

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, AUGUST 15, 2016

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, August 15, 2016. Members present were Amber Hardacre (#110), April Karnopp (#211), Bob Dietz (#237), Peggi Axelson (#269), Stephanie Niblock (#271), Camie Schneider (#325), Ryan Grammon (#326) and Jason Rothenberger (#392). Absent for this meeting were Hilary VanPatten (#212), Donna Brown (#270), and Stephanie Dickerson (#399).

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

- | | |
|-----------------------------------|---|
| CALL TO ORDER | Vice President April Karnopp called the meeting to order at 7:30 p.m. |
| ITEMS ADDED TO THE AGENDA | Additional resignations and work agreements were added. |
| APPROVAL OF CONSENT AGENDA | Ryan Grammon moved the consent agenda be approved with the additional items. Bob Dietz seconded the motion. Motion carried 8-0. |
| COMMUNICATIONS | <p>Mrs. Reha shared with the Board about the beginning of the year in-service on August 4th. Upcoming events: KSDE audit August 8-10, new para in-service August 30, ABB&B audit August 31, September 1 make-up beginning of the year in-service for certified, September 2 new teacher induction meeting, Prinicpal meetings-September 21 at the coop office and September 22 in Plainville.</p> <p>Mrs. Reha distributed her goals for this school year and updated the Board with school psych assignments. Indicators 9 & 10 were 100% compliant with all districts.</p> |
| COMMUNITY PRESENTATION | None |
| OLD BUSINESS
ASO BCBS | Mrs. Reha updated the Board with the current level of reserves. |
| NEW BUSINESS | |
| PROOF OF PUBLICATION (I) | Administration reminded the Board that each district needs to forward proof of the publication where the special education information is printed to the NCKSEC office. |

RESIGNATIONS/
TERMINATIONS (A)

Bob Dietz moved to accept the resignations / terminations as stated with the additions. Stephanie Niblock seconded. Motion carried 8-0.

WORK
AGREEMENTS (A)

Ryan Grammon moved to accept the work agreements as stated with the additions. Jason Rothenberger seconded. Motion carried 8-0.

CERTIFIED
PERSONNEL
ASSIGNMENTS (I)

Each board member received a list of certified personnel with their districts assignment.

ADJOURNMENT

With no further business, April Karnopp adjourned the meeting at 7:55 p.m.

Board President

Clerk of the Board

Date Approved