

**DRAFT MINUTES FOR APPROVAL ON 1/15/2018**

**MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, December 18, 2017**

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, December 18, 2017. Members present were April Karnopp (#211), Bob Dietz (#237) and Stephanie Niblock (#271); via conference call Chris Rogers (#212), Dana Pieper (#269), Ryan Grammon (#326) and Allison Wolters (#392). Absent for this meeting were Todd Slavik (#110), Lenee Horting (#270), Todd Kennedy (#325), and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk. Also present for this meeting: Shelley Swayne, USD 271 Superintendent.

**CALL TO ORDER**

President April Karnopp called the meeting to order at 7:30 p.m.

**APPROVAL OF  
CONSENT AGENDA**

Two work agreements and Parents as Teacher program were added to the agenda. Bob Dietz moved to approve the consent agenda as amended. Stephanie Niblock seconded the motion. Motion carried 7-0.

**COMMUNICATIONS**

District visits and observations continue. Project Stay visited December 12. Region 8 meeting was held in Salina, December 14. No new information about disproportionality had been shared. A new K-6 unified licensure is in the works that would cover special education. Seven NCKSEC staff along with Mrs. Reha attended the KIC conference in Wichita on December 8.

NCKSEC offices will be closed December 22 - January 1 for the Christmas and New Year holidays. NCKSEC will host the Region 8 meeting here in Phillipsburg on January 11.

**COMMUNITY  
PRESENTATION**

None

**OLD BUSINESS  
ASO BCBS**

An update with the current level of health care reserves was shared with the Board.

**PARA EVALUATION**

A draft of the proposed para evaluation had been send out, feedback from staff was taken into consideration and changes were made. Bob Dietz moved to adopt the para evaluation as presented. Stephanie Niblock seconded. Motion carried 6-1; Ryan Grammon cast a no vote.

**KASB ANNUAL  
MEETING UPDATE**

No report was given. No participants in the meeting had attended the KASB meeting.

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**NEW BUSINESS**

PRELIMINARY DEC 1 HEADCOUNT Mrs. Reha reported that the number of students being served as of December 1 was 701, with 655 IDEA and 46 gifted. This was up from the 2016-17 count of 687.

BUDGET UPDATE This agenda item was tabled until the January meeting.

EXECUTIVE SESSION FOR STUDENT MATTERS At 7:42 p.m., Bob Dietz moved the board enter into executive session with the Board, Mrs. Swayne and NCKESC administration, for the purpose of discussing student matters to protect the privacy interests of the individual(s) to be discussed and return to open session at 7:58 p.m. Stephanie Niblock seconded. Motion carried 7-0. At 7:59 p.m., Stephanie Niblock moved to continue in executive session with the same individuals, for the same purpose returning to open session at 8:09 p.m. Bob Dietz seconded. Motion carried 7-0. At 8:10 p.m., Stephanie Niblock moved to continue in executive session with the same individuals for the same purpose returning to open session at 8:16 p.m. Bob Dietz seconded. Motion carried 7-0.

The meeting returned to open session at 8:16 p.m.

EXECUTIVE SESSION FOR PERSONNEL At 8:17 p.m., Stephanie Niblock moved the board enter into executive session with the Board and NCKESC administration, for the purpose of discussing non-elected personnel to protect the privacy interests of the individual(s) to be discussed, returning to open session at 8:23 p.m. Bob Dietz seconded. Motion carried 7-0.

The meeting returned to open session at 8:23 p.m.

PART TIME STAFF FOR USD 237 Bob Dietz moved to approve the hiring of a part time certified teacher for USD 237. Stephanie Niblock seconded. Motion carried 7-0.

RESIGNATIONS/ RETIREMENT Dana Pieper moved to approve the resignation as presented. Stephanie Niblock seconded. Motion carried 7-0.

Stephanie Niblock moved to approve the retirement notice as presented, with many, many thanks to Joyce Bunch for her years of service. Bob Dietz seconded. Motion carried 7-0.

WORK AGREEMENTS Stephanie Niblock moved to approve the work agreements as presented. Bob Dietz seconded. Motion carried 7-0.

PARENTS AS TEACHERS Six districts currently participate in the Parents as Teachers program. Mr. Topel requested that members discuss the program at their respective district meetings in January and be prepared to say whether the six

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participating plan to continue in the program. Mr. Topel and the PAT staff will be working on the Hansen grant.

**ELECTIONS**

April Karnopp brought up that it may be necessary to discuss when elections for Board officers should be done – if it continues in July or moves to January to coincide with the new school board elections and board terms.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:32 p.m.

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Board President

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Clerk of the Board

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Date Approved