

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, MARCH 21, 2016

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, March 21, 2016. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Hilary Van Patten (#212), Bob Dietz (#237), Stephanie Niblock (#271), Todd Kennedy (#325), Ryan Grammon (#326) and via conference call Tom Benoit (#269). Absent for this meeting were: Donna Brown (#270), 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

Vice President April Karnopp called the meeting to order at 7:31 p.m.

ITEMS ADDED TO THE AGENDA

Three resignations and a work agreement was added to the agenda. The Parents as Teachers agenda item was changed to "information only" instead of an action item.

APPROVAL OF CONSENT AGENDA

Bob Dietz moved to approve the agenda as amended. Stephanie Niblock seconded. Motion carried 8-0.

COMMUNICATIONS

Mrs. Reha shared that Job Olympics will be April 13th. Members of the Board may contact Anita Palmer if they would like to participate.

Districts were asked to share their 2016-17 adopted/proposed calendars with the cooperative in order to determine the date for NCKSEC beginning of the year inservice/open enrollment.

The cooperative's Early Childhood Academy team completed the TASN Academy and have an action plan established to move forward in building capacity for improving the early childhood programs. Step one will be a learning opportunity in June at Boot camp and refining the current site so that by February of next year, it will be ready for on-site observations and training. ECA members were recognized for their hard work and continued dedication: Deb Brobst, Megan Gasper, Julie Rowland and Debra Reha.

Mrs. Reha and Mr. Topel attended a required Negotiations Workshop in Hays. The new deadline for the letter of intent to negotiate is March 31st. Presence Learning and NCKSEC will officially terminate our agreement in May. Teacher evaluations continue to be completed as district visits are made. Many districts are testing or gearing up to test after spring break. Region 8 meeting of special education directors was held in Concordia; Mrs. Reha and Mr. Topel attended. Administration met with team from KSDE on MOE and budget.

COMMUNITY
PRESENTATION

None

OLD BUSINESS
BUDGET & ASO
UPDATE

The board was given an update of the health care reserves. A budget update with revenue/expense summary for FY14, FY15 and carry-over projection for FY16 was distributed to the board. Administration shared about their visit with KSDE on MOE and the cooperative's budget. Conversation about the schedule for federal funds draw down took place. Options for how this draw down affects district assessments was discussed.

NEGOTIATIONS

Bob Dietz moved at 8:04 p.m. to enter into executive session for ten 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 8-0. At 8:16 p.m. Ryan Grammon moved to continue in executive session for ten minutes for the same purpose with the same individuals. Hilary Van Patten seconded. Motion carried 8-0. The meeting returned to open session at 8:28 p.m. (Joyce Bunch left the meeting at 8:04 p.m.)

NCKSEC BOARD
POLICY REVIEW

Ryan Grammon moved to approve the changes as suggested for Section K of the board policy manual. Tiffany Rietzke seconded. Motion carried 8-0. Tom Benoit moved to approve the changes as suggested for Section L. Bob Dietz seconded. Motion carried 8-0. Hilary Van Patten moved to approve changes as suggested for Section M. Todd Kennedy seconded. Motion carried 8-0.

PARENTS AS
TEACHERS

Mr. Topel shared with the Board that the grant amount from the Hansen Foundation for 2016-17 PAT program had been awarded at \$25,000. This is less than what had been requested. FY17 budget information was shared showing potential district assessments for participation in the program when considering the lesser grant award. Board members were asked to take this information back to their respective districts.

NEW BUSINESS

PERSONNEL

At 9:13 p.m., Todd Kennedy moved to enter into executive session for 15 minutes for the purpose of discussing non-elected personnel in order to protect the privacy interest(s) of those to be discussed. Bob Dietz seconded. Motion carried 8-0. The meeting returned to open session at 9:28 p.m.

RESIGNATIONS/
TERM. / WORK
AGREEMENTS

Hilary VanPatten moved to accept the resignations/terminations and work agreements as amended. Ryan Grammon seconded. Motion carried 8-0.

IDEA STATE
PERFORMANCE
PLAN

Mrs. Reha review the district level results for the 2014-2015 school year that fed into the federal Office of Special Education (OSEP) in February 2016. All districts did meet requirements for Substantial Compliance. In order to meet this highest level, a district must meet 15 out of the 16 indicators. Rewards and enforcements that were received: written notification to Special Education Directors, Superintendents, Local Board; LEA may use condensed format for TIP application; SEA provides leadership stipends for participation in professional development; official recognition banner for website; and district may use 50% MOE reduction. The board recognized the efforts of the staff and asked for administration to share names of employees serving each district so they may extend a thank you for a job well done.

ADJOURN

With no further business, April Karnopp adjourned the meeting at 9:37 p.m.

Board President

Clerk of the Board

Date Approved