

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JUNE 16, 2014

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office in Phillipsburg on Monday, June 17, 2013. Members present when the meeting was called to order were Tom Benoit, April Karnopp, Christopher Rogers, Patty Northup, Stacey Carswell/Kevin Moore and via phone conference Nicole Pulec.

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

Other interested persons: Deb Reha, Learning Coop. of NCK Asst. Director and Marlene Whitney, USD #269 Palco Clerk.

- CALL TO ORDER Tom Benoit, president, called the meeting to order at 7:31 p.m.
- ITEMS ADDED TO THE AGENDA D. Work Agreements
Jennifer Corbett, Parents As Teachers, \$14.50/hr, 30 hrs/wk; USD #110 Thunder Ridge, #237 Smith Center, #392 Osborne, eff. July 1, 2014.
Beth Schemper, Parents As Teachers, \$15/hr, 30 hrs/wk; USD #325 Phillipsburg, #326 Logan, #211 Norton, effective July 1, 2014.
Move remaining agenda items accordingly (i.e. item D. Extended School Year Additions becomes item E.)
Add: Item J. Parents As Teachers FY15 funding
- APPROVAL OF CONSENT AGENDA Patty Northup moved the consent agenda be approved. Stacey Carswell seconded the motion. Motion carried 6-0.
- COMMUNICATIONS Wes Topel shared with the Board a "Thank You" note he received from Arlene Williams for the reception and gift.
- COMMUNITY PRESENTATION None
- NEGOTIATIONS Wes Topel reviewed the certified salary proposal as presented and recommended the board approve the proposal. Tom Benoit moved the board approve the proposal as ratified by the teachers association. April Karnopp seconded the motion. Motion carried 6-0. (A copy of the proposal is attached to, and becomes a part of, these official minutes.)
- FY14 BUDGET Wes Topel distributed & reviewed the proposed FY15 budget with the Board. Discussion followed. The item was tabled.
- HEALTH INSURANCE Wes Topel informed the board that a meeting with Mrs. Juarez, BCBS representative is scheduled for Tuesday, June 17. Discussion will include recommendations for the ASO fund so the Board can set the FY15 rates in July. Mr. Topel invited the board members to attend.

PERSONNEL

April Karnopp moved the board enter into executive session for a period of 15 minutes, until 8:10 p.m. with the board, Wes Topel & Deb Reha, for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Christopher Rogers seconded the motion. Motion carried 6-0.

The board returned to regular session at 8:10 p.m.

Tom Benoit moved the board re-enter executive session for a period of 15 minutes, until 8:25 p.m. with the board and Deb Reha for the purpose listed above. Kevin Moore seconded the motion. Motion carried 6-0.

The board returned to regular session at 8:25 p.m.

April Karnopp moved the board approve a 1% increase (\$296) for FY15 to the Treasurer's salary. Stacey Carswell seconded the motion. Motion carried 6-0.

Christopher Rogers moved the board approve a raise of 10 cents per hour for classified staff. Patty Northup seconded the motion. Motion carried 6-0.

RESIGNATIONS

April Karnopp moved the board approve the resignation of Jon VandeKopple, Speech/Language Pathologist, serving USD #271 Stockton, #326 Logan, #212 Northern Valley, effective May 29, 2014. Christopher Rogers seconded the motion. Motion carried 6-0.

WORK AGREEMENTS

Patty Northup moved the board approve the work agreements for Jennifer Corbett, Parents As Teachers, 1.0 FTE (replacement), \$14.50/hr; 30 hrs/wk; serving USD #110 Thunder Ridge, #237 Smith Center, and #392 Osborne, effective July 1, 2014 and Beth Schemper, Parents As Teachers, 1.0 FTE (new position), \$15/hr; 30 hrs/wk; serving USD #325 Phillipsburg, #326 Logan, and #211 Norton, effective July 1, 2014. Christopher Rogers seconded the motion. Motion carried 6-0.

EXTENDED SCHOOL YEAR

Wes Topel presented additions to ESY for the boards' consideration. April Karnopp moved the board approve the additions as presented (A copy is attached to, and becomes a part of, these official minutes). Christopher Rogers seconded the motion. Motion carried 6-0.

END OF YEAR AUTHORITY

Patty Northup moved the board pass the following:
"Any unused budget can be transferred between funds, as legally permitted, at the discretion of the Director of Special Education".
April Karnopp seconded the motion. Motion carried 6-0.

2014/15 KASB WORKERS COMP.

April Karnopp moved the board approve contracting with the Kansas Association of School Boards (KASB) for Workers Comp. coverage for FY15 in the amount of \$55,555. Patty Northup seconded the motion. Motion carried 6-0.

BOARD POLICIES &
PROCEDURES;
PARA HANDBOOK

Wes Topel informed the board the proposed changes to the "Board Policies & Procedures" and the "Paraeducator" handbook will be available to the board by July 1.

RECOGNITION OF
EXITING BOARD
MEMBERS

None

PARENTS AS
TEACHERS
FUNDING

Wes Topel distributed and reviewed the PAT Budget information for FY15. He explained the \$10,000 shortfall by the State in funding the program and the need for districts assessment. He informed the board that he would not collect the districts' assessment payments unless it was needed; he will monitor the funding and if applicable pursue payments the later part of March/April.

FY14 BUDGET

The item was revisited. April Karnopp moved the board approve the FY15 Budget as presented. Christopher Rogers seconded the motion. Motion carried 6-0. (A copy of the budget is attached to, and becomes a part of, these official minutes.)

ADJOURNMENT

Tom Benoit adjourned the meeting at 8:45 p.m.

Board President

Clerk of the Board

Date Approved