

MINUTES
NCKSEC #636 INTERLOCAL BOARD
WEDNESDAY, SEPTEMBER 24, 2014

The Board of NCKSEC Interlocal #636 met in special session at the NCKSEC central office on Wednesday, September 24, 2014. Members present were Tiffany Rietzke (#110), April Karnopp (#211), Bob Dietz (#237), Tom Benoit (#269) and Todd Kennedy (#325). Attending via conference call were Donna Brown (#270), Nicole Pulec (#271), Rob Boland (#392) and Stephanie Dickerson (#399). Absent for this meeting were Christopher Rogers (#212) and Jeff Hofaker (#326).

Officials present: Deb Reha, Director; Wes Topel, Assistant Director; and Marlene Whitney, Clerk. Other interested parties in attendance were Larry Lysell (#269 Superintendent) and Sarah Loquist, KASB Attorney via conference call.

CALL TO ORDER

President Tom Benoit called the meeting to order at 7:05 p.m.

ROLL CALL
/WAIVER OF
NOTICE

Roll call was taken with nine board members participating. A waiver for the written notice per K.S.A. 72-8205 was signed by those attending and noted for those attending via conference call. The waiver is attached and made a part of these minutes.

EXECUTIVE
SESSION

April Karnopp moved at 7:08 p.m. to enter into executive session for 30 minutes for the purpose of discussing 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, and Mr. Lysell. Bob Dietz seconded. Motion carried 9-0.

At 7:39 p.m., April Karnopp moved to continue in executive session for the same purpose with the same individual for 30 minutes. Bob Dietz seconded. Motion carried 9-0.

At 8:11 p.m., Rod Boland moved to continue in executive session for the same purpose with the same individual for 10 minutes. Tiffany Rietzke seconded. Motion carried 9-0.

ADJOURNMENT

With no further business, the meeting was adjourned at 8:22 p.m.

Board President

Clerk of the Board

Date Approved