

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
Monday, May 15, 2017

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, May 15, 2017. Members present were April Karnopp (#211), Tom Benoit (#269), Stephanie Niblock (#271), Ryan Grammon (#326); participating via conference call Hilary VanPatten (#212) and Jason Rothenberger (#392). Absent for this meeting were Todd Slavik (#110), Bob Dietz (#237), Donna Brown (#270), Camie Schneider (#325), and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and acting 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 two resignations and two contracts.

APPROVAL OF CONSENT AGENDA

Stephanie Niblock moved to approve the consent agenda with the additional items. April Karnopp seconded the motion. Motion carried 6-0.

COMMUNICATIONS

Mrs. Reha reported that all senior exit surveys have been completed and submitted. Indicator 14, Indicator 13, transportation 308 report and catastrophic aid have all been submitted. TIP grant should open soon. Professional learning communities-last ones for the year have been held for SLPs, ECD and interrelated teachers. Administration have been holding interviews for open positions. End of year teacher checkout has begun and will continue through May 23<sup>rd</sup>.

From the special education directors conference call: KSDE is auditing larger special education cooperatives and interlocals early; NCKSEC state audit anticipated for late summer. IDEA allocations are projected to be about the same. Figures will be out June 1<sup>st</sup>. Catastrophic aid should be pulled May 15<sup>th</sup>.

Legislative issue: ABA HB2410 There is a high probability that a group of legislators will try to push the amendment outside of special education and require districts to fund ABA according to the amendment. This amendment may create a multimillion dollar unfunded mandate based upon a parent request instead of the decision of an individual education plan team. Because it is legislated, it violates federal special education law and may even need to be paid for by the local districts. Once you legislate a methodology for one disability, it opens the floodgate for legislating methodologies for schizophrenia, bipolar, depression, dyslexia, etc. That is why OSEP recognizes methodology is to be determined on an individual basis through the IEP. ABA is only one of

the many methodologies utilized by school districts. The Board was encouraged to share the information with their local boards and Superintendent.

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 April. April Karnopp moved that district assessments incur a 15% increase for FY18. Stephanie Niblock seconded. Motion carried 6-0.

**NEW BUSINESS**

EXECUTIVE  
SESSION FOR  
PERSONNEL

At 8:04 p.m., Tom Benoit 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. April Karnopp seconded. Motion carried 6-0. At 8:15 p.m., Tom Benoit moved to continue in executive session for 10 minutes, with the same individuals, for the same purpose. April Karnopp seconded. Motion carried 6-0. The meeting returned to open session at 8:26 p.m.

CERTIFIED  
CONTRACTS

Ryan Grammon moved to approve continuing contracts for the 2017-18 school year for certified staff members as presented. Tom Benoit seconded. Motion carried 6-0.

RESIGNATIONS/  
RETIREMENT

April Karnopp moved to accept the resignations as presented. Stephanie Niblock seconded. Motion carried 6-0.

CONTRACTS/WORK  
AGREEMENTS

Ryan Grammon moved to approve the contracts as presented. April Karnopp seconded. Motion carried 6-0. Tom Benoit moved to approve the reduction of the work agreement for 2017-18 for Theresa Niblock to 3/5 FTE. April Karnopp seconded. Motion carried 6-0.

STAFF TRANSFER

Stephanie Niblock moved to approve the transfer of Randa Linner from USD 392 to USD 269. Ryan Grammon seconded. Motion carried 6-0.

EXTENDED  
SCHOOL YEAR

Hillary Karnopp moved to approve the additions/revisions to the list of extended school year work agreements presented at the April meeting. Jason Rothenberger seconded. Motion carried 6-0.

LAKEMARY  
CENTER, INC.

Stephanie Niblock moved to approve continuing the contract with Lakemary Center for out-of-district residential placement and special services for the 2017-18 school year and 2018 summer extended school year term. Ryan Grammon seconded. Motion carried 6-0.

PROJECT STAY

April Karnopp moved to approve continuing to contract for behavioral consultation services with Project Stay for the 2017-18 school year. Ryan Grammon seconded. Motion carried 6-0.

EXCEPTION TO POLICY

Discussion was held about tuition reimbursement for orientation and mobility specialist. No action was taken.

ADJOURNMENT

With no further business, Tom Benoit adjourned the meeting at 8:35 p.m.

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Board President

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Clerk of the Board

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Date Approved