

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, DECEMBER 16, 2013

**DRAFT**

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, December 16, 2013. Members present when the meeting was called to order were Tom Benoit, Bob Dietz, Patty Northup, Kristi Traffas, Jeff Hofaker, and via conference call April Karnopp

Officials present: Wes Topel, Director; Kent Otte, Assistant Director; and Judy Turek, Clerk.

Other interested persons: None

**CALL TO ORDER**

Tom Benoit, president, called the meeting to order at 7:30 p.m.

**ITEMS ADDED TO THE AGENDA**

New Business

C. Resignations (add): Wes Topel, NCKSEC #636 Director, eff. June 30, 2014 and Kent Otte, NCKSEC #636 Asst. Director, eff. June 30, 2014

D. Contract (add): Stephanie Linn, USD #271 IR Teacher, \$18,029, eff. Jan.13, 2014

**APPROVAL OF CONSENT AGENDA**

Jeff Hofaker moved the consent agenda be approved as amended. Bob Dietz seconded the motion. Motion carried 6-0.

**COMMUNICATIONS**

Wes Topel reviewed with the board the two points of rebuttal he submitted to KSDE for the audit appeal and the recently received results. NCKSEC was successful on one of the items and received a recoupment of \$3,110; the other item was denied.

**COMMUNITY PRESENTATION**

None

**OLD BUSINESS  
ASO UPDATE**

Wes Topel distributed and reviewed a handout showing the actual expenses and revenues to-date in the health insurance fund.

**KASB  
CONFERENCE  
UPDATE**

Tom Benoit spoke on the sessions he attended during the recent KASB Conference; finances, lawyer session, etc. and noted the keynote speaker, Mr. Kevin Honeycutt, was outstanding.

**NEW BUSINESS  
REPORTED  
HEADCOUNT & FTE**

Wes Topel provided a handout illustrating the headcount and FTE as well as disabled & gifted FTE within each district and the Coop.

**PERSONNEL**

Bob Dietz moved the board enter into executive session for a period of 10 minutes, until 8:05 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Wes Topel and Kent Otte were asked to be present. Patty Northup seconded the motion. Motion carried 6-0.

The board returned to regular session at 8:05 p.m.

Nicole Pulec joined the meeting at 8:05 p.m.

Bob Dietz moved the board re-enter executive session for a period of 5 minutes, until 8:11 p.m. with the same people, for the same purpose as stated above. Kristi Traffas seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:11 p.m.

Bob Dietz moved the board re-enter executive session for a period of 5 minutes, until 8:16 p.m. with the same people, for the same purpose as stated above. Kristi Traffas seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:16 p.m.

RESIGNATIONS

Bob Dietz moved the board approve the following resignations:

Wes Topel, NCKSEC #636 Director, effective June 30, 2013.

Kent Otte, NCKSEC #636 Asst. Director, effective June 30, 2013.

Jeff Hofaker seconded the motion. Motion carried 7-0.

CONTRACT/  
CHANGE/  
WORK  
AGREEMENTS

Bob Dietz moved the board approve an additional item to the amended agenda under D. Contract – Wes Topel, NCKSEC Asst. Director, effective July 1, 2014. Patty Northup seconded the motion. Motion carried 7-0.

Jeff Hofaker moved the board approve the following contracts:

Stephanie Linn, USD #271 IR teacher, salary \$18,029, eff. Jan. 13, 2014

Wes Topel, NCKSEC Asst. Director, salary TBA, effective July 1, 2014

and the following change:

Megan Gasper, SL Pathologist, from .5 FTE to .6 FTE, eff. Dec. 2, 2013  
and the following work agreements:

Jennifer Morgan, USD 110 Thunder Ridge, \$8.55/hr; 7.25 hrs/day; 5 days/wk; effective Dec. 2, 2013.

Iseral Thomas, Jr., USD 211 Norton para, \$9.35/hr; 6.5 hrs/day; 5 days/wk; effective Dec. 3, 2013.

Kristi Traffas seconded the motion. Motion carried 7-0.

PARENTS AS  
TEACHERS

Wes Topel informed the board the superintendents were asked to discuss the Parents As Teacher participation for next year with their respective boards.

NEGOTIATIONS

Kristi Traffas moved the board appoint Jeff Hofaker and Patty Northup as negotiators for NCKSEC, with Bob Dietz as an alternate. April Karnopp seconded the motion. Motion carried 7-0.

ADJOURNMENT

Tom Benoit adjourned the meeting at 8:40 p.m.

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Board President

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Clerk of the Board

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Date Approved