

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, OCTOBER 20, 2014

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, October 20, 2014. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Bob Dietz (#237), Tom Benoit (#269), Todd Kennedy (#325), and via conference call Donna Brown (#270), Nicole Pulec (#271), Jeff Hofaker (#326), and Rod Boland (#392). Absent for this meeting were Christopher Rogers (#212) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk. Other interested parties in attendance Sarah Loquist, KASB Attorney and Jeff Yoxall (#110 Superintendent).

- CALL TO ORDER** President Tom Benoit called the meeting to order at 7:30 p.m.
- ITEMS ADDED TO THE AGENDA** An additional resignation and work agreement were added to agenda item C. New agenda item I added to appoint board representatives to negotiations team.
- APPROVAL OF CONSENT AGENDA** Bob Dietz moved the consent agenda be approved as amended. Tiffany Rietzke seconded the motion. Motion carried 7-0. Jeff Hofaker joined via conference call just after the vote.
- AUDIT REPORT** Adams Brown Beran and Ball present the audit report at the November meeting.
- COMMUNICATIONS** Deb Reha informed the Board that she and Wes Topel have been in the districts doing evaluations. Mrs. Reha attended a Section 504 and OCR compliance workshop. Mrs. Reha and Mr. Topel will be attending the special education law conference in Omaha, November 5-7. November 13 is a Region VIII meeting in Hays. Wes Topel informed the Board that the audit appeal filed with KSDE resulted in an adjustment in the cooperatives' favor. Transportation flow through with DSNWK will be handled differently in the future at the recommendation of the KSDE auditor. (Donna Brown joined the conference call at 7:45 p.m.)
- 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. A request for comparison with the previous year was made for future reports.

NEW BUSINESS

EXECUTIVE SESSION

At 7:52 p.m. Jeff Hofaker moved to enter into executive session for 20 minutes for the purpose of discussing matters of personnel and matters relating to a student to protect the privacy interests of the individual(s) to be discussed and attorney/client privilege with the board, Mrs. Reha, Mr. Topel, Mr. Yoxall and KASB attorney Sarah Loquist. Bob Dietz seconded. Motion carried 9-0.

At 8:13 p.m. April Karnopp moved to continue in executive session for the same purpose with the same individuals for 15 minutes. Bob Dietz seconded. Motion carried 9-0. At 8:29 p.m. April Karnopp moved to continue in executive session for the same purpose with the same individuals for 10 minutes. Bob Dietz seconded. Motion carried 9-0.

At 8:40 p.m. Jeff Hofaker moved to continue in executive session for the same purport with the same individuals for five minutes. Tiffany Rietzke seconded. Motion carried 9-0. The meeting returned to open session at 8:46 p.m. The meeting returned to open session at 8:46 p.m.

RESIGNATIONS (A)

Bob Dietz moved to accept the resignations as presented. Todd Kennedy seconded. Motion carried 9-0.

CONTRACTS/WORK AGREEMENTS (A)

April Karnopp moved to approve the work agreements as presented. Bob Dietz seconded. Motion carried 9-0.

CONTRACTED SERVICES (A)

Todd Kennedy moved to enter into a contractual agreement with Digital Domain for information technology (IT) support one day a week, every two weeks at a cost of \$690 per month. Tiffany Rietzke seconded. Motion carried 9-0.

Bob Dietz moved to enter into a contractual agreement with DSNWK (Developmental Services of Northwest Kansas) for providing infant-toddler services for the 2014-15 school year. April Karnopp seconded. Motion carried 9-0.

SUPERINTENDENT ADVISORY BOARD (A)

Todd Kennedy moved to appoint Mike Gower (#325 Superintendent), Jeff Yoxall (#110 Superintendent) and Gail Dunbar (#270 Superintendent) as the superintendent advisory board, with two substitutes. Tom Benoit seconded. Motion carried 9-0.

DIRECTOR EVALUATION (I)

Evaluation forms were distributed to those in attendance to review and complete before the November meeting. An executive session will be held at the November meeting for the director evaluation. *(Those not in attendance received the forms via email following the close of the meeting.)*

INTERLOCAL AGREEMENT (I)

A copy of the Interlocal Agreement was distributed for members of the Board to review.

NEGOTIATIONS
TEAM

Todd Kennedy and Jeff Hofaker agreed to be Board representatives to the negotiations team. Tom Benoit will be an alternate.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:02 p.m.

Board President

Clerk of the Board

Date Approved