

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, APRIL 18, 2016

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, April 18, 2016. Members present were April Karnopp (#211), Bob Dietz (#237), Tom Benoit (#269), Stephanie Niblock (#271), Bobbie Schurr (#392) and via conference call Ryan Grammon (#326). Absent for this meeting were: Tiffany Rietzke (#110), Hilary VanPatten (#211), Donna Brown (#270), Todd Kennedy (#325) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk. Special guest in attendance: Ken Rahjes.

- CALL TO ORDER President Tom Benoit called the meeting to order at 7:34 p.m.
- ITEMS ADDED TO
THE AGENDA Two resignations, office copier replacement, expansion of school social work services and discussion on hard to fill positions were added to the agenda. The order of agenda items "Communications" and "Community Presentation" were switched.
- APPROVAL OF
CONSENT AGENDA Bob Dietz moved to approve the agenda as amended. April Karnopp seconded. Motion carried 6-0.
- COMMUNITY
PRESENTATION Mr. Ken Rahjes, State Representative from the 110th District was in attendance to speak to the board about legislation being discussed in Topeka.
- COMMUNICATIONS Mrs. Reha shared that this was the 20th year of holding Job Olympics. It was April 13th with the largest number of students participating to date: 120. Anita Palmer was recognized and thanked for her 20 years as coordinator. Jnell Conkey was recognized and thanked for doing the art design for the t-shirts.
- District visits continue through April and teacher evaluations are being completed. School psychs met the last of March and early childhood PLC was April 8. Mrs. Reha and two school psychs attended a training by KSDE in Salina on IDEA and Gifted File Reviews. KSDE is changing the questions that are being asked to check for compliance beginning in the fall.
- Project Stay visits have been completed for the school year. The Early Childhood Academy team met and is planning for summer Boot Camp learning opportunity for ECD and SLPs. This is planned for all day June 8th. Other Boot Camps pending are Project Stay with David Eichler; Executive Functioning and Study Skills (geared toward secondary

special education teachers) and Autism Team on Structured Teaching. Funding will be through the TIP grant and professional development, as well as ECA grant money.

Mrs. Reha and Mr. Topel attended the Region 8 meeting in Great Bend. Dale Dennis from KSDE said special education categorical aid for FY16 will be \$27,500 and it is expected to continue at that level for FY17.

Interrelated PLC meetings will be April 19 in Plainville, April 20 in Almena and April 21 in Smith Center. Topics will be Executive Functions and writing good prior written notices of consent. Additional events on the calendar: district visits, teacher conferences, SLP and School Psych PLC, teacher/staff appreciation week May 2-6, Region 8 Special Education Director's meeting May 5 in Oakley, Special Ed Directors call on May 6, new teachers induction meeting May 6 and teacher checkout.

Mrs. Reha shared the coop had received from the state the final December 1st count: IDEA – 686, gifted – 51, total 737 (FY15=721, FY14=741, FY13=771)

The Emporia State Fellows Program did not receive full funding. NCKSEC has been granted three fellow positions.

Mr. Brien Stockman has notified the coop that he would be stepping down as our appointed attorney.

The Council of Superintendents decided to not schedule meetings during June and July.

OLD BUSINESS
BUDGET & ASO
UPDATE

The board was given an update of the health care reserves. A budget update with revenue/expense summary for FY14, FY15 and carry-over projection for FY16 was distributed to the board.

PARENTS AS
TEACHERS

Mr. Topel shared with the Board that the following districts had indicated their intent to continue participation in the Parents as Teachers program: 110, 269, 270, 392 and 399. Stephanie Niblock, board representative from 271 will confirm with Mr. Topel about Stockton's involvement.

NCKSEC BOARD
POLICY REVIEW

April Karnopp moved to table this item until the May meeting. Bob Dietz seconded. Motion carried 6-0.

NEGOTIATIONS

Bob Dietz moved at 8:53 p.m. to enter into executive session for five minutes with the Board and administration for the purpose of discussing employer-employee negotiations and to protect the public interest in negotiating a fair and equitable contract. April Karnopp seconded.

Motion carried 6-0. The meeting returned to open session at 8:59 p.m. (Joyce Bunch left the meeting at 8:53 p.m.)

NEW BUSINESS

KASB 2016-17 DUES / LEGAL ASSISTANCE FUND

April Karnopp moved to approve renewing membership in KASB (\$3200) and KASB Legal Assistance Fund (\$1650) for 2016-17 school year. This is the same amount paid for the last two years. Stephanie Niblock seconded. Motion carried 6-0.

PERSONNEL

At 9:03 p.m., April Karnopp moved to enter into executive session for 10 minutes for the purpose of discussing non-elected personnel in order to protect the privacy interest(s) of those to be discussed. Stephanie Niblock seconded. Motion carried 6-0. The meeting returned to open session at 9:13 p.m.

RESIGNATIONS / WORK AGREEMENTS / ESY / SUMMER DRIVER'S ED SUPPORT

Bob Dietz moved to accept the resignations as presented. Bobbi Schurr seconded. Motion carried 6-0. Stephanie Niblock moved to approve the work agreement as presented. Bob Dietz seconded. Motion carried 6-0. April Karnopp moved to approve the supplemental work agreements for extended school year and summer driver's education support as presented. Bobbi Schurr seconded. Motion carried 6-0.

At 9:15 p.m., Stephanie Niblock moved to enter into executive session for 5 minutes for the purpose of discussing non-elected personnel in order to protect the privacy interest(s) of those to be discussed. April Karnopp seconded. Motion carried 6-0. The meeting returned to open session at 9:21 p.m.

TIP GRANT

Bob Dietz moved to approve for administration to apply for the FY17 TIP (Targeted Improvement Plan) Grant. The NCKSEC award is expected to remain the same as prior years (\$35,736 base allocation, \$2,000 LOD leadership stipend, total award \$37,736). Bob Dietz moved to approve submitting the application for the TIP grant. Bobbie Schurr seconded. Motion carried 6-0.

WORKERS COMPENSATION

Administration informed the board that our experience modifier for next year will increase to 1.78 and an increase in workers' compensation premiums is expected.

MEDICAID COST SETTLEMENT

Mr. Topel informed the board of the estimated FY14 Medicaid Cost Settlement that will be paid to NCKSEC in June 2016.

PROJECT STAY

Mrs. Reha recommended to the board to continue the contract for behavioral consultation services with Project Stay during the 2016-17 school year. Ryan Grammon moved to approved continuing the contract with Project Stay for 12 days/year at a cost of \$13,000. Bob Dietz seconded. Motion carried 6-0.

OFFICE COPIER
REPLACEMENT

After discussion, Bob Dietz moved to approve replacing the Ricoh office copier at a cost of \$4,495. April Karnopp seconded. Motion carried 6-0.

EXPANSION OF
SCHOOL SOCIAL
WORK SERVICES

Discussion about the case load for social work services was held. Potential action was tabled to the May meeting.

HARD TO FILL
POSITIONS

Offering a signing bonus for hard to fill positions was discussed. Bob Dietz moved to approve allowing administration to offer a \$2,000 signing bonus for the hard-to-fill special education positions. April Karnopp seconded. Motion carried 6-0.

ADJOURN

With no further business, Tom Benoit adjourned the meeting at 9:48 p.m.

Board President

Clerk of the Board

Date Approved