

MINUTES
NCKSEC #636 INTERLOCAL BOARD
Monday, March 20, 2017

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, March 20, 2017. Members present were April Karnopp (#211), Bob Dietz (#237), Tom Benoit (#269), Stephanie Niblock (#271), Camie Schneider (#325); participating via conference call Jason Rothenberger (#392). Absent for this meeting were Todd Slavik (#110), Hilary VanPatten (#212), Ryan Grammon (#326), Donna Brown (#270), 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 7:30 p.m.
- ITEMS ADDED TO THE AGENDA** Items added to the agenda were three resignations, one resignation due to retirement, one contract, one request for additional non- paid personal leave.
- APPROVAL OF CONSENT AGENDA** Bob Dietz moved to approve the consent agenda with the additional items. Camie Schneider seconded the motion. Motion carried 6-0.
- COMMUNICATIONS** Job Olympics is scheduled for April 12. Board members were encouraged to contact Anita Palmer if they would be willing to be a judge. Schools were asked to send the adopted 2017-18 school year calendars to the NCKSEC office. Project Stay was in district March 1 and 2. The last visits with Project Stay will be done via Zoom on March 31 and April 10. The March Region 8 meeting was held Concordia. 10 new videos on behavior are available through TASN. Mrs. Reha plans to attend the KIC regional meeting on April 15 in Hays.
- New categories for participation in the Parents as Teachers program have been approved, allowing more potential participants funded through the TANF funding. Negotiations training will not be offered in Hays, Oakley is the nearest location. NCKSEC received notice of the workers compensation modifier for the next school year. It has decreased from 1.78 to 1.51.
- COMMUNITY PRESENTATION** None
- OLD BUSINESS**
- BUDGET/ASO UPDATE** The board received an update on the ASO monthly expenditures and health care reserves. Discussion occurred about the expenses and revenue through the end of February and the rough projection of the FY17 ending balance.

**EXECUTIVE
SESSION FOR
NEGOTIATIONS**

At 8:05 p.m., April Karnopp moved to enter into executive session for five 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 6-0. At 8:11 p.m., Bob Dietz moved to continue in executive session for five minutes, with the same individuals, for the same purpose. Camie Schneider seconded. Motion carried. 6-0. The board returned to open session at 8:16 p.m.

**PARENTS AS
TEACHERS**

Mr. Topel informed the Board that notice from the Hansen Foundation about the grant for Parents as Teachers had not been received. A budget based on the full grant award was shared with the Board.

NEW BUSINESS

**EXECUTIVE
SESSION FOR
PERSONNEL**

At 8:16 p.m., Stephanie Niblock 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. Camie Schneider seconded. Motion carried 6-0. At 8:28 p.m., Bob Dietz moved to continue in executive session for 10 minutes, with the same individuals, for the same purpose. Stephanie Niblock seconded. Motion carried 6-0. The meeting returned to open session at 8:40 p.m.

**RESIGNATIONS/
RETIREMENT**

Stephanie Niblock moved to accept the resignations/retirement as presented. Bob Dietz seconded. Motion carried 6-0.

**WORK
AGREEMENTS
/CONTRACTS**

Bob Dietz moved to accept the work agreements and contract as presented. April Karnopp seconded. Motion carried 6-0.

**STAFF LEAVE
REQUEST**

It was the consensus of the Board, that the administration may handle leave requests as necessary.

ADJOURNMENT

With no further business, Tom Benoit adjourned the meeting at 8:43 p.m.

Board President

Clerk of the Board

Date Approved