

MINUTES
NCKSEC #636 INTERLOCAL BOARD
MONDAY, SEPTEMBER 15, 2014

The Board of NCKSEC Interlocal #636 met in regular session at the NCKSEC central office on Monday, September 15, 2014. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Theron Haresnape (#237), Tom Benoit (#269), Rob Boland (#392) and via conference call Jeff Hofaker (#326), Nicole Pulec (#271). Absent for this meeting were Christopher Rogers (#212), Donna Brown (#270), Todd Kennedy (#325), 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 Greg Mann (#211 Superintendent) and Keith Hall (#392 Superintendent).

CALL TO ORDER

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

ITEMS ADDED TO
THE AGENDA

An executive session for personnel, student matters and attorney client privilege was added as Item II F. Action on NCKSEC office lease was added as VI H. Item F.

APPROVAL OF
CONSENT AGENDA

Rod Boland moved the consent agenda be approved as amended. Theron Haresnape seconded the motion. Motion carried 6-0. April Karnopp arrived just after the vote.

EXECUTIVE
SESSION

Tiffany Rietzke moved at 7:35 p.m. to enter into executive session for 20 minutes for the purpose of discussing matters relating to a student, non-elected personnel and client-attorney privilege to protect the privacy interests of the individual(s) being discussed with the board, Mrs. Reha, Mr. Topel, KASB Attorney Sarah Loquist, Mr. Mann and Mr. Hall. Rod Bolan seconded. Motion carried 7-0. Joyce Bunch left the meeting.

At 7:56 p.m., April Karnopp moved to continue in executive session for the same purpose with the same individual for 15 minutes. Rod Boland seconded. Motion carried 7-0.

At 8:12 p.m., April Karnopp moved to continue in executive session for the same purpose with the same individual for 10 minutes. Rod Boland seconded. Motion carried 7-0.

At 8:24 p.m., April Karnopp moved to continue in executive session for the same purpose with the same individual for 15 minutes. Rod Boland seconded. Motion carried 7-0. The meeting returned to open session at 8:35 p.m. Mr. Mann left the meeting.

At 8:35 p.m. April Karnopp moved to enter into executive session for 10 minutes for the purpose of discussing matters relating to a student to protect the privacy interests of the individual(s) to be discussed with the

board, Mrs. Reha, Mr. Topel and Mr. Hall. Theron Haresnape seconded. Motion carried 7-0. The meeting returned to open session at 8:46 p.m.

COMMUNICATIONS

Deb Reha informed the Board that she and Wes Topel had attended a recent Region VIII meeting on September 11th. School psychologists will meet and a file review is scheduled for September 26. PDC will also meet the afternoon of September 26. A paraeducator in-service will be held September 29th. Autism team training will be October 7-8.

COMMUNITY PRESENTATION

None

OLD BUSINESS

ASO BCBS

ASO Update: Mrs. Reha updated the board with the current level of reserves in the health account.

NEW BUSINESS

BCBS OPEN ENROLLMENT (I)

Mrs. Reha informed the board of the enrollment tallies following open enrollment in the Blue Cross Blue Shield/ASO health plan.

RESIGNATIONS (A)

Tiffany Rietzke moved to accept the resignations as presented. Theron Haresnape seconded. Motion carried 7 – 0.

CONTRACTS/WORK AGREEMENTS (A)

Jeff Hofaker moved to approve the work agreements as presented. Tom Benoit seconded. Motion carried 7-0.

PERSONNEL

Mrs. Reha shared with the board a comparison for FTE from June/September 2013 to June/September 2014.

PARAEDUCATOR ASSIGNMENTS

A list of paraeducators for each district was distributed to the respective board member.

ASSURANCES OF VI-B FEDERAL FLOW THROUGH FUNDS

Rod Boland moved to adopt the “model” agency application and assurances of VI-B Federal Flow Through Funds and 619 Preschool Pass Through Funds as presented. April Karnopp seconded. Motion carried 8-0.

AUDIT UPDATES

Mrs. Reha shared with the board preliminary results from the KSDE audit. An appeal will be submitted for transportation funding related to claims filed with DSNWK through NCKSEC. A refund of premium dollars was received following the workers compensation audit. Financial auditors from ABB&B will be visiting NCKSEC on September 17th.

LEASE AGREEMENT

Theron Haresnape moved to approve the renewal of the lease agreement for the next five years for office space for NCKSEC and Parents as Teachers in the Fischer Building. Tiffany Rietzke seconded. Motion carried 7-0.

KASB DELEGATE

Rod Boland moved to designate April Karnopp as the NCKSEC Interlocal NCKSEC Board Minutes

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#636 Delegate for the KASB Annual Meeting and Jeff Hofaker as an alternate. Tiffany Rietzke seconded. Motion carried 7-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 9:30 p.m.

Board President

Clerk of the Board

Date Approved