

Board of Directors



Minutes

Superintendents Scheduled to Attend Board Meeting

Pat Happer, Regular

Steve Wiseman, Alternate

DATE: November 19th, 2014

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

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

At 7:02 p.m., Board President Ron Langston called the meeting to order. Members present: Sharon Sweeney, Gary Willits, Scott Gibson and Rita Oatney. Member not present, USD #377 board representative. Arriving at 7:06, p.m., Jenny Morgison. Arriving at 7:10 p.m., Ed Courtney.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Mary Livingston, Assistant Special Education Director; Linda Kilgore, Clerk of the Board; and USD #340 Superintendent Pat Happer.

Monthly Action Items

1. Approval of Agenda

ACTION

Sharon Sweeney 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

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

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

None

2. Receive General Communications

Tim explained that Keystone handed out gifts this week to the teachers for National Education Week. The board also received a gift as a token of appreciation for their service.

Discussion Items

- 1. Funding Advocacy for Special Education and Regular Education** – Tim explained that the superintendents discussed funding at their advisory council meeting last week with Tom Krebs from KASB and Sara Lampe, our gifted consultant and a former Missouri legislator. Tim reviewed the discussion on funding and what we can expect with the next legislative session with the board.
- 2. Gifted Program Review** – Tim and Rhonda reviewed the gifted program with the board and talked about our next steps. The next gifted follow up meeting will be with superintendents on March 3, 2015.
- 3. Health Insurance Update** – Tim shared that Keystone received information last week from the IRS that is a huge setback regarding the plan we intended to offer paraprofessionals next fall. Tim and the board talked about the ramifications of these changes. Tim will bring back more information next month.
- 4. Current and Projected Special Education Numbers** – Tim shared early estimates of current special education numbers for the year. He reviewed those numbers and some trends that we are seeing in enrollment.
- 5. Budget Review** – Tim handed out a budget projection worksheet and reviewed our current spending.
- 6. Rental Property** – Jenny Morgison visited our Oskaloosa rental property and gave the board a review of her visit. The board asked that she continue discussions with our renters. She will report next month.

Executive Session

At 9:02 p.m., Gary Willits 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 9:07 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Mary Livingston and Pat Happer. Scott Gibson seconded and motion carried 7-0.

At 9:07 p.m. open session resumed.

ACTION ITEMS

- 1. Personnel Update--** Contracts and Resignations
Approval of the November 2014 Personnel Report

ACTION

Scott Gibson made a motion to approve the November personnel update as presented. Jenny Morgison seconded and motion carried 7-0.

Adjournment

At 9:08 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board