

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, MARCH 23, 2015

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, March 23, 2015. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Christopher Rogers (#212), Tom Benoit (#269), Todd Kennedy (#325) and Bob Dietz (#237), and attending via conference call were Nicole Pulec (#271) and Rod Boland (#392). Absent for this meeting were Donna Brown (#270), Jeff Hofaker (#326) 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 7:33 p.m.

**APPROVAL OF
CONSENT AGENDA**

Bob Dietz moved to approve the consent agenda with the additions of two resignations, one contract and one work agreement to the agenda. Christopher Rogers seconded the motion. Motion carried 8-0. (Joyce Bunch exited the meeting at 7:35 p.m.)

COMMUNICATIONS

Mrs. Reha shared with the group a video of two NCKSEC students that were award recipients at the Kansas Infnitec Coalition luncheon. Mrs. Reha and Mr. Topel attended the Region 8 meeting on March 12 in Concordia. Mrs. Reha reminded the group that Job Olympics will be held April 29th in Phillipsburg; contact Anita Palmer to volunteer.

Mrs. Reha and Mr. Topel attended the Region 8 meeting in Concordia on March 12th. Mr. Topel gave a recap of a visit with KASB Workers Compensation visit with Allen Keehler on February 24th. Mrs. Reha shared the dates for Impact Institute, June 17-18.

**COMMUNITY
PRESENTATION**

None

OLD BUSINESS

ASO BCBS

ASO Insurance Update: Mrs. Reha and Mr. Topel updated the board with the current level of reserves in the health account and current enrollment.

BUDGET

Mrs. Reha and Mr. Topel updated the board with FY15 expenditures with the budget. Discussion was held about district assessments for FY16. (A short break was taken at 8:13 p.m.)

NEW BUSINESS

EXECUTIVE

At 8:15 p.m. Bob Dietz moved to enter into executive session for five

SESSION – PERSONNEL minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individual(s) to be discussed with the board, Mrs. Reha and Mr. Topel. Todd Kennedy seconded. Motion carried 8-0. The meeting returned to open session at 8:21 p.m.

RESIGNATIONS (A) Todd Kennedy moved to accept the resignations/terminations as presented. Tiffany Rietzke seconded. Motion carried 8–0.

CONTRACTS/WORK AGREEMENTS (A) Bob Dietz moved to accept the work agreements/contracts as presented. April Karnopp seconded. Motion carried 8–0.

PARENTS AS TEACHER GRANT Tiffany Rietzke moved to approve for Mr. Topel to submit the KSDE continuation grant application in the amount of \$73,693 for the Parents As Teachers program. Bob Dietz seconded. Motion carried 8–0. The local matching amount generated through the Hansen Foundation grant is \$47,900.

IDEA STATE PERFORMANCE PLAN Mrs. Reha reviewed with the Board the district level results of the IDEA performance plan for the 2013-14 school year. Results fed into the overall state-level data submitted to the federal Office of Special Education Programs (OSEP) in February 2015.

NCKSEC STAFF AND SCHOOL-WIDE HEARING/VISION SCREENINGS Mrs. Reha spoke to the Board about participation of NCKSEC staff in required school screenings. Information from the Kansas Special Education Reimbursement Guide had been shared with the board. Concerns exist about the time spent away from students when staff are involved in those screenings.

ADJOURNMENT With no further business, the meeting was adjourned at 8:32 p.m.

Board President

Clerk of the Board

Date Approved