

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, OCTOBER 21, 2013

DRAFT

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Central Office on Monday, October 21, 2013. Members present when the meeting was called to order were Tom Benoit, Bob Dietz, April Karnopp, Patty Northup, Kristi Traffas, and via conference call Donna Brown, Nicole Pulec, and Stacey Carswell.

Officials present: Wes Topel, Director; Kent Otte, Assistant Director; Judy Turek, Clerk; and Joyce Bunch, Treasurer.

- CALL TO ORDER Tom Benoit, president, called the meeting to order at 7:30 p.m.
- ITEMS ADDED TO THE AGENDA Resignations: Becky Dougherty, USD #325 Phillipsburg, Oct. 18, 2013. Arlene Williams, Gifted Facilitator, USD #271 Stockton, #325 Phillipsburg, #326 Logan; end of 13/14 school year.
Work Agreement: Amanda Nelson, USD #211 Norton para, Oct. 15, 2013 Section F. Director's Evaluation
- APPROVAL OF CONSENT AGENDA April Karnopp moved the consent agenda be approved as amended. Bob Dietz seconded the motion. Motion carried 8-0.

Jeff Hofaker joined the meeting at 7:35 p.m.
- COMMUNICATIONS Wes Topel described in detail three formal methods of resolving disputes in special education at the local level. Mr. Topel informed the board that the Coop's credit card was compromised and shared the pro-active steps taken by our bank which prevented any fraud. Mr. Topel reported the final KSDE audit results were received, the cost to the Coop after adjustments, and an appeal of the findings was submitted by the Coop. Wes Topel reported that the local audit, conducted by Adams, Brown, Beran, and Ball was completed and they will report their findings to the Board at the November meeting.
- COMMUNITY PRESENTATION None
- ASO INSURANCE Mr. Topel updated the board on our BCBS self-funded insurance plan.
- PERSONNEL Bob Dietz moved the board enter into executive session for a period of 20 minutes, until 8:15 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of the individual(s) to be discussed. Wes Topel & Kent Otte were asked to be present. Patty Northup seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:15 p.m. April Karnopp moved the board re-enter executive session for a period of 15 minutes, until 8:30 p.m. with the same people for the purpose listed above. Jeff Hofaker seconded the motion. Motion carried 9-0.

The board returned to regular session at 8:30 p.m. Bob Dietz moved the

board re-enter executive session for a period of 5 minutes, until 8:35 p.m. with the same people for the purpose listed above. Patty Northup seconded the motion. Motion carried 9-0. The board returned to regular session at 8:35 p.m.

RESIGNATIONS/
TERMINATIONS

Patty Northup moved the board approve the following resignations:
Tamela Wessel, USD #211 Norton para, effective Oct. 4, 2013.
Becky Dougherty, USD #325 Phillipsburg para, effective Oct. 18, 2013.
Arlene Williams, Gifted Facilitator for USD #271 Stockton, #325 Phillipsburg, #326 Logan, effective end of 13/14 school year;
and the termination of Michelle Dougherty, USD #110 Thunder Ridge para, effective Oct. 11, 2013.
Bob Dietz seconded the motion. Motion carried 9-0.

WORK
AGREEMENTS

Jeff Hofaker moved the board approve the following work agreements:
Marjorie Kingham, USD #212 No. Valley para (Replacement) \$9.55 hr;
4.25 hrs/day; 5 days/wk, effective Sept. 30, 2013.
Ashley Calvin, USD #392 Osborne para (Replacement) \$9.55 hr;
6.5 hrs/day; 5 days/wk, effective Sept. 23, 2013.
Amanda Nelson, USD #211 Norton para (Replacement) \$8.55 hr;
6.5 hrs/day; 5 days/wk, effective Oct. 15, 2013.
Kristi Traffas seconded the motion. Motion carried 9-0.

PRIVATE SCHOOL
PROPORTIONATE
SHARE CHILD FIND &
COUNT DATE

Bob Dietz moved the board establish the last Friday of October every year as the official Private School Proportionate Share Child Find & Count date until further notice. Jeff Hofaker seconded the motion. Motion carried 9-0.

Donna Brown exited the meeting at 8:40 p.m.

MEMORANDUM OF
UNDERSTANDING

Tom Benoit moved the board approve the memorandum of understanding with Gary Morsch, M.D. School Health Consulting, for physician certification on Medicaid reimbursable services. Bob Deitz seconded the motion. Motion carried 8-0.

DIRECTOR'S
EVALUATION

An interactive evaluation form will be made available for the Board to complete, due by Nov. 11th. The Board will review the results and continue the evaluation process at the November board meeting.

ADJOURNMENT

Tom Benoit adjourned the meeting at 8:55 p.m.

Board President

Clerk of the Board

Date Approved