

Board of Education



Minutes

Supers Scheduled to Attend Board Meeting

Tim Marshall, Regular

Scott Myers, Alternate

Date: September 19, 2007

Location: NEKESC Business Office, 1220 Walnut Street, Oskaloosa

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

At 7:00, p.m., Todd Gigstad called the meeting to order. Members present: Todd Gigstad, Dave Jolly, Jenny Morgison, LaVerne Clark, Bill Perry, Gary Willits, and Dan Evans.

Others present: Linda Aldridge, Ed. D., Executive Director; Rhonda Denning, Special Education Coordinator; Jeanette Souther, Special Education Coordinator; Terri Coughlin, JDLA Principal; Larry Mears, Attorney (leaving at 8:37 p.m.); Sharon Branson, SETA Representative; Beth Steinkamp, Interrelated Teacher; Debra May, Business Manager; and Tim Marshall, Superintendent.

Monthly Action Items

1. Approval of Agenda
Perry made a motion to approve the agenda with the following change:
Move Discussion Item - Old Business #3 PE Grant, to #2 Action Items - New Business.
Jolly seconded and the motion carried 7-0.
2. Approval of Minutes
Perry made a motion to approve the August minutes as mailed to members.
Evans seconded and the motion carried 7-0.
3. Approval of Bill & Claims
Jolly made a motion to approve the Bills and Claims as presented. Clark seconded and the motion carried 7-0.

Executive Session

At 7:15 p.m., Perry made a motion to go into Executive Session in the Boardroom for 1 hour for consultation with our attorney on a matter protected by the attorney-client privilege and to discuss personnel matters of non-elected personnel, reconvening in this room at 8:15 p.m. The Executive Session included Linda Aldridge, Rhonda Denning, Larry Mears, and Tim Marshall. Jolly seconded and the motion carried 7-0.

Denning left Executive Session at 7:43 p.m.

Porter entered Executive Session at 7:43 p.m.

Porter left Executive Session at 8:00 p.m.

At 8:15 p.m., open session resumed and Perry made a motion to go into Executive Session in the Boardroom for 10 minutes to continue consultation with our attorney on a matter protected by the attorney-Client privilege and to discuss personnel matters of non-elected personnel, reconvening in this room at 8:25 p.m. The Executive Session included Linda Aldridge, Larry Mears and Tim Marshall. Jolly seconded and the motion carried 7-0.

At 8:25 p.m. open session resumed.

Perry made a motion to continue providing \$350.00 monthly to Charlene Knapp towards Board approved health insurance starting October 1, 2007-March 31, 2008; at which time, Ms. Knapp is requested to provide documentation regarding benefit status to the Board. Clark seconded and the motion carried 7-0.

Monthly Action Items (continued)

4. Approval of Personnel Update

Rhonda reviewed the Personnel Update for approval. Willits made a motion to approve the Personnel Update as presented. Evans seconded and the motion carried 7-0.

Perry made a motion to terminate Kent Jackson due to cause of child endangerment. Jolly seconded and the motion carried 7-0.

Mears left at 8:37 p.m.

Monthly Communications

1. Receive Communications from Visitors Present

Beth Steinkamp introduced herself to the Board. Beth is an interrelated teacher who works at the McLouth District and is also an IEP Basics Trainer.

2. Receive General Communications

There were no general communications.

3. Receive Treasurer's Report
Copies of the Treasure's Report for the month of September were provided.
4. Receive Cash Summary Report
Copies of the Cash Summary report for the month of September were provided.

General discussion took place regarding each fund and negative balances reflected.

Action Items – New Business

1. Budget
Debra presented budgets for funds #5, #10, #11, #31, and #33. Jolly made a motion to approve the budgets as presented. Evans seconded and the motion carried 7-0.
2. PE Grant
Linda shared with the Board that \$25,671.00 is the amount that is required to be paid back due to audit findings of the PE Grant. Jolly made a motion to refund the Federal Government \$25,671 out of fund #10. Perry seconded and the motion carried 7-0.

Discussion Items – New Business

1. Administration Evaluation
Linda distributed and discussed the administrative evaluation process recommended by KASB. Krystal will provide the Board members the executive director job description by e-mail. At the October BOE meeting, Linda will provide a self-evaluation and members will provide evaluation input at that time. At the November BOE meeting, the evaluation will be finalized.
2. Policy Review
Terri distributed a Policy Review Schedule for 2007-2008. The policy audit will be completed by May of 2008.

Proposed personnel policies were reviewed and changes made.

Evans left at 9:53 p.m.

Evans returned at 9:54 p.m.

3. NEKESC/SPED Services
Tabled until October.
4. JDLA Student Population
Tabled until October.

Discussion Items – Old Business

1. Board Goals
Handouts were provided to review. Tabled until October.

2. Carl Perkins

Linda updated the Board regarding the 04-05 Carl Perkins audit finding. The amount of \$17,563 cannot be justified. As anticipated, KSDE has initiated an audit for the 05-06 Carl Perkins program.

Adjournment

At 10:00 p.m., Jolly made a motion to adjourn the meeting. Willits seconded and the motion carried 7-0.

Todd Gigstad
President

Krystal Porter
Clerk of the Board