

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JANUARY 20, 2014

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, January 20, 2014. Members present when the meeting was called to order were Tom Benoit, Bob Dietz, Kristi Traffas, April Karnopp, and via conference call Kevin Moore and Nicole Pulec.

Officials present: Wes Topel Director; Kent Otte Assistant Director; Judy Turek, Clerk; and Joyce Bunch, Treasurer.

Other interested persons: None

CALL TO ORDER

Tom Benoit, president, called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE AGENDA

Resignations:

Sharon Slate, USD #271 Stockton Psych secretary, effective end of 13/14 school year.

Work Agreements:

Ron Wolf, USD #270 Plainville paraeducator, effective 1/15/14, \$9.55 hr; 7 hrs/day; 5 days /wk. (replacement);

Sammy Lambert, USD #237 Smith Center paraeducator, effective 2/01/14, \$9.55 hr; 7 hrs/day; 5 days /wk. (replacement);

APPROVAL OF CONSENT AGENDA

Bob Dietz moved the consent agenda be approved as presented. April Karnopp seconded the motion. Motion carried 6-0.

COMMUNICATIONS

Wes Topel informed the board on the recent Jan. 10th "Safety First" inservice that NCKSEC hosted and was paid for through a KSDE grant.

COMMUNITY PRESENTATION

None

Jeff Hofaker joined the meeting at 7:39 p.m.

OLD BUSINESS
BUDGET & ASO UPDATE

Wes Topel provided the board a handout illustrating the current and projected budget figures for the Coop and the FY13 & FY14 Administrative Service Only (ASO) BCBS health insurance fund for discussion and review.

NEGOTIATIONS

Jeff Hofaker moved the board enter into executive session with Wes Topel and Kent Otte, for a period of 5 minutes, until 8:15 p.m., for the purpose of discussing employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract. Kevin Moore seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:15 p.m.

April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 8:20 p.m. with the same people, for the same purpose as stated above. Bob Dietz seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:20 p.m.

**PARENTS AS
TEACHERS**

Bob Dietz moved the board approve Mr. Otte submitting a grant application to the Hansen Foundation to offset the local district cost required by the KSDE PAT grant. Kristi Traffas seconded the motion. Motion carried 7-0.

**NEW BUSINESS
PERSONNEL**

Tom Benoit moved the board enter into executive session for a period of 20 minutes, until 8:45 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Wes Topel and Kent Otte were asked to be present. Bob Dietz seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:45 p.m.

April Karnopp moved the board re-enter executive session for a period of 10 minutes, until 8:55 p.m. with the same people, for the same purpose as stated above. Kristi Traffas seconded the motion. Motion carried 7-0.

The board returned to regular session at 8:55 p.m.

April Karnopp moved the board re-enter executive session for a period of 15 minutes, until 9:10 p.m. with the same people, for the same purpose as stated above. Bob Dietz seconded the motion. Motion carried 7-0.

The board returned to regular session at 9:10 p.m.

April Karnopp moved the board re-enter executive session for a period of 5 minutes, until 9:15 p.m. with the same people, for the same purpose as stated above. Kristi Traffas seconded the motion. Motion carried 7-0.

The board returned to regular session at 9:15 p.m.

RESIGNATIONS

April Karnopp moved the board approve, with regrets, the resignation of Judy Turek, NCKSEC #636 Board Clerk effective June 30, 2014. Bob Deitz seconded the motion. Motion carried 7-0. The board thanked Judy for her many years of service and for a job well done.

Bob Deitz moved the board approve the following resignations:
Jerry Jones, USD #271 School Psychologist, effective June 1, 2014.
Laci Reese, USD #270 Plainville Para, effective Dec, 20, 2013.
Darlene Morgan, USD #237 Sm. Center para, effective Dec. 20, 2013
Iseral Thomas, USD #211 Norton para, effective Dec. 23, 2013.
Jenny Boehler, USD #325 Phillipsburg para, effective Jan. 17, 2014.
Sharon Slate, USD #271 Psych Secretary, effective at the end of 13/14 school year.

Tom Benoit seconded the motion. Motion carried 7-0.

WORK AGREEMENTS

Kristi Traffas moved the board approve the following work agreements:

Karen Smith, USD #211 Norton para, effective 1/06/14, \$8.95 hr; 6.5 hrs/day; 5 days /wk. (replacement);

Nicole Bowman, USD #110 Thunder Ridge para, effective 1/24/14,
\$8.75 hr; 7.25 hrs/day; 5 days /wk. (New position);
Sammy Lambert, USD #237 Smith Center para, effective 2/1/14,
\$9.55 hr; 7 hrs/day; 5 days/wk (replacement);
Ron Wolf, USD #270 Plainville para, effective 1/15/14, \$9.55 hr; 7
hrs/day; 5 days/wk (replacement)

Jeff Hofaker seconded the motion. Motion carried 7-0.

ADJOURNMENT

Tom Benoit adjourned the meeting at 9:25 p.m.

Board President

Clerk of the Board

Date