

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Jon Pfau, Regular

Steve Splichal, Alternate

DATE: August 21st, 2013

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 Ron Langston called the meeting to order. Members present: Jenny Morgison, Sharon Sweeney, Scott Gibson and Ed Courtney. Members absent: Brian Jolly and Gary Willits.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Linda Kilgore, Clerk of the Board.

Monthly Action Items

1. Approval of Agenda

ACTION

Ed Courtney made a motion to approve the agenda as presented. Scott Gibson seconded and motion carried 5-0.

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

Scott Gibson made a motion to approve the Monthly Consent Agenda Items as presented. Sharon Sweeney seconded and motion carried 5-0.

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

None

2. Receive General Communications

None

Action Items**1. Approval of YES Program Contract****ACTION**

Scott Gibson made a motion to approve the 2013-2014 YES Program Contract with The Guidance Center, as presented. Ed Courtney seconded and motion carried 5-0.

2. Approval of JDLA Program Contract**ACTION**

Scott Gibson made a motion to approve the 2013-2014 JDLA Program Contract, as presented. Ed Courtney seconded and motion carried 5-0.

3. Approval of Updated Mileage Chart**ACTION**

Sharon Sweeney made a motion to approve the updated mileage chart, as presented. Scott Gibson seconded and motion carried 5-0.

AT 7:27 p.m., Scott Gibson left the meeting and returned at 7:32 p.m.

4. Approval of State Budget for 2013-2014**ACTION**

Scott Gibson made a motion to approve the NEKESC State Budget for 2013-2014, as presented. Sharon Sweeney seconded and motion carried 4-1.

Discussion Items

1. Review of Board Planning Session

Tim shared a draft set of goals from Brian Jordan at KASB from last week's special board planning session.

Executive Session

At 7:50 p.m., Ed Courtney 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 8:05 p.m. The Executive Session included Tim Marshall and Rhonda Denning. Scott Gibson seconded and motion carried 5-0.

At 8:05 p.m. open session resumed.

At 8:05 p.m., Ed Courtney made a motion to go into Executive Session in the meeting room for 5 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 8:10 p.m. The Executive Session included Tim Marshall and Rhonda Denning. Scott Gibson seconded and motion carried 5-0.

At 8:10 p.m. open session resumed.

At 8:10 p.m., Ed Courtney made a motion to go into Executive Session in the meeting room for 5 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 8:15 p.m. The Executive Session included Tim Marshall and Rhonda Denning. Scott Gibson seconded and motion carried 5-0.

At 8:15 p.m. open session resumed.

ACTION ITEMS

1. Personnel Update-- Contracts and Resignations

Approval of the August 2013 Personnel Report

ACTION

Sharon Sweeney made a motion to approve the August personnel update as presented. Jenny Morgison seconded and motion carried 5-0.

2. Waiver of Liquidated Damages

ACTION

Ed Courtney made a motion to waive the Liquidated Damages on a late resignation for Mary Melton as presented. Sharon Sweeney seconded and motion carried 5-0.

3. Approval of Retirement Request

ACTION

Scott Gibson made a motion to approve the late retirement request for Dave Bruns, as presented. Sharon Sweeney seconded and motion carried 5-0.

Adjournment

At 8:21 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board