

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, AUGUST 18, 2014

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, August 18, 2014. Members present were Tiffany Rietzke (#110), April Karnoff (#211), Bob Dietz (#237), Tom Benoit (#269), Todd Kennedy (#325), Jeff Hofaker (#326), via conference call Nicole Pulec (#271), and via video conference Rob Boland (#392). Absent for this meeting were Christopher Rogers (#212), Donna Brown (#270) 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 7:33 p.m.

**ITEMS ADDED TO THE AGENDA**

An additional sheet with one resignation and eight work agreements was presented to include on the agenda. (This page is attached and made a part of these minutes.)

**APPROVAL OF CONSENT AGENDA**

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

**COMMUNICATIONS**

Deb Reha informed the Board about the new teacher inservice held August 7 and the beginning of the year inservice on August 8 with approximately 198 attendees. The make-up inservice will be held at the NCKSEC office on August 29. Mrs. Reha gave preliminary findings from the KSDE state audit. Future contracts with DSNWK will need to have specific language with regards to transportation, per the KSDE auditor. Mrs. Reha informed the board about some upcoming professional development opportunities in which some staff will participate.

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS**  
ASO BCBS

ASO Update: Mrs. Reha updated the board with the current level of reserves in the health account.

**NEW BUSINESS**  
PROOF OF PUBLICATION (I)

Mrs. Reha reminded the board that each district needs to submit to the NCKSEC office, proof of publication of the special education information for NCKSEC services. *(At the time of the meeting, those that had been already received were #110, #212, #270, #271, #326 and #392.)*

EXECUTIVE  
SESSION (A)

At 7:48 p.m., Todd Kennedy moved to enter into executive session for a period of ten minutes, until 7:58 p.m., for the purpose of discussing non-elected personnel to protect the privacy interests of the individual(s) being discussed with the board, Mrs. Reha and Mr. Topel. Bob Dietz seconded the motion. Motion carried 7-0. The board returned to open session at 7:59 p.m.

RESIGNATIONS

April Karnopp moved to accept the resignations as presented. Todd Kennedy seconded. Motion carried 8-0. *(Board member Rob Boland added a microphone with his connection and his vote was heard and included for the remainder of the meeting.)*

CONTRACTS/WORK  
AGREEMENTS

Bob Dietz moved to approve the work agreements as presented with the correction of the proper district for Erica Thomas (#325 not #110). Jeff Hofaker seconded. Motion carried 8-0.

CERTIFIED  
PERSONNEL  
ASSIGNMENTS 14/15

Mrs. Reha shared with the board a list of certified personnel assigned to each district. The para personnel assignment will be provided at the September meeting.

ADJOURNMENT

Bob Dietz moved to adjourn the meeting at 8:06 p.m. Todd Kennedy seconded. Motion carried 8-0.

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Board President

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Clerk of the Board

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Date Approved