

MINUTES
NCKSEC #636 INTERLOCAL BOARD
Monday, February 20, 2017

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, February 20, 2017. Members present were Bob Dietz (#237), Tom Benoit (#269) and Ryan Grammon (#326); participating via conference call Todd Slavik (#110), April Karnopp (#211), Hilary VanPatten (#211) and Jason Rothenberger (#392). Absent for this meeting were Donna Brown (#270), Stephanie Niblock (#271), Camie Schneider (#325) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director (via conference call); Joyce Bunch, Treasurer; and Marlene Whitney, Clerk.

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| CALL TO ORDER | President Tom Benoit called the meeting to order at 7:35 p.m. |
| ITEMS ADDED TO THE AGENDA | Items added to the agenda were one resignation, one work agreement and membership in the Kansas Infinitec Coalition. |
| APPROVAL OF CONSENT AGENDA | Ryan Grammon moved to approve the consent agenda with the additional items. April Karnopp seconded the motion. Motion carried 6-0. (Todd Slavik joined the meeting at 7:40 p.m.) |
| COMMUNICATIONS | <p>PLC meetings were held for interrelated, SLP and school psychs. Project Stay was in district February 6th. Topics at the Region 8 meeting in Larned were legislation, school mental health and trauma care. The directors call featured Dale Dennis speaking on school finance, with additional discussion on the change in hearing impaired qualifications.</p> <p>Mrs. Reha shared her appreciation to the member districts for reaching 100% compliance on Indicator 12. Labels for Indicator 8 for the parent survey are ready. Interviews are underway for hearing impaired, psychologist and orientation mobility positions. Project Stay will be in district March 1 and 2. The March Region 8 meeting will be in Concordia.</p> |
| COMMUNITY PRESENTATION | None |
| OLD BUSINESS | |
| BUDGET/ASO UPDATE | The board received an update on the ASO monthly expenditures and health care reserves. |

NEW BUSINESS

**EXECUTIVE
SESSION FOR
PERSONNEL**

At 7:49 p.m., Bob Dietz moved to enter into executive session for a period of 10 minutes, with the board and administration, to discuss personnel matters of non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. Ryan Grammon seconded. Motion carried 7-0. The meeting returned to open session at 8:00 p.m.

RESIGNATIONS

Bob Dietz moved to accept the resignations as presented. Jason Rothenberger seconded. Motion carried 7-0.

**WORK
AGREEMENTS**

Ryan Grammon moved to accept the work agreements as presented. Bob Dietz seconded. Motion carried 7-0.

Bob Dietz moved to approve the non-renewal of Ms. Burch. Ryan Grammon seconded. Motion carried 7-0.

**KANSAS INFINITEC
COALITION**

Bob Dietz moved to continue membership in the Kansas Infinitec Coalition (KIC) for the 2017-2018 school year. The membership fee is equal to the amount of \$.65 times the "2016-2017 Head Count Enrollment" filed with KSDE. The estimated membership fee is \$2178 based on the unaudited enrollment figures. April Karnopp seconded. Motion carried 7-0.

ADJOURNMENT

With no further business, Tom Benoit adjourned the meeting at 8:03 p.m.

Board President

Clerk of the Board

Date Approved