

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, NOVEMBER 24, 2014

The Board Directors of NCKSEC Interlocal #636 met in special session at the NCKSEC central office on Monday, November 24, 2014. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Bob Dietz (#237), Tom Benoit (#269), Nicole Pulec (#271), Todd Kennedy (#325), Jeff Hofaker (#326) and Rod Boland (#392). Attending via conference call were Christopher Rogers (#212) and Donna Brown (#270). Absent for this meeting was Stephanie Dickerson (#399).

Officials present: Deb Reha, Director and Marlene Whitney, Clerk. Other interested parties in attendance were Greg Mann (#211 Superintendent), Larry Lysell (#269 Superintendent), Mike Gower (#325 Superintendent) and Keith Hall (#392 Superintendent).

CALL TO ORDER

President Tom Benoit called the meeting to order at 7:01 p.m.

ROLL CALL  
/WAIVER OF  
NOTICE

Roll call was taken with seven board members participating. A waiver for the written notice per K.S.A. 72-8205 was signed by those attending and noted for those attending via conference call. The waiver is attached and made a part of these minutes. (As noted below, additional members joined the meeting for a total of 10 participants.)

EXECUTIVE  
SESSION

Todd Kennedy moved at 7:02 p.m. to enter into executive session for 30 minutes for the purpose of discussing non-elected personnel to protect the privacy interests of the individual(s) being discussed with the board, Mrs. Reha, and attending superintendents. Bob Dietz seconded. Motion carried 7-0. (Donna Brown and Chris Rogers joined the meeting via conference call immediately following the motion. Jeff Hofaker entered the executive session at 7:04 p.m.)

At 7:33 p.m., Todd Kennedy moved to continue in executive session for the same purpose with the same individuals for 30 minutes. Bob Dietz seconded. Motion carried 10-0.

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

Todd Kennedy moved to reinstate Mr. Wes Topel to his position of assistant director as previously held effective Monday, December 1, 2014. Bob Dietz seconded. Motion carried 10-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:17 p.m.

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Board President

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Clerk of the Board

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Date Approved