Summary Report of NCKSEC

The September NCKSEC board meeting held in the Fischer building (Phillipsburg, KS) on Monday, Sept. 16th.

<u>Communications:</u> Wes Topel described in detail three formal methods of resolving disputes in special education at the local level. Mr. Topel informed the board that the Coop's credit card was compromised and shared the pro-active steps taken by our bank which prevented any fraud. Mr. Topel reported the final KSDE audit results were received, the cost to the Coop after adjustments, and an appeal of the findings was submitted by the Coop. Wes Topel reported that the local audit, conducted by Adams, Brown, Beran, and Ball was completed and they will report their findings to the Board at the November meeting.

Budget/Financials: Discussion was on ASO Insurance (which is in good shape) for just starting this fund last year.

Resignations:

- o Tamela Wessel, USD #211 Norton para, effective Oct. 4, 2013.
- Becky Dougherty, USD #325 Phillipsburg para, effective Oct. 18, 2013.
- o Arlene Williams, Gifted Facilitator for USD #271 Stockton, #325 Phillipsburg, #326 Logan, effective end 13/14 school year;
- o Michelle Dougherty, USD #110 Thunder Ridge para, effective Oct. 11, 2013. (termination)

Contracts and Work Agreements Offered:

- o Marjorie Kingham, Usd #212 No. Valley para (Replacement)
- Ashley Calvin, Usd #392 Osborne para (Replacement)
- o Amanda Nelson, Usd #211 Norton para (Replacement) \$8.55 hr;

<u>Private School Proportional Share Child Find & Count Date</u>: The board established the last Friday of October every year as the official Private School Proportionate Share Child Find & Count date until further notice.

<u>Physician Certification</u>: The board approved the memorandum of understanding with Gary Morsch, M.D. School Health Consulting, for physician certification on Medicaid reimbursable services