

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, March 19, 2018

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, March 19, 2018. Members present were April Karnopp (#211), Bob Dietz (#237), Stephanie Niblock (#271) and Ryan Grammon (#326); via conference call Melanie Wendling (#269) and Lenee Horting (#270). Absent for this meeting were Todd Slavik (#110), Chris Rogers (#212), Todd Kennedy (#325), Shaina Guttery (#392) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk. Also present was Shelly Swayne, USD 271 Superintendent.

CALL TO ORDER

President April Karnopp called the meeting to order at 7:43 p.m.

APPROVAL OF CONSENT AGENDA

Two resignations were added to the agenda. Lenee Horting moved to approve the consent agenda as amended. Ryan Grammon seconded the motion. Motion carried 6-0.

COMMUNICATIONS

Mrs. Reha reported on recent and upcoming activities within the NCKSEC. Job Olympics is scheduled for April 18th. Board members were encouraged to contact Anita Palmer if they were interested in volunteering. It was requested that districts send their approved calendars for the 2018-19 school year to NCKSEC. The assistive technology team will make a presentation to the Board at the April meeting.

On the state Annual Performance Report, all of the cooperative districts were "substantially compliant." Mrs. Reha shared that no new developments had occurred with disproportionality as federal agencies work on configurations. District visits are continuing. Region 8 will be in Great Bend April 12th. Project Stay will be in district April 10.

COMMUNITY PRESENTATION

None

OLD BUSINESS ASO BCBS

An update with the current level of health care reserves was shared with the Board.

SECTION 125

After additional findings, Bob Dietz moved that the current and any future 125 plan refunds will be deposited into the reimbursements account.

**EXECUTIVE SESSION
FOR NEGOTIATIONS**

Stephanie Niblock moved to enter into executive session to with the board and administration to discuss future teacher contracts pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:06 p.m. Bob Dietz seconded. Motion carried 6-0. Ryan Grammon moved to continue in executive session, with the same individuals, for the same purpose, returning to open session at 8:12 p.m. Stephanie Niblock seconded. Motion carried 6-0. The meeting returned to open session at 8:12 p.m.

NEW BUSINESS

**EXECUTIVE SESSION
FOR STUDENT MATTERS**

Bob Dietz moved the board enter into executive session with the Board, NCKESC administration and USD 271 administration, to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and to return to open session at 8:25 p.m. Stephanie Niblock seconded. Motion carried 6-0.

Stephanie Niblock moved to continue in executive session for an additional five minutes, with the same individuals for the same purpose returning to open session at 8:30 p.m. Bob Dietz seconded. Motion carried 6-0.

Stephanie Niblock moved to continue in executive session for an additional five minutes, with the same individuals for the same purpose returning to open session at 8:36 p.m. Ryan Grammon seconded. Motion carried 6-0. The meeting returned to open session at 8:36 p.m.

**EXECUTIVE SESSION
FOR PERSONNEL**

Bob Dietz moved the board enter into executive session with the Board and NCKSEC administration, to discuss non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the non-elected personnel exception under KOMA, returning to open session at 8:42 p.m. Melanie Wendling seconded. Motion carried 6-0.

Lenae Horting moved to continue in executive session for an additional five minutes, with the same individuals for the same purpose returning to open session at 8:47 p.m. Melanie Wendling seconded. Motion carried 6-0. The meeting returned to open session at 8:47 p.m.

**CONTRACTS/WORK
AGREEMENT**

Bob Dietz moved to approve the work agreement as presented. Stephanie Niblock seconded. Motion carried 6-0.

RESIGNATIONS

Stephanie Niblock moved to approve the resignations as presented. Ryan Grammon seconded. Motion carried 6-0.

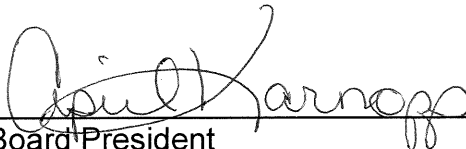
EXECUTIVE SESSION
FOR PERSONNEL

Stephanie Niblock moved the board enter into executive session with the Board only, to discuss non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the non-elected personnel exception under KOMA, returning to open session at 8:58 p.m. Bob Dietz seconded. Motion carried 6-0.

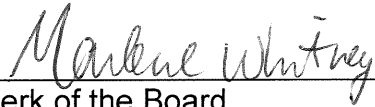
Lenee Horting moved to continue in executive session for an additional five minutes, with the Board and NCKSEC administration, for the same purpose, returning to open session at 9:07 p.m. Melanie Wendling seconded. Motion carried 6-0. The meeting returned to open session at 9:04 p.m.

ADJOURNMENT

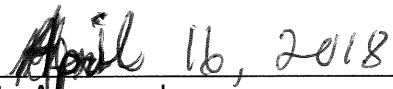
With no further business, the meeting was adjourned at 9:07 p.m.



Board President



Clerk of the Board



Date Approved