

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, APRIL 20, 2015

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, April 20, 2015. Members present were April Karnopp (#211) and Donna Brown (#270); attending via conference call were Christopher Rogers (#212), Tom Benoit (#269), Nicole Pulec (#271), Jeff Hofaker (#326) and Rod Boland (#392). Absent for this meeting were Tiffany Rietzke (#110), Bob Dietz (#237), Todd Kennedy (#325) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk. Also present for the meeting was Alejandra Juarez, Blue Cross Blue Shield Group Rep.

CALL TO ORDER

Vice President April Karnopp called the meeting to order at 7:43 p.m.

**APPROVAL OF
CONSENT AGENDA**

Tom Benoit moved to approve the consent agenda with the additions of three resignations and one contract to the agenda. Rod Boland seconded. Motion carried 6-0. (Joyce Bunch exited the meeting at 7:45 p.m.)

COMMUNICATIONS

Evaluations have been completed. Compensation will be forwarded to the building principals for their role with the McCrel evaluations. Mrs. Reha reminded the group that Job Olympics will be held April 29th in Phillipsburg and invited them to attend. 98 students from 13 schools (nine in the cooperative and 4 others) are expected to participate.

Four staff have been approved for the Early Childhood Academy: Deb Brobst, Julie Rowland, Megan Gasper and Debra Reha. The cooperative will received a \$3,000 stipend to assist with expenses.

**COMMUNITY
PRESENTATION**

None

**OLD BUSINESS
ASO BCBS**

Ms. Juarez, BCBS representative, presented the current stop-loss projections and informed the group about the Patient-Centered Medical Homes for chronic illness and how BCBS is working with the physicians on value based reimbursement. Mrs. Reha and Mr. Topel updated the board with the current level of reserves in the health account and current enrollment. (Jeff Hofaker joined the meeting at 8:02 p.m.)

NEGOTIATIONS

At 8:24 p.m. Donna Brown moved to enter into executive session for the purpose of negotiations with the board and administration for 10 minutes. Jeff Hofaker seconded. Motion carried 7-0. The meeting returned to open session at 8:36 p.m. (Tom Benoit disconnected from the conference call during this session.)

NEW BUSINESS

KASB DUES/LEGAL ASSISTANCE FUND

Rod Boland moved to approve continuing membership in KASB for the 2015-16 school year with membership dues at \$3200 and participation in the legal assistance fund at a cost of \$1650. Donna Brown seconded. Motion carried 6-0.

EXECUTIVE SESSION – PERSONNEL

At 8:39 p.m. Donna Brown moved to enter into executive session for 20 minutes for the purpose of discussing non-elected personnel and attorney client privilege to protect the privacy interests of the individual(s) to be discussed with the board, KASB attorney Donna Whiteman (via conference call), Mrs. Reha and Mr. Topel. Chris Rogers seconded. Motion carried 6-0.

At 9:00 p.m., Donna Brown moved to continue in executive session for the same purpose, with the same individuals for 15 minutes. Rod Boland seconded. Motion carried 6-0.

At 9:16 p.m., April Karnopp moved to continue in executive session for five minutes for discussing non-elected personnel to protect the privacy interests of the individuals(s) to be discussed with the Board, Mrs. Reha and Mr. Topel. The meeting returned to open session at 9:22 p.m. A special meeting was scheduled for Friday, April 24th at 7:30 p.m.

RESIGNATIONS (A)

Donna Brown moved to accept the resignations/terminations with the additions as presented. Chris Rogers seconded. Motion carried 6-0.

CONTRACTS/WORK AGREEMENTS (A)

Rod Boland moved to accept the work agreements/contracts with the additions as presented. Jeff Hofaker seconded. Motion carried 6-0.

TARGETED IMPROVEMENT PLAN (TIP) GRANT

Jeff Hofaker moved to approve that the Cooperative apply for FY16 TIP grant. It is anticipated that the award amount for NCKSEC will remain the same as prior years with a total award of \$37,736 (\$35,736-base allocation, \$2000-LOD Leadership Stipend). Donna Brown seconded. Motion seconded 6-0.

WORKERS COMPENSATION

Mr. Topel shared with the board that our experience modifier for 2015 had been set at a 1.41. The prior year modifier was 1.30 so an increase in premium is expected. This year's premium was \$55,555. Tentative bid for 2015-16 is \$60,256.

MEDICAID COST SETTLEMENT

Mr. Topel shared the FY13 Medicaid Cost Settlement that will be paid to NCKSEC in June 2015.

NEW TEACHER MENTORING

Mr. Topel informed the board of the NCKSEC plan to ensure compliance with the new Kansas Model Mentor and Induction Program guidelines published February 1, 2015. The coop plans to have two mentors available to work with new teachers.

PROJECT STAY

Following a discussion about behavior consultation services, Donna Brown moved to approve entering into a contract with Project Stay for the 2015-16 school year at a cost of \$12,750. Chris Rogers seconded. Motion carried 6-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:45 p.m.

Board President

Clerk of the Board

Date Approved