

DRAFT – FOR APPROVAL 2/20/2017
MINUTES
NCKSEC #636 INTERLOCAL BOARD
WEDNESDAY, JANUARY 18, 2017

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Wednesday, January 18 (rescheduled from Monday, January 16th due to bad weather). Members present were Todd Slavik (#110), April Karnopp (#211), Bob Dietz (#237), Stephanie Niblock (#271), Camie Schneider (#325) and attending via conference call Hilary VanPatten (#211), Tom Benoit (#269) and Ryan Grammon (#326). Absent for this meeting were Donna Brown (#270), Jason Rothenberger (#392) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director (via conference call); Joyce Bunch, Treasurer; and Marlene Whitney, Clerk. Other interested parties present: Shona Sherraden and Jennifer Corbett.

- CALL TO ORDER** Vice President April Karnopp called the meeting to order at 7:33 p.m.
- ITEMS ADDED TO THE AGENDA** Items added to the agenda were: one work agreement.
- APPROVAL OF CONSENT AGENDA** Bob Dietz moved the consent agenda be approved with the additional item. Tom Benoit seconded the motion. Motion carried 8-0.
- COMMUNICATIONS** Administration is continuing observations and district visits. Project Stay's recent visit was done via video conference. Region 8 meeting was held in Phillipsburg, with NCKSEC as host on January 12. Significant disproportionality was one of the major topics. Directors' call was held on January 13, with the Gannon case being discussed. Mr. Topel and Mrs. Whitney will be attending the KASEA meeting in Topeka. Mrs. Whitney will attend a special session for Medicaid clerks. Interrelated PLCs will be held January 24-25-26 in Plainville, Smith Center and Northern Valley respectively. Mr. Topel will attend a job fair in Kearney on January 27.
- COMMUNITY PRESENTATION** None
- OLD BUSINESS**
- PARENTS AS TEACHERS** Shona Sherraden and Jennifer Corbett, Parents As Teachers coordinators for NCKSEC, were introduced to the Board and spoke about their roles in early intervention and the many benefits of the Parents as Teachers program.
- Bob Dietz moved to allow Mr. Topel to pursue the grant application to Dane G. Hansen Foundation for the Parents As Teachers program. Stephanie Niblock seconded. Motion carried 8-0. Districts that will be included in the application are 110, 237, 392, 269, 270, and 399.

**BUDGET/ASO
UPDATE**

The board was given an update of the expenditures comparison through December 2016. The board also received an update on the ASO health reserves.

NEGOTIATIONS

The negotiations team is required to attend training annually. Mrs. Reha and Mr. Topel will plan to attend the training in Oakley on April 11. An additional training may be offered in Hays, if a suitable location is secured. Stephanie Niblock shared she might have a possibility of a meeting site. Tom Benoit, Bob Dietz and April Karnopp (alternate) are invited to attend the training also.

NEW BUSINESS

**EXECUTIVE
SESSION FOR
PERSONNEL**

At 8:15 p.m., a three-minute break was taken. At 8:19 p.m., Stephanie Niblock moved to enter into executive session for a period of 10 minutes, with the board and administration, for the purpose of discussing personnel matters of non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. Camie Schneider seconded. Motion carried 8-0. At 8:30 p.m., Stephanie Niblock moved to continue in executive session for five minutes with the same individuals, for the same purpose. Camie Schneider seconded. Motion carried 8-0. The meeting returned to open session at 8:37 p.m.

Stephanie Niblock moved to accept the request of a reduction in hours for the 2017-18 school year from Marcia Mehlhaff, to serve 3 days a week as school psychologist for USD 271. Bob Dietz seconded. Motion carried 8-0.

RESIGNATIONS

Bob Dietz moved to accept the resignations as presented. Todd Slavik seconded. Motion carried 8-0.

**WORK
AGREEMENTS**

Bob Dietz moved to accept the work agreements as presented. Camie Schneider seconded. Motion carried 8-0.

**EXECUTIVE
SESSION FOR
STUDENT
MATTERS**

At 8:39 p.m., Camie Schneider moved enter into executive session for a period of 10 minutes, with the board and administration, for the purpose of discussing student matters, in order to protect the privacy interests of the individual(s) to be discussed. Stephanie Niblock seconded. Motion carried 8-0. At 8:50 p.m., Stephanie Niblock moved to continue in executive session for five minutes with the same individuals, for the same purpose. Camie Schneider seconded. Motion carried 8-0. The meeting returned to open session at 8:56 p.m.

**CONTRACTS
SPECIAL ED ADMIN**

At 8:57 p.m., Camie Schneider moved to enter into executive session with the Board only, for five minutes for the purpose of discussing personnel matters of non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. Stephanie Niblock

seconded. Motion carried 8-0. The meeting returned to open session at 9:04 p.m.

Bob Dietz moved to extend the assistant director contract for Mr. Wes Topel through 6/30/19. Todd Slavik seconded. Motion carried 8-0. Stephanie Niblock moved to extend the director contract for Mrs. Debra Reha through 6/30/19. Tom Benoit seconded. Motion carried 8-0.

NCKSEC MILEAGE REIMBURSEMENT RATE

The board was informed that effective 1/1/2017, the state mileage reimbursement rate was adjusted from \$.54 to \$3.5 per mile. The NCKSEC mileage reimbursement rate is set at the state rate and will automatically adjust.

ACCEPTANCE OF GRANT AWARD

Bob Dietz moved to accept the grant award of \$45,000 from the Dane G. Hansen Foundation for updated psychological testing materials. Camie Schneider seconded. Motion carried 8-0.

ADJOURNMENT

With no further business, April Karnopp adjourned the meeting at 9:08 p.m.

Board President

Clerk of the Board

Date Approved