

# Board of Education



## Minutes

Supers Scheduled to Attend Board Meeting

Scott Myers, Regular

Jon Pfau, Alternate

**Date: January 16, 2008**

**Location: NEKESC Business Office, 1220 Walnut Street, Oskaloosa**

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

At 7:00 p.m., Todd Gigstad, President of the Board called the meeting to order. Members present: Todd Gigstad, Bill Perry, Dave Jolly, Gary Willits, and Dan Evans. Members not present: LaVerne Clark and Jenny Morgison.

Others present: Linda Aldridge, Executive Director; Rhonda Denning, Special Education Coordinator; Debra May, Business Manager, Sharon Branson, SETA Representative; Scott Myers, Superintendent, Terri Coughlin, JDLA Principal; and Krystal Porter, Clerk of the Board.

### Monthly Action Items

**1. Approval of Agenda**

Evans made a motion to approve the agenda as presented. Jolly seconded and the motion carried 5-0.

**2. Approval of Minutes**

Perry made a motion to approve the minutes of the December meeting as mailed to members. Evans seconded and the motion carried 5-0.

**3. Approval of Bill & Claims**

Jolly made a motion to approve the Bills and Claims as presented. Perry seconded and the motion carried 5-0.

**4. Approval of Personnel Update**

Rhonda reviewed the list of contracts and resignations. Jolly made a motion to approve the Personnel

Update as presented. Evans seconded and the motion carried 5-0.

## Monthly Communications

### 1. Receive Communications from Visitors Present

There were no communications from visitors.

### 2. Receive General Communications

Linda shared with the Board that January is National Board of Education Month and thanked all members for the work and time they donate to their home districts and the NEKESC Board.

Linda asked the members to stay after the meeting to have photos taken that will be posted in the business office as NEKESC Board recognition.

### 3. Receive Treasurer's Report

Copies of the January Treasurer's Report were provided.

### 4. Receive Cash Summary Report

Debra reviewed the Cash Summary Report for January.

## Action Items – Old Business

### 1. Internet Consortium

Jolly made a motion to approve the Internet Consortium pricing for 08-09 school year. Willits seconded and the motion carried 3-2. Perry and Evans abstained.

### 2. Interlocal Agreement

General discussion and review of the Inter-local Agreement Draft took place and suggestions were made. It is requested that each Board review and approve this document at their next meeting. The Inter-Local Agreement will then be sent to KSDE for approval by the State Board of Education.

Jolly made a motion to approve the Inter-local Agreement Draft as amended. Perry seconded and the motion carried 4-1.

## Action Items – New Business

None

## Discussion Items – Old Business

## **1. Special Education Staffing**

Rhonda distributed and reviewed the December 1, 2007 Headcount, Student FTE and Headcount History data sheets.

Rhonda shared with the Board the projected openings for the 08-09 school year.

## **Discussion Items – New Business**

### **1. Budget Report**

Debra distributed the Combined Cash Summary Report Graph. Linda discussed with the Board that expenditures and revenue are coming in as expected. As anticipated, there are problems with Medicaid revenue; this situation is being carefully monitored. Funding of JDLA remains a challenge for the 08-09 school year. Terri shared with the Board ideas in generating funds to support JDLA.

## **Executive Session**

At 8:15 p.m., Perry made a motion to go into Executive Session in the conference room for 15 minutes to discuss negotiations, reconvening in this room at 8:30 p.m. The Executive Session included Linda Aldridge. Evans seconded and the motion carried 5-0.

At 8:30 p.m., open session resumed and Perry made a motion to go into Executive Session in the conference room for 20 minutes to continue discussing negotiations, reconvening in this room at 8:50 p.m. Willits seconded and the motion carried 5-0.

At 8:50 p.m., open meeting resumed.

## **Adjournment**

At 8:50 p.m., Perry made a motion to adjourn the meeting. Willits seconded and the motion carried 5-0.

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Todd Gigstad  
President of the Board

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Krystal Porter  
Clerk of the Board