OF
COOP
REPRESENTATIVE

Garry Baxter encouraged the present board members to stress the
importance of participation at the monthly board meetings to the Coop
representatives for next year.

ADJOURNMENT

Appreciation was extended to member Kristi Traffas for her commitment
and dedicated service to the Interlocal board as her term ends.

Next meeting will be held July 21, 2008 at 7:30 p.m.

Jim Gwennap moved the board adjourn the meeting at 8:45 p.m. Kristi
Traffas seconded the motion. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved