

# Board of Education

Northeast Kansas Education Service Center

## Minutes

**Date:** July 19, 2006

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

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

At 7:04 p.m. President, Tom Holroyd called the meeting to order. Members present: Tom Holroyd, Dan Evans, Gary Willits, Bill Perry, Carol Meneley, Linda Aldridge, Ed.D., Executive Director; Judy Denton, Director; Dona Higgins, Assistant Board Clerk; Tiera Caley-Kronshage, Coordinator; Krystal Porter, Administrative Assistant; Tim Marshall, Superintendent; Jean Rush, Superintendent (arrived at 7:06 p.m.) and Sharon Branson. President, Tom Holroyd welcomed all new board members and asked if there were plans to recognize the past members. Linda Aldridge will have plaques ordered.

### Election of Officers

#### \* Action -Election of President

Meneley made a motion to nominate Tom Holroyd for president. Perry seconded and motion carried 5-0.

#### \* Action - Election of Vice President

Meneley made a motion to nominate Bill Perry for Vice President. Willits seconded and motion carried 5-0.

### Consent Agenda

Perry made a motion to approve the consent agenda. Meneley seconded and motion carried 5-0.

1. Approval of Agenda
2. Approval of Minutes of Previous Board Meeting
3. Approval of Bills and Claims

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

Judy Denton introduced the new Special Education Coordinator, Tiera Caley-Kronshage who will take over responsibilities at JCN, ACCS, JW and VF school districts.

#### \* Receive - Communications

##### 1. Treasurer's Report

Dona provided copies of the treasurer's report for the month of July.

#### • Act on Organization of the Board

Perry made a motion to act on the Organization of the Board with the following change; Dona Higgins' title to Assistant Clerk of the Board instead of Substitute. Meneley seconded and motion carried 5-0.

1. Susan Aspinwall, Clerk of the Board; Dona Higgins, Assistant Clerk of the Board
2. Eric Bowser, Treasurer of the Board
3. President, Clerk and Treasurer, sign checks (in emergency or absence of the clerk, assistant clerk)
4. Meeting date to be third Wednesday of the month at 7:00 p.m.
5. Meeting location USD #341 Central Office, Oskaloosa, KS
6. Susan Aspinwall, KPERS Representative; Dolly Gudenkauf, Alternate KPERS Rep.
7. Official Bank Depository, State Bank of Oskaloosa
8. Allow clerk to make early payment of bills (to avoid late penalty fees)
9. Designate official newspaper(s): Atchison Daily Globe, Topeka Capital Journal, Lawrence Journal World, Oskaloosa Independent and Valley Falls Vindicator.

• **Action – Adopt Resolution per K.S.A. 75-1120a(a) Waive Fixed Asset Accounting and GAAP Accounting for FY 2006-2007**

Meneley made a motion to adopt the resolution to waive fixed asset accounting 2006-2007 per K.S.A. 75-1120a(a) as presented. Willits seconded and motion carried 5-0.

\* **Special Education**

**1. Action – Personnel Update**

Judy reviewed the list of contracts and resignations for approval. Perry made a motion to accept listing of contracts and resignations. Meneley seconded and motion carried 5-0.

**2. Information/Discussion – Update on Vacancies**

Judy provided information on teacher positions that need to be filled for the upcoming school year. She will continue to keep the board updated on progress of filling the positions.

**3. Information/Discussion – Principal's Grant**

Judy provided information regarding the Principal's Grant. The grant has ended. We will apply for another \$6,000 grant for the upcoming year. The feedback from the Principals' has been very positive. Linda Aldridge will be taking over this grant for FY 2006-2007.

**4. Information/Discussion – Beginning of School Year activities**

Judy went over all of the beginning school year activities that will take place:

- August 3 School Psychologists Meeting**
- August 7 New Staff Orientation**
- August 8 All Staff Orientation**
- August 10 Paraeducator Orientation**

Judy also indicated that we will be holding Reading Training, Mandt Training and IEP training for

new staff.

- **Regional Service Center**

- 1. Action – Health Insurance Information**

After meeting with Blue Cross/Blue Shield, it has been determined that health insurance costs will be reduced by approximately 2.65% for the upcoming year. A handout was given to board members for their review.

- 2. Other – Lecompton Bridge Closing**

President Tom Holroyd requested that NEKESC looks into a preliminary plan for the Lecompton bridge closing and the effects on John Dewey Learning Academy. Linda Aldridge will compile some information and present.

- **Adjournment**

At 7:38 p.m., Perry made a motion to adjourn the meeting. Meneley seconded and motion carried 5-0.

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*Thomas Holroyd*

President

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*Dona Higgins*

Asst. Board Clerk/Accts Payable