

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Loren Feldkamp, Regular

Tim Marshall, Alternate

DATE: February 18th, 2009

Location: 620 E. Woodson, Lecompton, KS

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: Jon Henry, Jenny Morgison, Jody Lockhart and Karen Edmonds. Arriving at 7:04 p.m., Ed Courtney. 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; Linda Kilgore, Clerk of the Board. Visitors present: Sharon Branson, SETA Representative; Mark McBeth, Learning & Leading; Tim Marshall, Superintendent; Terri Coughlin, Principal, JDLA; Meredith Williard, Keystone School Psychologist; Audrey Odermann from Lowenthal, Singleton, Webb and Wilson.

Monthly Action Items

- 1. Approval of Agenda**
Karen made a motion to approve the agenda. Jon seconded and motion carried 5-0.
- 2. Approval of Minutes**
Jenny made a motion to approve the Minutes of the January meeting. Jody seconded and motion carried 5-0.
- 3. Approval of Bills & Claims**
Jon made a motion to approve the Bills & Claims as presented. Karen seconded and motion carried 5-0.

4. Approval of Monthly Fund Transfers

Karen made a motion to approve the monthly fund transfers as presented. Jenny seconded and motion carried 5-0.

Executive Session

At 7:03 p.m., Karen made a motion to go into Executive Session in the conference room for 10 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 7:13 p.m. The Executive Session included Linda Aldridge and Shelia Smith. Jon seconded and motion carried 5-0.

At 7:13 p.m., open session resumed.

Executive Session continued in the conference room for an additional 15 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 7:28 p.m.

At 7:28 p.m., open session resumed.

Executive Session continued in the conference room for an additional 10 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 7:38 p.m.

At 7:38 p.m., open session resumed.

Executive Session continued in the conference room for an additional 10 minutes to continue discussing personnel matters of non-elected personnel, reconvening in this room at 7:48 p.m.

At 7:48 p.m., open session resumed.

Executive Session continued in the conference room for an additional 5 minutes to continue discussing personnel matters of non-elected personnel, reconvening in this room at 7:53 p.m.

At 7:53 p.m., open session resumed.

Monthly Action Items, Continued
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5. Approval of Personnel Update

Karen made a motion to approve the personnel report, with the exception of Kathryn Marshall, who is to be taken off contract but left as a substitute, and allowing her to qualify for tuition reimbursement. Dave seconded and motion carried 7-0.

Dave made a motion to establish the starting wage for all new paras at \$9.00/hour, due to the state of the economy. It was further stipulated that IDL pay be evaluated for next year. Ed seconded and motion carried 7-0.

Monthly Communications

1. Receive Communications from Visitors Present

Meredith Williard, School Psychologist at Keystone, spoke on her 30 + years as a School Psychologist and the many challenges and rewards her work brings.

Mark McBeth (and Tim Marshall) gave a Promethean demonstration, explaining the advantages of these boards in today's classroom. Mark also spoke on the Interactive Distance Learning (IDL) equipment. Both of these are located in the Lecompton Conference room.

2. Receive General Communication

Shelia shared that the Knights of Columbus made a donation of \$141.00 to the Early Childhood Special Education program. Also, a private donation of \$400.00 has been given to JDLA, with the donor's employee, Microsoft Corporation, matching that amount.

3. Receive Treasurer's Report

Copies of the treasurer's report for the month of January were provided. Questions were welcomed.

4. Receive Cash Summary Report

The cash summary report was received by the Board.

Discussion Items – Old Business

1. None

Discussion Items – New Business

1. 07-08 Audit Report

Audrey from Lowenthal, Singleton, Webb and Wilson discussed 2008 audit results.

At 8:53 p.m., Ed left the meeting, returning at 8:55 p.m.

(Change in the Agenda: move JDLA up to #2 from #3).

2. JDLA

Terri discussed the JDLA program, providing the Board with a packet of information regarding staff and students. Linda discussed 09-10 funding/staffing issues. Discussion was invited.

3. Special Education Finance

Linda and Shelia presented data and invited discussion regarding all aspect of budget, current spending, and projections for next year, including:

- a. Overspending in staff line items
- b. Reduction in categorical aide, current year
- c. Steps taken to control spending
- d. Proposed revisions to 08-09
- e. FTE; Dec. 1 history; Projections for next year re: licensed staffing
- f. Medicaid
- g. Maintenance of Effort
- h. Implications for 09-10
- i. Salary schedule expenses 09-10
- j. Alternative methods for determination of special education staffing/funding

4. Fiscal Status

Linda discussed possible ramifications of State fiscal difficulties.

Action Items – Old Business

1. None

Action Items – New Business

1. Loading Procedures

Karen made a motion to approve the Loading Procedures to be added to the Teacher Handbook. Jenny seconded and motion carried 7-0.

Executive Session

At 10:35 p.m., Dave made a motion to go into Executive Session in the conference room for 15 minutes, to discuss negotiations and personnel matters of non-elected personnel, reconvening in this room at 10:50 p.m. The Executive Session included Linda Aldridge. Jody seconded and motion carried 7-0.

At 10:50 p.m., open session resumed.

Executive Session continued in the conference room for an additional 10 minutes to continue discussing personnel matters of non-elected personnel and negotiations, reconvening in this room at 11:00 p.m.

At 11:00 p.m., open session resumed. Executive Session continued in the conference room for an additional 5 minutes to continue discussing personnel

matters of non-elected personnel and negotiations, reconvening in this room at 11:05 p.m.

At 11:05 p.m., open session resumed.

Adjournment

At 11:08 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