

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Steve Wiseman, Regular

Loren Feldkamp, Alternate

DATE: **October 15th, 2008**

Location: **Keystone Business Office, 1220 Walnut, Oskaloosa**

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

At 7:00 p.m., Dave Jolly, Board Vice President, called the meeting to order. Members present: Ed Courtney, Jody Lockhart, Jenny Morgison, Jon Henry and JCN Proxy, Keith Ostrander. Arriving at 7:05 p.m., Todd Gigstad.

Others present: Linda Aldridge, Executive Director; Shelia Smith, Deputy Director of Special Education; Rhonda Denning, Assistant Director of Special Education; Debra May, Business Manager, Sharon Branson, SETA Representative; Terri Coughlin, Principal, JDLA; Linda Kilgore, Clerk of the Board, Myra Mohr, Social Worker; Eric Bowser, Oskaloosa State Bank. Arriving at 7:23 p.m., Steve Wiseman, Superintendent.

Monthly Action Items

- 1. Approval of Agenda**
Ed made a motion to approve the agenda as amended, adding to Discussion Items- New Business, #2, Para Pay Issues. Jenny seconded and motion carried 6-0.
- 2. Approval of Minutes**
Jenny made a motion to approve the Minutes of the September meeting. Jon seconded and motion carried 6-0.
- 3. Approval of Bills & Claims**
Jenny made a motion to approve the Bills & Claims as presented. Jon seconded and motion carried 6-0.
- 4. Approval of Monthly Fund Transfers**
Jon made a motion to approve the monthly fund transfers as presented. Ed seconded and motion carried 6-0.

5. Approval of Personnel Update

Rhonda reviewed the list of contracts and resignations. Jon made a motion to approve the list of contracts and resignations as presented. Jody seconded and motion carried 7-0.

Monthly Communications

1. Receive Communications from Visitors Present

2. Receive General Communication

3. Receive Treasurer's Report

Copies of the treasurer's report for the month of September were provided. Debra and Eric welcomed questions.

4. Receive Cash Summary Report

Debra reviewed the cash summary report.

Discussion Items – Old Business
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1. Special Education Task Force

Shelia attended the most recent meeting of the Legislative Task Force on Special Education Funding. She updated the Board regarding implications for finance.

Discussion Items – New Business
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1. JDLA Transportation Needs

During the September Board meeting, concern was expressed regarding the use of private vehicles to transport JDLA students to Service Learning activities. Terri discussed alternatives to use of private vehicles and related costs.

The Board chose to take Action. Dave made a motion to authorize Terri to use up to \$20,000 for the purchase of a school bus for JDLA transportation needs. Jody seconded and motion carried 7-0.

2. Para Wage Issues

Linda explained there was a pay raise mistake on 8 para educator's paychecks, starting in July. Dave made a motion to let them keep the overage, but to correct the mistake on their pay from this point on. Jenny seconded and motion carried 7-0.

Action Items – Old Business

1. Handbook Approval

The Board was asked to approve the Paraprofessional, JDLA and Licensed Personnel (Teacher) handbooks. Jenny made a motion to approve the Paraprofessional, JDLA and Licensed Personnel (Teacher) handbooks. Jon seconded and motion passed 7-0.

2. Keystone Sign

At the request of the Board, cost of the Oskaloosa Keystone sign was revised to reflect two lighting options. Linda discussed costs and options. The Board tabled this issue until further information is obtained.

Ed left the meeting at 8:06 p.m.

3. Vehicle Sales

Four vehicles were sold via sealed bid. Jenny made a motion to accept the bids as presented. Jody seconded and motion carried 6- 0.

Ed returned to the meeting at 8:07 p.m.

4. Student Learning Goals

Shelia briefed the Board regarding 07-08 goals for student learning. She recommended new goals for 08-09, based upon Kansas averages & local data. Dave made a motion to accept the 08-09 goals as presented. Jody seconded and motion carried 7-0.

At 8:17 p.m., Myra Mohr left the meeting.

5. Optometric Association Grant

Keith made a motion to approve filing the Optometric Association Grant as presented by Linda, in the requested amount of \$25,000. Ed seconded and motion carried 7- 0.

Action Items – New Business

1. New Business Ventures

With the addition of a new support person, Linda plans to move forward in partnering with Clearwater on Promethian Board sales and copy machine sales/leases. General discussion ensued regarding the advisability of these ventures. Dave made a motion to approve the Promethain Certified Learning Academy Agreement as presented. Jenny seconded and motion carried 6-1.

Adjournment

At 8:32 p.m., Jody made a motion to adjourn the meeting. Jon seconded and motion carried 7-0.

Todd Gigstad
President

Linda Kilgore
Clerk of the Board