

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, JUNE 20, 2016

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, June 20, 2016. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Hilary VanPatten (#212), Bob Dietz (#237), Tom Benoit (#269), Stephanie Niblock (#271), and Ryan Grammon (#326). Absent for this meeting were: Donna Brown (#270), Todd Kennedy (#325), Bobbie Schurr (#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 Tom Benoit called the meeting to order at 7:42 p.m.

ITEMS ADDED TO THE AGENDA

New business, item E was added: working after retirement (subsequent items moved down). Old business item ASO update was changed from info to an action item.

APPROVAL OF CONSENT AGENDA

Bob Dietz moved to approve the agenda as amended. Tiffany Rietzke seconded. Motion carried 7-0.

COMMUNICATIONS

Mrs. Reha reported that the coop did not have any new staff to recommend for the ESU Fellowship Program, but are remaining as part of the administrative advisory for the first year.

Summer boot camps have been going well; two sessions are completed (ECA and Project Stay) and two sessions remain on executive function/study skills and autism structured teaching.

A two-day WebKIDSS training in Topeka was attending by Mrs. Reha, Corrine Matteson and Marlene Whitney. Day one covered new changes coming in the future year for WebKIDSS. Day two covered the new Medicaid logs and billing module that is available. Staff are aware this will be implemented this fall. This will be a change in how providers enter data, as it will be a date stamp and must be completed the day of services, per Medicaid regulations for electronic billing. This affects speech language, physical therapy, occupational therapy, social work, nursing and psych services.

KASB has the updated policy book for review. Lenny Coady with AXA visited with Mrs. Reha about being included as a vendor in the 403b plan. Mrs. Reha will be on vacation the last week of June through July 4th. Mr. Topel will be attending drill July 7-15th.

COMMUNITY PRESENTATION

None

OLD BUSINESS
BUDGET & ASO
UPDATE

The board was given an update of the health care reserves. Hilary Van Patten moved to add autism coverage services to the plan and maintain the \$50K stop-loss. Bob Dietz seconded. Motion carried 7-0.

NEGOTIATIONS

Tiffany Rietzke moved to approve the ratifying teacher negotiations as presented for the 2016-17 school year. Stephanie Niblock seconded. Motion carried 7-0.

PARENTS AS
TEACHERS
UPDATE

Mr. Topel shared with the Board an updated budget for the 2016-17 Parents as Teachers program with the TANF funding that will be utilized. Mr. Topel will attend a pre-conference session at leadership conference detailing TANF funding specifications.

NCKSEC
ATTORNEY
REPLACEMENT

After discussing the cooperative needs for legal matters, John McClymont agreed to take NCKSEC as a new client.

NEW BUSINESS
FY17 BUDGET

Bob Dietz moved to approve the FY17 Budget Authority as presented. Ryan Grammon seconded. Motion carried 7-0.

EXECUTIVE
SESSION -
PERSONNEL

Bob Dietz moved at 8:21 p.m. to enter into executive session with the Board and administration for a period of ten minutes for the purpose of discussing non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. Stephanie Niblock seconded. Motion carried 7-0.

At 8:32 p.m. Hilary VanPatten moved to continue in executive session for the same purpose with the same individuals for five minutes. Stephanie Niblock seconded. Motion carried 7-0. At 8:38 p.m. Stephanie Niblock moved to continue in executive session for the same purpose with the same individuals for five minutes. Ryan Grammon seconded. Motion carried 7-0. The meeting returned to open session at 8:43 p.m.

RESIGNATIONS/
TERMINATIONS/
REDUCTION IN
FORCE

With the decrease in the number of districts participating in PAT, Stephanie Niblock moved to approve the reduction in force as presented. Bob Dietz seconded. Motion carried 7-0.

CONTRACTS/WORK
AGREEMENTS

Hilary VanPatten moved to accept the contracts/work agreements as presented. April Karnopp seconded. Motion carried 7-0.

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| WORKING AFTER RETIREMENT | Hilary VanPatten moved to approve the offer of working after retirement, option B, for Theresa Niblock. Tiffany Rietzke seconded. Motion carried 6-1, with April Karnopp casting a no vote. |
| ESY CONTRACT AGREEMENT | Bob Dietz moved to approve contracting with Interlocal #613 for ESY Orientation and Mobility services of Jim Lawlor at a cost of \$500 per student. Stephanie Niblock seconded. Motion carried 7-0. |
| 2016-17 SALARY INCREASE NCKSEC STAFF NOT UNDER NEGOTIATED AGREEMENT | April Karnopp moved to accept the salary increases as presented for hourly certified staff, hourly certified assistants, paraeducators and central office administration staff. Tiffany Rietzke seconded. Motion carried 7-0. |
| END OF YEAR AUTHORITY | Bob Dietz moved to approve that any unused budget can be transferred between funds, as legally permitted, at the discretion of the Director of Special Education. Stephanie Niblock seconded. Motion carried 7-0. |
| 2016-17 KANSAS EDUCATIONAL TECHNOLOGY CONSORTIUM MEMBERSHIP | April Karnopp moved to approve entering into a contract with Keystone Learning Services for membership in the Kansas Educational Technology Consortium which provides the WebKIDSS IEP program. The fee for 2016-17 is \$4456. Ryan Grammon seconded. Motion carried 7-0. |
| KASB WORKERS COMPENSATION 2016-17 | Bob Dietz moved to approve the contract for workers' compensation coverage in KASB Workers Compensation Fund, premiums of \$60,087. Ryan Grammon seconded. Motion carried 7-0. |
| RECOGNITION OF OUTGOING BOARD MEMBERS | Mrs. Reha thanked the board for their time and commitment this past year, with special thanks to Tiffany Rietzke, who didn't anticipate returning for the next school year. |
| ADJOURN | With no further business, Tom Benoit adjourned the meeting at 8:59 p.m. |

Board President

Clerk of the Board

Date Approved