



**OLD BUSINESS**  
BUDGET & ASO  
UPDATE

The board was given an update of the health care reserves. A budget update with revenue/expense summary for FY14, FY15 and projection for FY16 was distributed to the board. Mr. Topel reported that maintenance of effort tentatively was achieved in three of four of the benchmarks available for measurement. Mrs. Reha and Mr. Topel will be visiting with school finance at KSDE on March 9<sup>th</sup>. (Joyce Bunch left the meeting at 7:50 p.m. Todd Kennedy exited the meeting from 7:54-8:10 p.m.)

**NCKSEC BOARD  
POLICY REVIEW**

Bob Dietz moved to approve the changes as suggested for Section I of the board policy manual. April Karnopp seconded. Motion carried 7-0. Hilary VanPatten moved to approve the changes as suggested for Section J. Stephanie Niblock seconded. Motion carried 7-0.

**PARENTS AS  
TEACHERS**

The Board had tabled discussion about a potential shortfall for the PAT. Administration will keep the Board informed but no action was necessary at this time. (Stephanie Niblock stepped out briefly from 8:42-8:43 p.m.)

**NEW BUSINESS**

**PERSONNEL**

At 8:55 p.m., April Karnopp moved to enter into executive session for five minutes for the purpose of discussing non-elected personnel in order to protect the privacy interest(s) of those to be discussed. Bob Dietz seconded. Motion carried 7-0. The meeting returned to open session at 9:01 p.m.

**RESIGNATIONS/  
TERMINATIONS**

Bob Dietz moved to accept the resignations/terminations as amended. Hilary VanPatten seconded. Motion carried 6-1, with Ryan Grammon abstaining, recorded as a no vote.

**WORK  
AGREEMENTS**

April Karnopp moved to accept the contract/work agreement as presented. Stephanie Niblock seconded the motion. Motion carried 7-0.

**CONTRACTED  
SPEECH-LANG.  
SERVICES**

With the vacant SLP positions filled, the NCKSEC will provide Presence Learning with the required 90-day notice of intent not to renew the contract for tele-therapy services for the 2016-2017 school year.

**ADJOURN**

With no further business, Tom Benoit adjourned the meeting at 9:05 p.m.

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Board President

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Clerk of the Board

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Date Approved