

**MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, February 19, 2018**

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, February 19, 2018. Members present were April Karnopp (#211), Bob Dietz (#237), via conference call Todd Slavik (#110), Chris Rogers (#212), Dana Pieper (#269), Lenee Horting (#270), Todd Kennedy (#325) and Ryan Grammon (#326). Absent for this meeting were, Stephanie Niblock (#271), Shaina Guttery (#392) and Stephanie Dickerson (#399).

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

**CALL TO ORDER**

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

**APPROVAL OF CONSENT  
AGENDA**

A para training opportunity was added to the agenda. Bob Dietz moved to approve the consent agenda as amended. Dana Pieper seconded the motion. Motion carried 6-0. *(Chris Rogers joined the conference call at 7:37 p.m. and Todd Kennedy joined the conference call at 7:38 p.m.)*

**COMMUNICATIONS**

Mrs. Reha reported on recent and upcoming activities within the NCKSEC. During the recent directors' call, it was discussed that anticipated special education state aid will be \$28,500. Discussion at Region 8 meeting included standards for a secondary unified teaching license that would cover math, reading and special education. Sally Cauble, area rep for the state board of education, will be retiring. Jean Clifford will be running for the position. Mrs. Reha and Mr. Topel attended the KASEA winter conference in Topeka, February 14 and negotiations training in Hays on February 27. The next Region 8 meeting will be hosted by NCKSEC in Phillipsburg on March 8.

**COMMUNITY  
PRESENTATION**

None

**OLD BUSINESS  
ASO BCBS**

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

**PAT UPDATE**

Mr. Topel shared the Hansen Grant will be submitted prior to March 1, coop is requesting \$35,000. The state grant will be submitted by April 13, 2018.

**DRAFT MINUTES  
FOR APPROVAL 3/19/2018**

**INTERLOCAL  
AGREEMENT**

Mrs. Reha shared that no new developments had occurred with disproportionality.

**BLUE CROSS ELIGIBILITY**

The Board was informed that Blue Cross had approved our request to set the eligibility requirements for health coverage to 20+ hours per week.

**NEW BUSINESS**

**KANSAS SCHOOL FOR  
THE BLIND**

Ryan Grammon moved to approved entering into a contract for services with Kansas School for the Blind. Bob Dietz seconded. Motion carried 8-0.

**USD 489 EARLY  
CHILDHOOD  
CONNECTIONS**

Dana Pieper moved to enter into a memorandum of understanding with USD 489 Early Childhood Connections. Lenee Horting seconded. Motion carried 8-0.

**SECTION 125 PLAN**

Bob Dietz moved to return through payroll, as taxable amounts, balances over \$100 that remained in the account. Dana Pieper seconded. Motion carried 8-0.

**INFINITEC**

Lenee Horting moved to approve entering into a contract with Infinitec for the 2018-19 school year. Todd Kennedy seconded. Motion carried 8-0.

**EXECUTIVE SESSION  
FOR STUDENT MATTERS**

At 8:10 p.m., Bob Dietz moved the board enter into executive session with the Board and NCKESC administration, for the purpose of discussing student matters to protect the privacy interests of the individual(s) to be discussed under the exception relating to actions adversely or favorable affecting a student under KOMA, and to return to open session at 8:20 p.m. Lenee Horting seconded. Motion carried 8-0.

At 8:21, Bob Dietz moved to continue in executive session for five minutes, with the same individuals for the same purpose returning to open session at 8:27 p.m. Dana Pieper seconded. Motion carried 8-0. The meeting returned to open session at 8:27 p.m.

**EXECUTIVE SESSION  
FOR NEGOTIATIONS**

At 8:28 p.m., Bob Dietz moved the board enter into executive session for ten minutes with the Board and NCKSEC administration, for the purpose of discussing negotiations pursuant to the exception for employer-employee negotiations under KOMA. Dana Pieper seconded. Motion carried 8-0. The meeting returned to open session at 8:40 p.m.

**DRAFT MINUTES  
FOR APPROVAL 3/19/2018**

**EXECUTIVE SESSION  
FOR PERSONNEL**

At 8:41 p.m., Bob Dietz moved the board enter into executive session with the Board and NCKESC administration, to discuss non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the non-elected personnel exception under KOMA, returning to open session at 8:47 p.m. Lenee Horting seconded. Motion carried 8-0.

The meeting returned to open session at 8:47 p.m.

**CONTRACTS/WORK  
AGREEMENT**

Bob Dietz moved to approve the work agreement as presented. Dana Pieper seconded. Motion carried 8-0.

**RESIGNATION**

Dana Pieper moved to approve the resignations as presented. Bob Dietz seconded. Motion carried 8-0.

**PARA TRAINING  
OPPORTUNITY**

Bob Dietz moved to allow specific paras that are serving students on the autism spectrum, the opportunity for additional training, per administration recommendation. Lenee Horting seconded. Motion carried 8-0.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 8:53 p.m.

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Board President

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Clerk of the Board

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Date Approved