

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

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, November 21, 2016. Members present were April Karnopp (#211), Hilary VanPatten (#212), Bob Dietz (#237), Tom Benoit (#269), Stephanie Niblock (#271), Camie Schneider (#325) and Ryan Grammon (#326); attending via conference call Jason Rothenberger (#392). Absent for this meeting were Todd Slavik (#110), Donna Brown (#270), 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 7:32 p.m.

ITEMS ADDED TO THE AGENDA

Items added to the agenda were: executive session for personnel, FHSU agreement (speech language program, practicum student).

APPROVAL OF CONSENT AGENDA

Stephanie Niblock moved the consent agenda be approved with the additional items. Camie Schneider seconded the motion. Motion carried 8-0.

COMMUNICATIONS

Mrs. Reha requested a moment of silence in honor of the students that were injured and killed in a bus crash in Tennessee. Administration have been continuing their district visits and evaluations. All districts have submitted their information for maintenance of effort report, which is due to KSDE on December 2.

Mrs. Reha shared during the directors' call, they discussed a kindergarten readiness program, Ages and Stages, being piloted in Plainville. TASN has many school mental health resources available. DLM (dynamic learning modules) first testing window closes December 16<sup>th</sup>.

Five school psychs, Mrs. Reha and Mr. Topel attended the Tri-State Law Conference in Omaha in early November. Mrs. Reha thanked the Board for allowing their attendance.

Project STAY has been within select districts twice this fall. Mrs. Reha shared a usage report that had been provided from Greenbush Service Center.

VI-B application was submitted and approved. Funds will be available for draw down in December 2016.

COMMUNITY PRESENTATION

None

**OLD BUSINESS**

ASO/BUDGET  
UPDATE

The board was given an update of the ASO health reserves. A comparison of expenses for funds 26 and 30 through the end of October was also shared with the Board.

EXECUTIVE  
SESSION FOR  
PERSONNEL

At 7:51 p.m., Bob Dietz moved to enter into executive session, with the Board members only, for a period of 15 minutes for the purpose of discussing 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 8-0.

DIRECTOR'S  
EVALUATION

At 8:07 p.m., April Karnopp moved to continue in executive session for the same purpose, with the Board members and Mrs. Reha, for a period of five minutes. Bob Dietz seconded. Motion carried 8-0. The meeting returned to open session at 8:12 p.m.

**NEW BUSINESS**

RESIGNATIONS  
/TERMINATIONS

April Karnopp moved to accept the resignations / terminations as presented. Bob Dietz seconded. Motion carried 8-0.

WORK  
AGREEMENTS

Ryan Grammon moved to accept the work agreements as presented. Hilary VanPatten seconded. Motion carried 8-0.

NCKSEC BOARD  
POLICY REVIEW

Bob Dietz moved to remove select policies as presented. Hilary VanPatten seconded. Motion carried. Bob Deitz moved to accept the final draft of the board policies from KASB. Ryan Grammon seconded. Motion carried 8-0.

FHSU AGREEMENT

Mrs. Reha shared with the Board that NCKSEC and Fort Hays State University Department of Communication Sciences and Disorders will have an agreement to collaborate in promoting educational experiences for speech-language pathology students at FHSU. A practicum student will begin visiting the Plainville school district in March 2017.

ADJOURNMENT

With no further business, Tom Benoit adjourned the meeting at 8:32 p.m.

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Board President

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Clerk of the Board

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Date Approved