NCKSEC Report February

- The Director gave her report: Generally covered Job Olympics (April 29<sup>th</sup>) and to contact Anita Palmer if there were questions, online depository of reports for schools was covered, discussed national convention in Denver during October, and Continuing Education programs. The KASD is continuing to watch legislation that would affect schools – including the KPERS legislation.
- Reviewed an update on the ASO (health insurance). Fund has approximately \$889,000; but is still not up to the recommended \$1 million suggested by the BCBS representative to cover all expenses (worst case scenario). Representative will be at the March meeting to answer questions on the program. Claims were down #30K compared to January 2014.
- Discussion and overview of the NCKSEC budget occurred. Mr. Topel discussed areas that were still being reviewed to save funds and slim down spending.
- Approval was given of three (3) resignations and one (1) work agreements. Approval was given for one (1) work agreement that needed to be adjustment
- A request was made to the board to extend administrative contracts for the Director and Asst. Director until June 30, 2017 with health insurance and salary to be determined at a later date.
- There were several executive sessions for discussions of: students and personnel.