

MINUTES
NCKSEC #636 INTERLOCAL BOARD
Monday, April 17, 2017

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, April 17, 2017. Members present were Bob Dietz (#237), Tom Benoit (#269), Stephanie Niblock (#271), Camie Schneider (#325), Ryan Grammon (#326); participating via conference call Todd Slavik (#110), April Karnopp (#211). Absent for this meeting were Hilary VanPatten (#212), Donna Brown (#270), Jason Rothenberger (#392) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer; and Marlene Whitney, Clerk.

CALL TO ORDER	President Tom Benoit called the meeting to order at 7:30 p.m.
ITEMS ADDED TO THE AGENDA	Items added to the agenda were two resignations, two contracts, one work agreement, a request for personal leave, inservice date and one assignment change.
APPROVAL OF CONSENT AGENDA	Bob Dietz moved to approve the consent agenda with the additional items. Stephanie Niblock seconded the motion. Motion carried 6-0.
COMMUNICATIONS	Job Olympics was April 12 with over 70 students participating. Mrs. Reha shared about the recent happenings: Autism Team meeting, Project Stay meeting via Zoom, KIC conference in Hays, file review workshop and negotiations training. (April Karnopp joined the conference call approximately 7:35 p.m.)
COMMUNITY PRESENTATION	None
OLD BUSINESS	
BUDGET/ASO UPDATE	The board received an update on the ASO monthly expenditures and health care reserves. Discussion occurred about the expenses and revenue through the end of March, rough projection of the FY17 ending balance, and district assessment options for FY18.
PARENTS AS TEACHERS	Mr. Topel informed the Board that a grant award in the amount of \$25,000 had been awarded from the Hansen Foundation. Bob Dietz moved to approve the PAT budget, acceptance of the Hansen grant, and permission for Mr. Topel to seek continuation of the grant from KSDE. Tom Benoit seconded. Motion carried 6-0. (No reply via conference call from April Karnopp.)

**EXECUTIVE
SESSION FOR
NEGOTIATIONS**

At 7:56 p.m., Bob Dietz moved to enter into executive session for ten 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. Ryan Grammon seconded. Motion carried 6-0. The board returned to open session at 8:07 p.m. (April Karnopp was back on the conference call.)

NEW BUSINESS

**KASB DUES /
LEGAL
ASSISTANCE FUND**

Membership rates for KASB (Kansas Association of School Boards) and the KASB Legal Assistance Fund were shared with the Board. The amount is the same as for the last three years. Ryan Grammon moved to approve renewing membership in KASB and the Legal Fund for 2017-18. Camie Schneider seconded. Motion carried 7-0.

**EXECUTIVE
SESSION FOR
PERSONNEL**

At 8:09 p.m., Bob Dietz moved to enter into executive session for a period of 10 minutes, with the board and administration, to discuss personnel matters of non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. Stephanie Niblock seconded. Motion carried 7-0. At 8:21 p.m., Camie Schneider moved to continue in executive session for five minutes, with the same individuals, for the same purpose. Stephanie Niblock seconded. Motion carried 7-0. The meeting returned to open session at 8:27 p.m.

**RESIGNATIONS/
RETIREMENT**

Stephanie Niblock moved to accept the resignations as presented. Ryan Grammon seconded. Motion carried 7-0.

**WORK
AGREEMENTS
/CONTRACTS**

Bob Dietz moved to accept the work agreements and contract as presented. Stephanie Niblock seconded. Motion carried 7-0.

ESY / DRIVERS ED

A list of staff for extended school year and driver's education support was shared with the board for approval. Camie Schneider moved to approve the work agreements/contracts as presented for ESY. Bob Dietz seconded. Motion carried 7-0.

TIP GRANT

Bob Dietz moved to approve applying for the FY18 Targeted Improvement Plan (TIP) Grant. Stephanie Niblock seconded. Motion carried 7-0.

**MEDICAID COST
SETTLEMENT**

The estimated amount of FY15 Medicaid Cost Settlement to be received June 2017 was shared with the Board.

**STAFF LEAVE
REQUEST**

Bob Dietz moved to approve additional personal leave in FY17 for Mr. Topel for military duty with no stipulations, but a "thank you for your service". Camie Schneider seconded. Motion carried 7-0.

FY18 INSERVICE

Mrs. Reha informed the Board that the beginning of the year inservice for *all* staff would be held August 10th at the Huck Boyd Center in

Phillipsburg. All *new* certified staff will report on Friday, August 11th to the NCKSEC office, Fischer Building in Phillipsburg.

FY18 CONTRACT
WITH USD 325

Approval for a contract with USD 325 for Sky Davis for the 2017-18 school year was requested. Mrs. Davis would remain a NCKSEC employee and USD 325 will be charged ½ her salary and fringe. The contract will provide terms for who pays for substitutes and professional development. Ryan Grammon moved to approve the contract. Camie Schneider seconded. Motion carried 7-0.

ADJOURNMENT

With no further business, Tom Benoit adjourned the meeting at 8:43 p.m.

Board President

Clerk of the Board

Date Approved