

MINUTES  
NCKSEC #636 INTERLOCAL BOARD  
MONDAY, OCTOBER 17, 2016

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC Boardroom on Monday, October 17, 2016. Members present were Bob Dietz (#237), Tom Benoit (#269), Stephanie Niblock (#271) and Camie Schneider (#325). Attending via conference call were Todd Slavik (#110), April Karnopp (#211) and Jason Rothenberger (#392). Absent for this meeting were Hilary VanPatten (#212), Donna Brown (#270), Ryan Grammon (#326) and Stephanie Dickerson (#399).

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

- CALL TO ORDER** President Tom Benoit called the meeting to order at 7:30 p.m.
- ITEMS ADDED TO THE AGENDA** Items added to the agenda were: one additional work agreement and one resignation, FY16 KSDE Special Education Entitlements Audit Report, and NCKSEC computer rotation schedule.
- APPROVAL OF CONSENT AGENDA** Camie Schneider moved the consent agenda be approved with the additional items. Stephanie Niblock seconded the motion. Motion carried 7-0.
- COMMUNICATIONS** Mrs. Reha shared that principal meetings had been held, and thanked the Plainville district for hosting one of the meetings. PLC meetings have been held for interrelated, early childhood, SLP and school psychs. Reality Check is coming up in Norton on October 26th. Job Olympics has been scheduled for April 12th. New teacher orientation, Mandt training, CPR/First aid have also taken place. Mrs. Reha attended a zoom meeting with ESU Fellowship.
- Indicators 11 and 12 have been completed. Mrs. Reha mentioned that the parent survey that previously had been randomly selected for a few parents will be going to all parents this coming spring.
- Webkidss data training was held in Topeka, October 11-12 and attended by Deb Reha and Corrine Matteson. Mr. Topel attended the Region 8 meeting October 13<sup>th</sup>. Kansas Infinitic Coalition (KIC) presented on assistive technologies hosted by NCKSEC in Phillipsburg, October 17<sup>th</sup>. Law conference will be November 2-4, with Mrs. Reha, Mr. Topel and five school psychs attending.
- Tom Benoit encouraged the board members to check with their local districts about membership in Schools for Quality Education (SQE).
- COMMUNITY PRESENTATION** None

## **OLD BUSINESS**

### **ASO BCBS**

The board was given an update of the ASO health reserves.

## **NEW BUSINESS**

### **EXECUTIVE SESSION FOR PERSONNEL**

At 7:47 p.m., Stephanie Niblock moved to enter into executive session for a period of five minutes 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. Camie Schneider seconded. Motion carried 7-0. The meeting returned to open session at 7:53 p.m.

### **RESIGNATIONS/ TERMINATIONS**

Stephanie Niblock moved to accept the resignations / terminations as presented. Bob Dietz seconded. Motion carried 7-0.

### **WORK AGREEMENTS**

Bob Dietz moved to accept the work agreements as presented with the addition. Todd Slavik seconded. Motion carried 7-0.

### **PERSONNEL REPORT**

Personnel reported from prior years compared to the current FTE, for June and September was shared with the board.

### **NEGOTIATIONS**

The board discussed who would serve on the negotiations team. Last year members were Ryan Grammon and Todd Kennedy, alternate Tom Benoit. Tom Benoit and Bob Dietz volunteered to serve on the negotiations team, with April Karnopp as an alternate.

### **KASB ANNUAL MEETING DELEGATE**

Tom Benoit moved that Stephanie Niblock be named as the NCKSEC delegate at the KASB Annual Meeting, with April Karnopp as the alternate. Jason Rothenberger seconded. Motion carried 7-0.

### **DIRECTOR'S EVALUATION**

Evaluation forms to be completed prior to the November meeting were distributed. Forms will be mailed to those members not attending the meeting in person.

### **FY16 KSDE AUDIT REPORT**

The FY16 KSDE Special Education Entitlements Audit Report was shared with the board. The overpayment shown on the report was deducted from the first special education aid payment received October 17, 2016.

### **NCKSEC COMPUTER ROTATION SCHEDULE**

A tentative plan for computer replacement over the next few years for NCKSEC was shared with the board. Some of the laptops currently in use were purchased in early 2000. Dollar amounts shown per year were \$3500-6000 and are within current budget figures.

### **ADJOURNMENT**

With no further business, Tom Benoit adjourned the meeting at 8:06 p.m.

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Board President

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Clerk of the Board

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Date Approved