

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Jean Rush, Regular

Denis Yoder, Alternate

DATE: January 24th, 2011 (make up date for 1/19/11 snow cancellation)

Location: Oskaloosa School District Library, 404 Park Street, Oskaloosa, KS

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

At 7:02 p.m., President Todd Gigstad called the meeting to order, welcoming everyone to 2011. Members present: Jon Henry, Jody Lockhart, Shannon McMahon, Ron Langston and Beth Kelley. Member absent: Ed Courtney.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Director of Special Education; Rob Little, Assistant Director of Special Education; Debra May, Business Manager; Linda Kilgore, Clerk of the Board; Jeri Fischer, SETA representative; Jean Rush and Scott Myers, Superintendents; Dennis Sharkey, Independent newspaper. Arriving at 7:15 p.m., Superintendent Jon Pfau.

Monthly Action Items

1. Approval of Agenda

ACTION:

Jody Lockhart made a motion to approve the agenda as presented. Shannon McMahon seconded and motion carried 6-0.

Monthly Consent Agenda Items

Any Board member may request that any item be removed from this consent agenda to the regular agenda for action to be taken separately.

1. Approval of Minutes of last meeting
2. Approval of Bills & Claims

- 3. Approval of Cash Summary Report**
- 4. Approval of Monthly Fund Transfers**
- 5. Approval of Check Registers**

ACTION: Jon Henry made a motion to approve the Monthly Consent Agenda Items. Ron Langston seconded and motion carried 6-0.

Monthly Communications

- 1. Receive Communications from Visitors Present**
None
- 2. Receive General Communications**
None

Discussion Items

- 1. Budget**
Tim Marshall presented information related to the current status of the special education budget. Tim explained the relationship between the special education and regular education proposed state budget cuts. Questions were welcomed.
- 2. CISL Report**
The report from the Center for Innovative School Leadership was discussed with superintendents this past week at their council meeting. Tim Marshall discussed several ideas that superintendents discussed, as well as recommendations for further action. Discussion occurred on various ideas that would enable all the districts to work together to be more efficient and reduce costs. Both the superintendent group and Keystone board will continue to study the recommendations.

At 7:33 p.m., Dennis Sharkey left the meeting.

- 3. Possible Relocation of Keystone**
Tim Marshall and Ron Langston reported on the progress of the negotiations committee meeting with the Jefferson West committee, regarding the acquisition of the Ozawkie building, held on Tuesday, January 18th. Both sides have reached a tentative verbal agreement. Tim will write up the main points of the verbal agreement for the Jefferson West and Keystone boards to review.

Scott Myers and Tim will begin writing up an agreement with assistance from Larry Mears.

Executive Session

At 8:10 p.m., Jon Henry made a motion to go into Executive Session in the conference room for 30 minutes to discuss personnel matters of non-elected personnel and negotiations, reconvening in this room at 8:40 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Rob Little, Jon Pfau and Jean Rush. Ron Langston seconded and motion carried 6-0.

At 8:21 p.m. Jon Pfau left executive session.

At 8:40 p.m., open session resumed.

At 8:40 p.m., Jon Henry made a motion to go into Executive Session in the conference room for 5 minutes to discuss personnel matters of non-elected personnel and negotiations, reconvening in this room at 8:45 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Rob Little and Jean Rush. Ron Langston seconded and motion carried 6-0.

At 8:41 p.m. Rhonda Denning and Rob Little left executive session.

At 8:45 p.m., open session resumed.

Action Items

1. Executive Director's Contract

ACTION

Jon Henry made a motion to approve a two-year, full time Keystone Executive Director contract for Tim Marshall, as presented, for the fiscal year beginning July 1, 2011 through June 20, 2013. Beth Kelley seconded and motion carried 6-0.

Monthly Action Items, Continued

1. Personnel Update

ACTION: Jon Henry made a motion to approve the personnel update as presented. Jody Lockhart seconded and motion carried 6-0.

Adjournment

At 8:47 p.m., Jody Lockhart made a motion to adjourn the meeting. Ron Langston seconded and motion carried 6-0.

Todd Gigstad
President

Linda Kilgore
Clerk of the Board