

# Board of Education

## Northeast Kansas Education Service Center

### Minutes

**Date: May 17th, 2006**

**Location: USD #341 Oskaloosa District Office**

**Time: 7:00 p.m. Call Meeting to Order**

At 7:00 p.m. President, Tom Holroyd called the meeting to order. Members present: Tomas Holroyd, Rhonda Schuler (for Tracy Newell), Carol Meneley, and Julie Zule; Jim Wheeler, Executive Director; Linda Aldridge, Executive Director of Special Education, Judy Denton, Director of Special Education; Susan Aspinwall, Business Manager/Clerk; Linda Kilgore, Administrative Assistant; Terri Coughlin, JDLA Principal (with Mushu); and Sharon Branson and Sharon Laverentz, SETA Representatives.

#### \* **Action - Consent Agenda**

Meneley moved to approve the consent agenda with no changes. Zule seconded and motion carried 4-0.

##### **1. Approval of Agenda**

RSC Item #2, Action - Contracts for School Nurses, was tabled since the contracts have not yet been returned.

##### **2. Approval of Minutes of Previous Board Meeting**

##### **3. Approval of Bills and Claims**

#### \* **Receive - Communications from Visitors Present**

Terri Coughlin reported that Mushu is doing fine and doctors want to watch him for 6 months before determining if surgery may be appropriate for his heart condition.

#### \* **Receive - Communications**

##### **1. Treasurer's Report**

Susan provided copies of the treasurer's report for the month of June.

#### \* **Special Education**

##### **1. Action - Personnel Update**

Judy reviewed the list of contracts, resignations and terminations for approval. Zule moved to approve as listed. Meneley seconded and motion carried 4-0.

##### **2. Action - Special Education Budgets**

The following Special Education Budgets (with assessments) were presented for approval:

Fund #01 - General Fund - in the amount of \$5,844,139  
Fund #02 - Vocational Education - in the amount of \$98,989  
Fund #06 - Preschool - in the amount of \$430,967

Fund #12 - Vision Impaired - in the amount of \$25,540  
Fund #15 - Hearing Impaired - in the amount of \$75,238  
Meneley moved to approve as presented. Zule seconded and motion carried 4-0.

### **3. Information/Discussion - Update on Staff Needs/Vacancies for 2006-2007**

Judy provided current information on teacher positions that need to be filled for the upcoming school year. She will keep members updated as the start date draws near.

## **\* Regional Service Center**

### **1. Action - Contract for School Nurses**

The Jefferson County Health Department has requested a 5% increase or \$28.35 per hour for their contracted services. The Multi-County Board of Health, which serves USD #377 students, has asked for a 3% increase which equates to \$ 24.80 per hour. Meneley moved to approve the contracts at the increase indicated. Schuler seconded and motion carried 4-0.

### **2. Action - Regional Service Center Budgets**

Some of the following RSC budgets were presented last month for Board review. Those, along with grant funded budgets, were presented for approval:

Fund #03 - Ks. Integrated Data Mgmt. & Support System - in the amount of \$464,887  
Fund #05 - InterNet Consortium - in the amount of \$85,820  
Fund #07 - Capital Outlay - in the amount of \$21,000  
Fund #09 - State Inservice - in the amount of \$23,700  
Fund #10 - Regional Service Center - in the amount of \$284,689  
Fund #11 - Technology Support Services - in the amount of \$120,920  
Fund #14 - KanEd Disabilities Grant - in the amount of \$20,268  
Fund #16 - Douglas Co. Tiny-K - in the amount of \$523,189  
Fund #17 - Parents as Teachers - in the amount of \$619,758  
Fund #18 - Ks. Instructional Support Network (KISN) - in the amount of \$690,275  
Fund #24 - JDLA - in the amount of \$528,444  
Fund #26 - Marshall Co. Tiny-K - in the amount of \$153,497  
Fund #30 - Statewide Computerized IEP Support - KIDSS - in the amount of \$109,460  
Fund #33 - Medicaid - in the amount of \$894,224  
Fund #36 - NEKESC Tiny-K - in the amount of \$523,756

Meneley moved to approve the service center budgets as presented. Schuler seconded and motion carried 4-0.

### **3. Receive - Additional RSC Budgets**

This item was combined with item #2.

### **4. Information/Discussion - KSDE School Nutrition Program**

Jim explained that the KSDE School Nutrition Program is requiring schools that participate in a purchasing cooperative to sign an agreement assuring that the cooperative complies with all state and federal purchasing requirements. Jim will discuss this further with Supers at their meeting tomorrow.

## \* Executive Session

At 7:30 p.m., Meneley moved to go into executive session for 15 minutes until 7:45 p.m. to discuss negotiations and personnel in order to protect the privacy interest of individuals. Schuler seconded and motion carried 4-0.

At 7:45 p.m., Meneley moved to extend executive session for an additional 15 minutes until 8:00 p.m. to discuss negotiations and personnel in order to protect the privacy interest of individuals. Schuler seconded and motion carried 4-0.

At 8:00 p.m., open session resumed and Meneley moved to approve a contract for Jim Wheeler in the amount of \$25,000 with \$5,000 to be paid between July 1, 2006 and December 31, 2006 and \$20,000 to be paid between January 1, 2007 and June 30, 2007; to approve a contract amount of \$76,747 for Shelia Smith; to approve a 5% increase for Krystal Porter and Linda Kilgore; a 7% increase for Dona Higgins, and a 16% increase for Dolly Gudenkauf. Zule seconded and motion carried 4-0.

Meneley moved to approve ratification of the negotiated agreement as updated. Zule seconded and motion carried 4-0.

Zule moved to approve a 3% increase for paras. Meneley seconded and motion carried 4-0.

Meneley then moved to approve a fringe benefit of \$400/month for staff working at least 40 hours per week/\$550 if taking above a single health contract, and a fringe benefit of \$175/month for staff working at least 30 hours per week/\$250 if taking above a single health contract. Zule seconded and motion carried 4-0.

## \* Adjournment

At 8:10 p.m., Schuler moved to adjourn the meeting. Zule seconded and motion carried 4-0.

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*Thomas Holroyd*

**President**

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*Susan Aspinwall, CPS*

**Business Manager/Clerk**