

# Board of Directors



## Minutes

Supers Scheduled to Attend Board Meeting

Pat Happer, Regular

Jon Pfau, Alternate

**DATE:** February 15<sup>th</sup>, 2012

**Location:** Keystone Learning Services, 500 E. Sunflower Blvd., Ozawkie, KS

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

At 7:04 p.m., Board President Jon Henry called the meeting to order. Members present: Jenny Morgison, Shannon McMahon, Cindy Ladd, Sharon Sweeney, Ron Langston and Ed Courtney.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Susan Beeson, Assistant Special Education Director; Linda Kilgore, Clerk of the Board. Others in attendance: Superintendent Jon Pfau, Jeri Fischer, SETA Representative, and Dennis Sharkey, Valley Falls Vindicator.

### Monthly Action Items

#### 1. Approval of Agenda

#### **ACTION:**

Shannon McMahon made a motion to approve the agenda, with the addition of Action Item #2, Tim Marshall's Contract, after the Executive Session. Sharon Sweeney seconded and motion carried 7-0.

### 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:**

Ed Courtney made a motion to approve the Monthly Consent Agenda Items as presented. Cindy Ladd seconded and motion carried 7-0.

**Monthly Communications****1. Receive Communications from Visitors Present**

None

**2. Receive General Communications**

Tim Marshall explained that the Superintendent Advisory Council meeting was cut short last week, so the council will meet again on Thursday, February 16<sup>th</sup> at 8:30 a.m. Principals are also invited to attend to discuss the IDL project.

**Action Items**

None

**Discussion Items****1. IDL Update**

Tim gave an update on the work on the IDL network project. He explained he will have more information for the board after the Superintendents meet on Thursday.

**2. Calendar Discussion**

Tim explained that superintendents are working to bring district calendars for the 2012-13 school year in alignment. The goal is to have closer start and stop dates as well as breaks. There are potential common training days the superintendents are looking at for next year.

**3. Goals Survey Results**

Participation rates and results from the survey conducted last month are in. Tim reviewed and discussed the results with the board. The board asked to have time to look the results over further and bring this back to the March meeting.

**4. Assessments**

Tim discussed district assessments for next year with the board. He is waiting for the state to finish the special education FTE, but plans to have initial assessment numbers for next year in March.

**5. Interlocal Agreement**

Chuck Coblentz, superintendent at Easton, has visited again with Tim about the possibility of joining the cooperative. Tim reviewed the possible effects on the

interlocal agreement with the board. More information needs to be determined on how this could affect our current 7-district interlocal before the board proceeds further.

### **Executive Session**

At 8:00 p.m., Ron Langston made a motion to go into Executive Session in the meeting room for 20 minutes, to discuss personnel matters of non-elected personnel and to discuss negotiations, reconvening in this room at 8:20 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Susan Beeson, and Jon Pfau. Sharon Sweeney seconded and motion carried 7-0.

At 8:20 p.m. open session resumed.

At 8:23 p.m., Cindy Ladd made a motion to go into Executive Session in the meeting room for 15 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 8:38 p.m. Sharon Sweeney seconded and motion carried 7-0.

At 8:38 p.m. open session resumed.

At 8:38 p.m., Cindy Ladd made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 8:48 p.m. Sharon Sweeney seconded and motion carried 7-0.

At 8:48 p.m., open session resumed.

### **ACTION ITEMS**

- 1. Personnel Update--** Contracts and Resignations  
Approval of the February 2012 Personnel Report

#### **ACTION:**

Cindy Ladd made a motion to approve the February personnel update as presented. Sharon Sweeney seconded and motion carried 7-0.

- 2. Tim Marshall's Contract**

#### **ACTION:**

Sharon Sweeney made a motion to approve Tim Marshall's contract for one more year, until June 30, 2013. Shannon McMahon seconded and motion carried 7-0.

## **Adjournment**

At 8:51 p.m., Sharon Sweeney made a motion to adjourn the meeting. Shannon McMahon seconded and motion carried 7-0.

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Jon Henry  
President

Linda Kilgore  
Clerk of the Board