

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, FEBRUARY 17, 2014

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, February 17, 2014. Members present when the meeting was called to order were Tom Benoit, April Karnopp, Bob Dietz, Patty Northup, Christopher Rogers, Jeff Hofaker, and via conference call Donna Brown and Stacey Carswell.

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

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. Work Agreements Marlene Whitney, NCKSEC Board Clerk, eff. May 1, 2014. Ellie Albert, USD #237 Sm. Center para, eff. Feb. 18, 2014.
APPROVAL OF CONSENT AGENDA	Bob Dietz moved the consent agenda be approved as amended. Patty Northup seconded the motion. Motion carried 8-0.
COMMUNICATIONS	Wes Topel informed the board of the upcoming Job Olympics scheduled April 16 th . He invited the board members to attend the event either as a participant (judge) or come to observe. Mr. Topel reported on the Workers Comp claims to date. The board requested a comparison of past year and current claims to be presented at next board meeting. Mr. Topel informed the board that he will be attending the KSDE Winter Leadership conference in Wichita this month.
COMMUNITY PRESENTATION	None
ASO/BUDGET UPDATE	Wes Topel updated the board on the health insurance fund. He also provided the board with a possible Federal VI-B funds draw-down schedule and a handout illustrating potential district contributions. Discussion followed. Nicole Pulec joined the meeting at 8:05 p.m.
NEGOTIATIONS	April Karnopp moved the board enter into executive session with Wes Topel and Kent Otte for a period of 10 minutes, until 8:23 p.m. for the purpose of discussing employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract. Jeff Hofaker seconded the motion. Motion carried 9-0. The board returned to regular session at 8:23 p.m. Joyce Bunch left at the meeting at 8:15 p.m.

April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 8:29 p.m. with the same people, for the same purpose as stated above. Patty Northup seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:29 p.m.

NEW BUSINESS
PERSONNEL

Christopher Rogers moved the board enter into executive session with Wes Topel and Kent Otte for a period of 15 minutes, until 8:45 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. Bob Dietz seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:45 p.m.

Jeff Hofaker moved the board re-enter executive session for a period of 15 minutes, until 9:00 p.m. with the same people, for the same purpose as stated above. April Karnopp seconded the motion. Motion carried 9-0.

The board returned to regular session at 9:00 p.m.

Tom Benoit moved the board re-enter executive session for a period of 15 minutes, until 9:15 p.m. with the same people, for the same purpose as stated above. Bob Dietz seconded the motion. Motion carried 9-0.

The board returned to regular session at 9:15 p.m.

April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 9:20 p.m. with the same people, for the same purpose as stated above. Patty Northup seconded the motion. Motion carried 9-0.

The board returned to regular session at 9:20 p.m.

Jeff Hofaker moved the board re-enter executive session for a period of 5 minutes, until 9:25 p.m. with the same people, for the same purpose as stated above. April Karnopp seconded the motion. Motion carried 9-0.

The board returned to regular session at 9:25 p.m.

April Karnopp moved the board re-enter executive session for a period of 10 minutes, until 9:35 p.m. with the same people, for the same purpose as stated above. Tom Benoit seconded the motion. Motion carried 9-0.

The board returned to regular session at 9:35 p.m.

RESIGNATIONS

Jeff Hofaker moved the board approve the resignation of Lora Harris, USD #237, Interrelated Teacher, effective end of 13/14 school year and Angie Fagan, USD #237 Sm. Center para, effective January 17, 2014.

Patty Northup seconded the motion. Motion carried 9-0.

- WORK AGREEMENTS** Tom Benoit moved the board approve the following work agreements:
Marlene Whitney, NCKSEC Board Clerk, 1.0 FTE, \$34,000 (prorated May 1-
June 30), effective May 1, 2014 (replacement)
Jerry Jones, NCKSEC School Psychologist, .5 FTE, \$13,875, effective
August 15, 2014.
Ellie Albert, USD #237 Smith Center para, \$9.55/hr; 7 hrs/day; 5 days/wk;
effective Feb. 18, 2014 (replacement).
Tami Sauer, USD #325 Phillipsburg para, \$8.95/hr; 4.25 hrs/day; 5
days/wk; effective January 27, 2014 (replacement).
Bob Dietz seconded the motion. Motion carried 9-0.
- HEARTSPRING CONTRACT** Bob Dietz moved the board approve the Heartspring contract as
presented. April Karnopp seconded the motion. Motion carried 9-0.
- MARCH MEETING** Informational only
- ADJOURNMENT** Tom Benoit adjourned the meeting at 9:40 p.m.

Board President

Clerk of the Board

Date Approved