

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, OCTOBER 19, 2015

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, October 19, 2015. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Bob Dietz (#237), Tom Benoit (#269), Stephanie Niblock (#271), Todd Kennedy (#325), Ryan Grammon (#326) and via conference call Hilary Van Patten (#212) and Bobbie Schurr (#392). Absent for this meeting were Donna Brown (#270) and Stephanie Dickerson (#399).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; Joyce Bunch, Treasurer and Marlene Whitney, Clerk. Also in attendance were Melissa Romme and Sophia Schippers from the CPA firm of Adams Brown Beran and Ball.

CALL TO ORDER

President Tom Benoit called the meeting to order at 7:30 p.m.

ITEMS ADDED TO THE AGENDA

The following items were added to the agenda: item D. two additional work agreements and item G. Long Term Care Insurance.

APPROVAL OF CONSENT AGENDA

Ryan Grammon moved the consent agenda be approved as amended. Bob Dietz seconded the motion. Motion carried 8-0.

ABB&B AUDIT

Melissa Romme and Sophie Schippers from Adams, Brown, Beran and Ball presented the Fiscal Year 2015 Financial Audit. Ms. Romme highlighted a few details for the Board. No significant findings had occurred and the auditors thanked the staff for their cooperation. Bob Dietz moved to approve the audit report by ABB&B. Todd Kennedy seconded. Motion carried 9-0. (Hilary Van Patten entered the call during the audit report.)

COMMUNICATIONS

Mrs. Reha reported on recent happenings at the coop. The Early Childhood Academy met in Wichita September 24-25 focusing on challenging behaviors. Another two day workshop will be held in February.

An Adaptive Physical Education position had been posted on the Kansas Teaching Jobs site. There were six interested parties with four of them being qualified candidates. Gail Dunbar #270 Superintendent and Aaron Homburg #399 Superintendent will be on the selection committee.

Infinitec held a workshop last Thursday on Executive Functioning. December 11 will be a KIC conference in Wichita. Project Stay was working within the coop districts on October 12-13. KSDE auditors were in the office October 5-6. Preliminary audit results were good. Tamra Burke from Smoky Hill met with Mrs. Reha and Mrs. Bunch discussing E-rate funding.

Administration has been conducting district visits and observations. Five of the school psychologists along with the administration will attend the special education law conference in Omaha, November 5-6, utilizing funding through the TIP grant. Region 8 will be in Hays in November. Administration have a speech language interview set for the end of October.

Mr. Topel will be working with the district clerks on the maintenance of effort with a deadline of December 1. The districts have been asked to submit their information before the Thanksgiving break. Federal grant for VIB has been submitted and approved for \$838,000.

**COMMUNITY
PRESENTATION**

None

**OLD BUSINESS
ASO BCBS**

The board was given an update of the current level in the health care reserves.

**DRAFT BOARD
POLICIES**

The consensus of the Board was for Mrs. Reha and Mr. Topel to review a few sections of the draft policy manual at a time and filter through what is applicable for the cooperative. As each section is finished it will be posted on drop box for board review. After reviewed, those sections will be on the board agenda for approval at the monthly meetings.

NEW BUSINESS

**EXECUTIVE
SESSION FOR
STUDENT
MATTERS**

At 8:11 p.m., Bob Dietz moved the board enter into executive session for a period of five minutes with the Board, Deb Reha and Wes Topel for the purpose of discussing student matters to protect the privacy interests of the individual(s) to be discussed. April Karnopp seconded. Motion carried 9-0. The meeting returned to open session at 8:17 p.m.

**EXECUTIVE
SESSION FOR
PERSONNEL**

At 8:18 p.m., Ryan Grammon moved to enter into executive session for a period of 10 minutes with the Board, Deb Reha and Wes Topel 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. Stephanie Niblock seconded. Motion carried 9-0.

At 8:30 p.m., April Karnopp moved to continue in executive session for five minutes, for the same purpose, with the same individuals. Bob Dietz seconded. Motion carried 9-0. Mrs. Reha and Mr. Topel exited the meeting with one minute remaining.

At 8:36 p.m., Bob Dietz moved to continue in executive session for 10 minutes with the Board, for the same purpose. April Karnopp seconded. Motion carried 9-0.

At 8:47 p.m., Bob Dietz moved to continue in executive session for 10 minutes with the Board, for the same purpose. April Karnopp seconded. Motion carried 9-0. Mrs. Reha was asked to join the meeting with one minute remaining.

At 8:57 p.m., April Karnopp moved to continue in executive session for 10 minutes with the Board and Mrs. Reha for the same purpose. Bob Dietz seconded. Motion carried 9-0.

At 9:08 p.m., Stephanie Niblock moved to continue in executive session for 10 minutes with the Board and Mrs. Reha for the same purpose. Todd Kennedy seconded. Motion carried 7-0. (At 9:07 p.m. the conference call experienced some technical issues and attendees Hilary Van Patten and Bobbie Schurr were disconnected from the meeting.)

At 9:19 p.m., Bob Dietz moved to continue in executive session for 10 minutes with the Board and Mrs. Reha for the same purpose. Stephanie Niblock seconded. Motion carried 7-0. The meeting returned to open session at 9:30 p.m.

RESIGNATIONS/
TERMINATIONS

Tiffany Rietzke moved to accept the resignations/termination as presented. Stephanie Niblock seconded the motion. Motion carried 7-0.

CONTRACTS/WORK
AGREEMENTS

Todd Kennedy moved to accept the work agreements as amended. Ryan Grammon seconded the motion. Motion carried 7-0.

DIRECTOR'S
EVALUATION

Evaluation forms were provided to the board to be reviewed and discussed at next month's meeting.

NEGOTIATIONS

Tiffany Rietzke moved to appoint Ryan Grammon and Todd Kennedy as negotiations team representatives with Tom Benoit as an alternate member. Bob Dietz seconded. Motion carried 7-0.

LONG TERM CARE
INSURANCE

It was the consensus of the Board to allow LifeSecure Long Term Care Insurance to be offered under an umbrella of NCKSEC.

With no further business, Tom Benoit adjourned the meeting at 9:36 p.m.

Board President

Clerk of the Board

Date Approved