

MINUTES
NCKSEC #636 INTERLOCAL BOARD
Monday, June 19, 2017

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, June 19, 2017. Members present were April Karnopp (#211), Bob Dietz (#237), Stephanie Niblock (#271), Ryan Grammon (#326); participating via conference call Hilary VanPatten (#212), Tom Benoit (#269) and Jason Rothenberger (#392). Absent for this meeting were Todd Slavik (#110), Donna Brown (#270), Camie Schneider (#325), and Stephanie Dickerson (#399).

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

- CALL TO ORDER** Vice President April Karnopp called the meeting to order at 7:30 p.m.
- ITEMS ADDED TO THE AGENDA** Items added to the agenda were contracts with Craig Home Care for nursing services and DSNWK for infant-toddler services.
- APPROVAL OF CONSENT AGENDA** Bob Dietz moved to approve the consent agenda with the additional items. Ryan Grammon seconded the motion. Motion carried 6-0. (Joyce Bunch left the meeting at 7:35 p.m.)
- COMMUNICATIONS** End of year teacher checkout went very smoothly, utilizing SignUp Genius for check out times. Administration have been holding interviews for three open positions: SLP for Plainville and Natoma, school psych for Smith Center and Osborne, and special education teacher for Thunder Ridge high school.
- Boot camp (June 7, 14 and 21) captured attendance of 8, 12 and 12 teachers respectively. Mrs. Reha and Mrs. Matteson attended WebKIDSS workshop June 12-13. Mr. Topel and Mr. Colby are attending Mandt training June 19-22. Administration will be working on updating handbooks for 2017-18. Mrs. Reha thanked those districts that had completed the ESI and Kan-Dis reports. Three districts remained to complete the Kan-Dis reporting.
- NCKSEC office staff are working longer days during the summer Monday-Thursday and the office is closed on Fridays. The office will be closed July 3-4.
- COMMUNITY PRESENTATION** None
- OLD BUSINESS**

ASO UPDATE / BLUE CROSS RENEWAL	The board received an update on the ASO health care fund. (Tom Benoit joined the conference call at 7:46 p.m.) Discussion occurred about the claim usage this year and level of reserves. Tom Benoit moved to set Blue Cross rates as presented with option 2. Stephanie Niblock seconded. Motion carried 7-0.
FY17 BUDGET	Mr. Topel shared the projections for FY17 carryover.
PAT UPDATE	The board was informed some funds from the TANF portion of the budget might need to be returned to the state. Actual expenses came in lower than anticipated.
NEW BUSINESS	
FY18 BUDGET	Bob Dietz moved to approve the proposed FY18 budget authority. Hilary VanPatten seconded. Motion carried 7-0.
EXECUTIVE SESSION FOR NEGOTIATIONS	<p>At 8:10 p.m., Bob Dietz moved to enter into executive session for 10 minutes, with the Board and administration for the purpose of discussing employer-employee negotiations and to protect the public interest in negotiating a fair and equitable contract. Stephanie Niblock seconded. Motion carried 7-0.</p> <p>At 8:20 p.m., Bob Dietz moved to continue in executive session with the same individuals for the same purpose for a period of five minutes. Stephanie Niblock seconded. Motion carried 7-0. At 8:27 p.m., Bob Dietz moved to continue in executive session with the same individuals for the same purpose for a period of 10 minutes. Stephanie Niblock seconded. Motion carried 7-0. The board returned to open session at 8:38 p.m.</p>
EXECUTIVE SESSION FOR PERSONNEL	At 8:39 p.m., Ryan Grammon moved to enter into executive session for a period of 10 minutes, with the board and administration, to discuss personnel matters of non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. Bob Dietz seconded. Motion carried 7-0. The meeting returned to open session at 8:51 p.m.
RESIGNATIONS	Bob Dietz moved to accept the resignations as presented. Stephanie Niblock seconded. Motion carried 7-0.
CONTRACTS/WORK AGREEMENTS	Ryan Grammon moved to approve the contracts as presented. Bob Dietz seconded. Motion carried 7-0.

EXECUTIVE
SESSION FOR
STUDENT
MATTERS

At 8:52 p.m., Stephanie Niblock moved to enter into executive session for a period of five 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. Ryan Grammon seconded. Motion carried 7-0. The meeting returned to open session at 8:58 p.m.

KASB WORK COMP
FUND

Ryan Grammon moved to approve the agreement with Kansas Association of School Boards (KASB) Work Comp Fund for workers compensation insurance coverage for the 2017-18 school year, with the premium of \$52,006. Bob Dietz seconded. Motion carried 7-0.

WEBKIDSS

Tom Benoit moved to approve the agreement/membership fee with the Kansas Educational Technology Consortium, Inc. for use of WebKIDSS for the 2017-18 school year, as a fee of \$4,456. Bob Dietz seconded. Motion carried 7-0.

CRAIG HOME CARE

Bob Dietz moved to approve continuing the contract for nursing services with Craig Home Care for the 2017-18 school year. Stephanie Niblock seconded. Motion carried 7-0.

DSNWK

Ryan Grammon moved to approve continuing contracting for infant toddler services with DSNWK (Developmental Services of Northwest Kansas) for the 2017-18 school year. Stephanie Niblock seconded. Motion carried 7-0.

END OF YEAR
AUTHORITY

Stephanie Niblock moved that any unused budget may be transferred between funds, as legally permitted, at the discretion of the Director of Special Education. Bob Dietz seconded. Motion carried 7-0.

ADJOURNMENT

With no further business, April Karnopp adjourned the meeting at 9:04 p.m.

Board President

Clerk of the Board

Date Approved