

DRAFT MINUTES FOR APPROVAL ON 12/18/2017

**MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, NOVEMBER 20, 2017**

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, November 20, 2017. Members present were April Karnopp (#211), Bob Dietz (#237), Stephanie Niblock (#271), Ryan Grammon (#326); via conference call Todd Slavik (#110), Dana Pieper (#269) and Lenee Horting (#270). Absent for this meeting were Chris Rogers (#212), Todd Kennedy (#325), Allison Wolters (#392) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk.

CALL TO ORDER

President April Karnopp called the meeting to order at 7:30 p.m.

**APPROVAL OF
CONSENT AGENDA**

Bob Dietz moved to approve the consent agenda. Ryan Grammon seconded the motion. Motion carried 7-0.

COMMUNICATIONS

Interrelated PLC meeting met end of October and teachers offered input about the five samples of para evaluations that were shared from other Region 8 members. District visits have continued with teacher observations and evaluations. Project Stay visited in November. Mrs. Reha, Mr. Topel and six school psychologists attended the Tri-State Law Conference in Omaha. Mrs. Reha shared it was an excellent meeting. Mrs. Janie Topel and Mrs. Reha visited Lake Mary for a student visit.

The November Region 8 meeting was in Hays, with a presentation from the School for the Blind. New teachers met discussing IEPs, collaboration with regular education teachers, parent teacher conferences. The Assistive Technology Team met for the first time November 14. Reality Check was held November 15 in Norton.

Mrs. Reha shared during the special education directors conference call, that the number of special education teachers in Kansas on waivers had increased from 279 last school year to 353 this school year.

The December Region 8 meeting will be held in Salina. Mrs. Reha will be attending the KIC Conference in Wichita. New teachers will meet again in December.

**COMMUNITY
PRESENTATION**

None

**OLD BUSINESS
ASO BCBS**

Mrs. Reha updated the Board with the current level of reserves.

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**EXECUTIVE
SESSION FOR
PERSONNEL**

Bob Dietz moved the board enter into executive session for 15 minutes, returning to open session at 7:55 p.m., with the Board only, for the purpose of discussing non-elected personnel to protect the privacy interests of the individual(s) to be discussed. Lenee Horting seconded. Motion carried 7-0.

At 7:55 p.m., Bob Dietz moved to continue in executive session for an additional 20 minutes, for the same purpose, with the same individuals, to return to open session at 8:16 p.m. Stephanie Niblock seconded. Motion carried 7-0.

At 8:16 p.m., Ryan Grammon moved to continue in executive session for an additional 20 minutes, for the same purpose, with the same individuals, to return to open session at 8:37 p.m. Mrs. Reha was invited to join in the executive session at 8:29 p.m.

At 8:37 p.m., Bob Dietz moved to continue in executive session for 10 additional minutes, for the same purpose, with the Board and Mrs. Reha, to return to open session at 8:47 p.m. The meeting returned to open session at 8:47 p.m.

**DIRECTOR
EVALUATION**

(The director evaluation forms distributed prior to the meeting will be combined into one official evaluation for the special education director.)

**PARA EVALUATION
TOOL**

Mrs. Reha shared with the Board the team's progress of working on a para evaluation tool. *(Stephanie Niblock stepped out of the meeting from 8:50-8:52 p.m.)*

**INTERLOCAL
AGREEMENT**

Mrs. Reha shared that no action was necessary as of yet with regards to the Interlocal Agreement. No new information had been received from KASB or the Oakley service center.

**KASB ANNUAL
MEETING**

NCKSEC will not have a representative at the KASB delegate assembly portion of the meeting. Lenee Horting agreed to pick up the packet.

NEW BUSINESS

**EXECUTIVE
SESSION FOR
STUDENT
MATTERS**

At 8:55 p.m., Stephanie Niblock moved the board enter into executive session for five minutes, returning to open session at 9:01 p.m., with the Board and administration, for the purpose of discussing student matters to protect the privacy interests of the individual(s) to be discussed. Ryan Grammon seconded. Motion carried 7-0.

The meeting returned to open session at 9:01 p.m.

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ADJOURNMENT

With no further business, the meeting was adjourned at 9:01 p.m.

Board President

Clerk of the Board

Date Approved