

**MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, AUGUST 21, 2017**

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, August 21, 2017. Members present were Bob Dietz (#237), Dana Pieper (#269), Stephanie Niblock (#271) and Todd Kennedy (#325); via conference call Todd Slavik (#110), Ryan Grammon (#326) and Allison Wolters (#392). Absent for this meeting were April Karnopp (#211), Chris Rogers (#212), Lenee Horting (#270), and Stephanie Dickerson (#399).

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

CALL TO ORDER

Vice President Bob Dietz called the meeting to order at 7:30 p.m.

**APPROVAL OF
CONSENT AGENDA**

The following items were added to the agenda: under old business: an executive session for personnel with the Board only, central office salary and fringe; under new business: executive session for personnel, additional resignation, contract with Phillips County Hospital, Board policy updates, para evaluation. Todd Kennedy moved to approve the consent agenda as amended. Stephanie Niblock seconded the motion. Motion carried 7-0.

COMMUNICATIONS

NCKSEC beginning of the year in-service was Thursday, August 10th focusing on teacher/para collaboration. KSDE state auditors were here August 16-17. Principal meetings are September 19 (at Plainville) and September 21 (at NCKSEC office). Mrs. Reha distributed her goals for 2017-18 to the board. Mrs. Reha attended the Impact Institute; she and Mr. Topel attended the KSDE Leadership Conference. School psychs will meet on 9/1/17 for file reviews. A new para inservice will be held also on 9/1/17. Region 8 meeting will be September 7 in Beloit. NCKSEC financial audit with ABB&B is September 20.

**COMMUNITY
PRESENTATION
OLD BUSINESS
ASO BCBS**

None

ASO Update / Blue Cross/Blue Shield Premiums – Mrs. Reha updated the Board with the current level of reserves.

**EXECUTIVE
SESSION FOR
PERSONNEL**

Dana Pieper moved to enter into executive session with the Board only, for the purpose of discussing non-elected personnel, to protect the privacy interests of the individual(s) being discussed, returning to open session at 7:50 p.m. Todd Kennedy seconded. Motion carried 7-0. The meeting returned to open session at 7:50 p.m.

DRAFT MINUTES FOR APPROVAL

CENTRAL OFFICE
SALARY & FRINGE

Stephanie Niblock moved to approve the proposed salary increase for central office staff as presented. Todd Kennedy seconded. Motion carried 7-0.

NEW BUSINESS

PROOF OF
PUBLICATION

Proof of publication of NCKSEC special education services should be forwarded to the office.

EXECUTIVE
SESSION FOR
PERSONNEL

Stephanie Niblock moved the board enter into executive session, returning to open session at 8:05 p.m., with the Board and administration, for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Dana Pieper seconded. Motion carried 7-0. The meeting returned to open session at 8:05 p.m.

RESIGNATIONS/
TERMINATIONS/
WORK
AGREEMENTS

Stephanie Niblock moved to accept the resignations, terminations, and work agreements as amended. Dana Pieper seconded. Motion carried 6-1, with Todd Kennedy abstaining.

CERTIFIED
PERSONNEL

Board members received a list of certified personnel serving the cooperative for 2017-18.

CONTRACT WITH
PHILLIPS COUNTY
HOSPITAL

Todd Kennedy moved to approve entering into a contract with Phillips County Hospital for the PT services of Danielle Bohl, for one day every three weeks at \$65/ hour. Dana Pieper seconded. Motion carried 7-0.

BOARD POLICY
UPDATES

Dana Pieper moved to approve the board policy updates/changes as presented. Stephanie Niblock seconded. Motion carried 7-0.

PARA EVALUATION

Stephanie Niblock moved to approve that administration pursue developing a para evaluation instrument utilizing teacher and principal input. Todd Kennedy seconded. Motion carried 7-0.

ADJOURNMENT

With no further business, Todd Kennedy moved to adjourn the meeting at 8:21 p.m. Stephanie Niblock seconded. Motion carried 7-0.

Board President

Clerk of the Board

Date Approved