

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Pat Happer, Regular

Steve Wiseman, Alternate

DATE: April 16th, 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: Jenny Morgison, Gary Willits, Ed Courtney and Scott Gibson. Arriving at 7:04 p.m., Sharon Sweeney.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Alicia Kheir and Mary Livingston, Assistant Special Education Directors; Linda Kilgore, Clerk of the Board. Others in attendance: Pat Happer, Superintendent at USD #340; Marlene Jolly; Paulette Rettele.

Monthly Action Items

1. Approval of Agenda

ACTION

Scott Gibson made a motion to approve the agenda as presented. Ed Courtney 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. Jenny Morgison seconded and motion carried 6-0.

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

Marlene Jolly explained that some of the Keystone paras are wondering if they will know what their hours will be for next year, before this calendar year is out. Tim responded that they should know more after tonight's meeting.

2. Receive General Communications

None

Action Items**1. Review of Budget for 2014-15**

Tim reviewed suggested budget cuts and assessment increases with the board.

ACTION

Gary Willits made a motion to approve the budget reductions for 2014-2015, as presented. Ed Courtney seconded and motion carried 6-0.

ACTION

Gary Willits made a motion to approve the assessment increase by 10% for member districts, as presented. Jenny Morgison seconded and motion carried 5-1.

Discussion Items

- 1. Facilities Use** – Tim visited with the board about use of the facilities by outside groups and for summer use by The Guidance Center.
- 2. Update on Easton's Membership** – Tim visited with the board about the next steps we will be following to complete the transfer of Easton special education services to Keystone.

Executive Session

At 8:00 p.m., Scott Gibson 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 8:05 p.m. The Executive Session included Tim Marshall,

Rhonda Denning, Mary Livingston, Alicia Kheir and Pat Happer. Sharon Sweeney seconded and motion carried 6-0.

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

ACTION ITEMS

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

ACTION

Sharon Sweeney made a motion to approve the April personnel update as presented. Scott Gibson seconded and motion carried 6-0.

Other

The Board agreed to move ahead with Jeff West to obtain an appraisal of the Ozawkie facilities. Tim will look at the possibility of getting an appraisal on the Oskaloosa property.

Adjournment

At 8:17 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board