

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, DECEMBER 19, 2016

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, December 19, 2016. Members present were April Karnopp (#211), Bob Dietz (#237), Tom Benoit (#269), Stephanie Niblock (#271), Camie Schneider (#325) and; attending via conference call Darin McDowell (#110), Hilary VanPatten (#211), Ryan Grammon (#326) and Jason Rothenberger (#392). Absent for this meeting were Donna Brown (#270) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director (via conference call); 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

Items added to the agenda were: resignation/termination, work agreement and executive session for student matters.

APPROVAL OF CONSENT AGENDA

Stephanie Niblock moved the consent agenda be approved with the additional items. Bob Dietz seconded the motion. Motion carried 8-0.

COMMUNICATIONS

Mrs. Reha requested that as the districts are completing suicide prevention inservice/training that the administration send a copy of any NCKSEC staff that participated. Paras should also be on the list. Those that have not attended training will be set up for the training on Engage.

Region 8 meeting will be hosted on January 12th here in Phillipsburg. Mr. Topel shared that the December meeting centered around the next legislative session including topics of excess cost, dyslexia, disproportionality. The upcoming KASEA conference was also discussed.

KIC conference was in December, Mrs. Reha did not attend. Project Stay was in the coop once in December, has been consulted several times via phone or video, and will be in district January 9.

December special education state aid has been received, down about \$50,000 from last year. School psych, ECD and autism team have all met in December. New teacher meeting will be January 6. January PLC meetings for SLP will be January 20; interrelated will be Jan 24, 25 and 26. (Hilary VanPatten entered the meeting via conference call at 7:49 p.m.)

COMMUNITY PRESENTATION

None

OLD BUSINESS

ASO UPDATE	The board was given an update of the ASO health reserves.
UPDATE FROM KASB CONFERENCE DELEGATE	Stephanie Niblock shared with the board highlights from the KASB conference. April Karnopp also shared with the board about her experience at the conference.
NEW BUSINESS	
DEC 1 HEADCOUNT	Mrs. Reha shared preliminary totals for the number of students receiving special education services at 639 for this year, plus 48 gifted for a total of 687. Last year the total was 737 (including 51 gifted).
EXECUTIVE SESSION FOR PERSONNEL	At 8:01 p.m., Bob Dietz moved to enter into executive session for a period of 15 minutes, with the board and administration, for the purpose of discussing personnel matters of non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. April Karnopp seconded. Motion carried 9-0. At 8:18 p.m., April Karnopp moved to continue in executive session for five minutes with the same individuals, for the same purpose. Stephanie Niblock seconded. Motion carried 9-0. The meeting returned to open session at 8:24 p.m.
RESIGNATIONS /TERMINATIONS	Bob Dietz moved to accept the resignations as presented. Ryan Grammon seconded. Motion carried 9-0. Stephanie Niblock moved to accept the termination of Danielle Mosher as presented. Camie Schneider seconded. Motion carried 9-0.
WORK AGREEMENTS	Bob Dietz moved to accept the work agreements as presented. Stephanie Niblock seconded. Motion carried 9-0.
EXTENDED MATERNITY LEAVE	Camie Schneider moved to approved the extended maternity leave requests as presented. Stephanie Niblock seconded. Motion carried 9-0.
EXECUTIVE SESSION FOR STUDENT MATTERS	At 8:27 p.m., Bob Dietz moved to enter into executive session for a period of five minutes, with the board and administration, for the purpose of discussing student matters, in order to protect the privacy interests of the individual(s) to be discussed. Camie Schneider seconded. Motion carried 9-0. At 8:34 p.m., Stephanie Niblock moved to continue in executive session for five minutes with the same individuals, for the same purpose. Bob Dietz seconded. Motion carried. The meeting returned to open session at 8:40 p.m.
PAT BUDGET ADJUSTMENT / GRANT UPDATE	For the Parents at Teachers program, Mrs. Jennifer Corbett applied for and was the recipient of a grant from the Home Charitable Foundation of Kensington to be used to purchase books for the PAT lending library. Bob Dietz moved to accept the grant and increase the budget authority. Camie Schneider seconded. Motion carried 9-0.

Mr. Topel will begin work on the Hansen grant for PAT in January. Current participating districts will need to decide if they wish to continue the program for the 2017-18 school year. Board representatives were asked to discuss this with the local boards and bring back a decision to the January NCKSEC Board meeting.

Mrs. Corbett will be invited to attend the January Board meeting to be recognized for her participation in a Harvard panel for early childhood education in a rural setting.

ADJOURNMENT

With no further business, Tom Benoit adjourned the meeting at 8:47 p.m.

Board President

Clerk of the Board

Date Approved