

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, NOVEMBER 17, 2014

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, November 17, 2014. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Bob Dietz (#237), Tom Benoit (#269), Todd Kennedy (#325), Jeff Hofaker (#326), and via conference call Christopher Rogers (#212), Donna Brown (#270), Nicole Pulec (#271) and Rod Boland (#392). Absent for this meeting was Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk. Also in attendance was Gail Dunbar (#270 Superintendent).

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| CALL TO ORDER | President Tom Benoit called the meeting to order at 7:32 p.m. |
| ITEMS ADDED TO THE AGENDA | Additional work agreements were added to agenda item VII C. New agenda item VII F was added for the Council of Superintendents meeting date change. |
| APPROVAL OF CONSENT AGENDA | Jeff Hofaker moved the consent agenda be approved as amended. Bob Dietz seconded the motion. Motion carried 6-0.

(Rod Boland joined via conference call at 7:36 p.m. Donna Brown joined in at 7:53 p.m. However, internet connection issues disrupted their full participation in the meeting. Numerous attempts to correct the issues were unsuccessful. Votes for the meeting reflect members attending in person.) |
| AUDIT REPORT | Adams Brown Beran and Ball presented the audit report for FY15. Bob Dietz moved to approve the audit report as presented. Jeff Hofaker seconded. Motion carried 6-0. |
| COMMUNICATIONS | Kansas statistics for 2013-14 on the cost of educating students with disabilities were shared with the Board. Mrs. Reha shared information from the special education law conference and the negotiations workshop that had been attended. |
| COMMUNITY PRESENTATION | None |
| OLD BUSINESS
ASO BCBS | ASO Insurance Update: Mrs. Reha updated the board with the current level of reserves in the health account. |
| BUDGET UPDATE | Mrs.Reha shared a budget snapshot of expenditures for September and October versus expenditures last year. |

INTERLOCAL AGREEMENT

Todd Kennedy moved to continue with the current Interlocal Agreement. April Karnopp seconded. Motion carried 6-0.

DIRECTOR EVALUATION

At 8:13 p.m., April Karnopp moved to enter into executive session for 15 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individual(s) to be discussed with the Board and Mrs. Dunbar. Jeff Hofaker seconded. Motion carried 6-0. Mrs. Reha was invited into the executive session with two minutes remaining. The meeting returned to open session at 8:29 p.m.

NEW BUSINESS

EXECUTIVE SESSION

At 8:31 p.m. Tiffany Rietzke moved to enter into executive session for 10 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 Mrs. Dunbar. Bob Dietz seconded. Motion carried 6-0. The meeting returned to open session at 8:42 p.m.

RESIGNATIONS (A)

Bob Dietz moved to accept the resignations as presented. Jeff Hofaker seconded. Motion carried 6-0.

CONTRACTS/WORK AGREEMENTS (A)

Todd Kennedy moved to approve the work agreements as presented with the two additions. Tiffany Rietzke seconded. Motion carried 6-0.

KASB BOARD POLICY REVIEW (A)

Todd Kennedy moved to use KASB's School Board Policy Service to conduct a partial audit with a new policy manual and customized to the cooperative practice at a cost of \$5500. Jeff Hofaker seconded. Motion carried 6-0.

KASB ANNUAL CONVENTION (I)

It was the consensus of the Board that Mrs. Reha could attend the KASB annual convention, but it would not be required of her.

COUNCIL OF SUPERINTENDENTS MEETING DATE CHANGE (I)

Mrs. Reha shared that the Council of Superintendents had agreed to change the date for their December meeting to Thursday, December 11. Mrs. Reha will be attending the KIC Conference in Wichita on December 12 and one of the cooperative's students will be receiving an award at that conference.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:51 p.m.

Board President

Clerk of the Board

Date Approved