

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, APRIL 21, 2014

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, April 21, 2014. Members present when the meeting was called to order were Tom Benoit, Bob Dietz, April Karnopp, Patty Northup and via conference call Christopher Rogers, Donna Brown and Stacey Carswell.

Officials present: Wes Topel, Director; Judy Turek, Clerk; and Joyce Bunch, Treasurer.

Other interested persons: None

**CALL TO ORDER**

Tom Benoit, president, called the meeting to order at 7:30 p.m.

**ITEMS ADDED TO THE AGENDA**

New Business  
Resignations/Terminations  
    Jennifer Morgan, USD #110 Thunder Ridge para, effective 5/1/14  
F. Medicaid Cost Settlement  
G. Executive Session

**APPROVAL OF CONSENT AGENDA**

Bob Dietz moved the consent agenda be approved as amended. Patty Northup seconded the motion. Motion carried 7-0.

Joyce Bunch left the meeting at 7:34 p.m.

Nicole Pulec joined the meeting at 7:34 p.m.

**COMMUNICATIONS**

Wes Topel showed the 2013 KIC Awards video and noted that of the 7 students throughout the state of Kansas chosen to receive the award; two of them were students from our Coop (Smith Center & Osborne). Mr. Topel reported on the recent Job Olympics held April 16, 2014. He also informed the board of the professional development opportunity for all regular and special education staff member that will be held August 5, 2014.

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS BUDGET UPDATE**

Wes Topel distributed & reviewed a handout to the board comparing last year activity with the current year.

**BUDGET**

April Karnopp moved the board approve the draw-down of \$250,000 of FY15 Title VI-B federal funds in addition to the total FY14 allocation (\$857,000) to make a total of Federal VI-B expended in FY 15 equal \$1,107,000 and approve a 2.5% increase in district assessments for the FY15. Bob Dietz seconded the motion. Motion carried 8-0.

**NEGOTIATIONS**

Bob Dietz moved the board enter into executive session for a period of 10 minutes, until 8:17 p.m. with the board and Wes Topel 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. Patty Northup seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:17 p.m.

Bob Dietz moved the board re-enter executive session for a period of 5 minutes, until 8:22 p.m. for the purpose listed above with the same people. Patty Northup seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:22 p.m. No action taken.

**STAFF INSERVICE**

Wes Topel informed the board the combined enrollment/beginning of the year inservice for all NCKSEC staff is scheduled for August 7, 2014.

**NEW BUSINESS**

**KASB DUES &  
LEGAL  
ASSISTANCE FUND**

Wes Topel recommended the board approve the dues (\$3200) for general membership and the legal assistance fund (\$1650) for the 14/15 school year. April Karnopp moved the board renew the dues & legal assistance fund. Patty Northup seconded the motion. Motion carried 8-0.

**PERSONNEL**

April Karnopp moved the board enter into executive session for a period of 10 minutes, until 8:36 p.m. with the board and Wes Topel for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interest of the individual(s) to be discussed. Bob Dietz seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:36 p.m.

Tom Benoit moved the board re-enter executive session for a period of 10 minutes, until 8:46 p.m. for the purpose listed above with the same people. Patty Northup seconded the motion. Motion carried 8-0.

The board returned to regular session at 8:46 p.m. No action taken.

**RESIGNATIONS/  
TERMINATIONS**

Bob Dietz moved the board approve the following resignations/terminations:

Lindsay Delaney, USD #270 Plainville ECD teacher, effective end of 2013/14 school year.

Kammi Bennett, USD #271 Stockton para, effective March 14, 2014

Tina Gregory, USD #110 Thunder Ridge para, effective March 7, 2014.

Hollie Kendall, USD #212 Northern Valley para, April 11, 2014.

Venus Lunsford, USD #325 Phillipsburg para, effective April 4, 2014.

Jennifer Morgan, USD #110 Thunder Ridge para, May 1, 2014  
(termination)

Patty Northup seconded the motion. Motion carried 8-0.

**WORKAGREEMENTS/  
CONTRACTS/  
TRANSFERS**

April Karnopp moved the board approve the following:

Work agreements:

Genelynn McGuire, USD #110 Thunder Ridge para, (replacement), \$9.35 hr; 7.25 hrs/day; 5 days/week, effective March 25, 2014.

Lynn Pfaff, USD #270 Plainville para, (new position), \$9.55 hr; 7.25 hrs/day; 5 days/week, effective April 4, 2014.

Contracts:

Martha Becker, USD #270 Plainville ECD Teacher, 1.0 FTE (replacement) \$38,917 (based on 13/14 salary schedule), effective August 6, 2014.

Transfers:

Brittany Pennington, from Pervasive Development Disorder Specialist TO School Psychologist at USD #271 Stockton & #110 Thunder Ridge, effective August 2014.

Kelly Taylor, IR teacher at USD #212 Northern Valley TO USD #325 Phillipsburg, effective August 20124.

Bob Dietz seconded the motion. Motion carried 8-0.

WORKERS  
COMPENSATION

Informational item

MEDICAID COST  
SETTLEMENT

Wes Topel reviewed a handout illustrating the amount of the Medicaid cost settlement for FY12 and FY13 for each district. Discussion followed.

EXECUTIVE  
SESSION

Bob Dietz moved the board enter into executive session for a period of 10 minutes, until 9:07 p.m. with the board and Wes Topel for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interest of the individual(s) to be discussed. Patty Northup seconded the motion. Motion carried 8-0.

The board returned to regular session at 9:07 p.m.

April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 9:13 p.m. for the purpose listed above with the same people. Bob Dietz seconded the motion. Motion carried 8-0.

The board returned to regular session at 9:13 p.m. No action taken.

ADJOURNMENT

Tom Benoit adjourned the meeting at 9:15 pm.

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Board President

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Clerk of the Board

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Date Approved