

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, FEBRUARY 16, 2015

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, February 16, 2015. Members present were April Karnopp (#211), Tom Benoit (#269), Todd Kennedy (#325), and Bob Dietz (#237), and attending via conference call were Christopher Rogers (#212), Jeff Hofaker (#326), Nicole Pulec (#271) and Rod Boland (#392). Absent for this meeting were Tiffany Rietzke (#110), Donna Brown (#270) and Stephanie Dickerson (#399).

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

CALL TO ORDER

President Tom Benoit called the meeting to order at 7:31 p.m.

**APPROVAL OF
CONSENT AGENDA**

Todd Kennedy moved to approve the consent agenda. Bob Dietz seconded the motion. Motion carried 7-0. (Jeff Hofaker joined the call at 7:33 p.m.)

COMMUNICATIONS

Mrs. Reha shared with the Board that Job Olympics will be held April 29th in Phillipsburg. If members are interested in participating they are encouraged to contact Anita Palmer.

On February 3rd Mrs. Reha and Mr. Topel attended a roundtable discussion in Hays with the incoming education commissioner Randy Watson. A principals meeting was held in Plainville on January 28th. The speech clinicians met at the NCKSEC office February 6th. Mrs. Reha attended the KIC regional meeting on February 11th. Mr. Topel attended the Region 8 meeting in Larned on February 12th. Evaluations have been completed.

**COMMUNITY
PRESENTATION**

None

OLD BUSINESS

ASO BCBS

ASO Insurance Update: Mrs. Reha updated the board with the current level of reserves in the health account. Alejandra Juarez, representative with Blue Cross Blue Shield plans to attend the March Board meeting.

BUDGET

Mr. Topel provided a projection of FY15 expenditures and a comparison of district assessments as a percentage of special education expenditures from Region 8 cooperatives and interlocals. He noted the reduction in expenses from FY14 compared with projected FY15 expenses comes from positions that weren't filled and the reduced revenue received through personnel categorical aid.

NEGOTIATIONS

April Karnopp moved to enter into executive session at 7:58 p.m. for a period of ten minutes with the board and administration for the purpose of discussing employer-employee negotiations, to protect the district’s right to the confidentiality of its negotiating position and the public interest. Bob Dietz seconded. Motion carried 8–0. The meeting returned to open session at 8:10 p.m. No action was taken.

NEW BUSINESS

EXECUTIVE SESSION – PERSONNEL/STAFF EVALUATIONS

At 8:10 p.m. April Karnopp moved to enter into executive session for ten minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individual(s) to be discussed with the board, Mrs. Reha and Mr. Topel. Todd Kennedy seconded. Motion carried 8-0. The meeting returned to open session at 8:21 p.m.

RESIGNATIONS (A)

Bob Dietz moved to accept the resignations/terminations as presented. Todd Kennedy seconded. Motion carried 8–0.

CONTRACTS/WORK AGREEMENTS (A)

Todd Kennedy moved to accept the work agreements/contracts and work agreement/contract amendments as presented. Bob Dietz seconded. Motion carried 8–0.

WORK AGREEMENT /CONTRACT AMENDMENTS (A)

CONTRACTS - SPECIAL EDUCATION ADMINISTRATION

Tom Benoit moved to extend the administrative contracts for the Director and Assistant Director through June 30, 2017, with health insurance benefit and salary to be determined at a later date. Todd Kennedy seconded. Motion carried 6-2, with Jeff Hofaker (#326) and Rod Boland (#392) abstaining.

SUPERINTENDENT ADVISORY COUNCIL

Tom Benoit shared with the NCKSEC Board of Directors that prior to adjourning the Council of Superintendents’ meeting on February 13th; the 3-member Director’s Advisory Council informed Mrs. Reha that they would not be attending future Board meetings.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:25 p.m.

Board President

Clerk of the Board

Date Approved