

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Denis Yoder, Regular

Denise Jennings, Alternate

DATE: May 21st, 2014

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

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

At 7:05 p.m., Board President Ron Langston called the meeting to order. Members present: Jenny Morgison, Ed Courtney and Sharon Sweeney. Members not present: USD #377 board representative, Gary Willits and Scott Gibson.

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: Denis Yoder, Superintendent at USD #343, and Marlene Jolly.

Monthly Action Items

1. Approval of Agenda

ACTION

Ed Courtney made a motion to approve the updated agenda as presented. Sharon Sweeney seconded and motion carried 4-0.

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

ACTION

Sharon Sweeney made a motion to approve the Minutes of the Last Meeting as presented. Jenny Morgison seconded and motion carried 4-0.

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

Tim shared that there was a retirement reception for Dave Bruns at Keystone before tonight's board meeting. He also mentioned other staff who retired but preferred not to have a reception. Best of luck to all of this year's retiring teachers.

Action Items

1. Approval of Interlocal Agreement – Following KASB's recommendation, Dr. Marshall amended the interlocal agreement to add Easton and restart the agreement for 5 years, beginning July 1, 2014 through June 30, 2019. Superintendents will seek approval from their member boards in June. Linda Kilgore will submit the document to member board clerks so local board members can review the document prior to their June meeting.

ACTION

Sharon Sweeney made a motion to approve the revised Keystone Interlocal Agreement as presented. Sharon Sweeney seconded and motion carried 4-0.

Discussion Items

- 1. Budget Update** – Tim reviewed catastrophic aid with the board. An increase in reimbursement will greatly improve our year-end balance. We still have not seen final numbers on categorical aid for this year or next.
- 2. Staffing Update** – Rhonda updated the board on the current status of staffing for fall.
- 3. Vehicle Updates** – Tim explained he would like to update one JDLA van (possibly the blue Chevy.) It was purchased approximately 5 years ago from Jeff County North with over 100,000 miles. Tim will check with the federal surplus list to look for a low mileage used one and look at some additional options requested by the board. Tim will bring more information back to the board next month.

EXECUTIVE SESSION

At 7:38 p.m., Ed Courtney made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss personnel matters of non-elected personnel, and to discuss a real estate transaction, reconvening in this room at 7:48 p.m. The

Executive Session included Rhonda Denning, Mary Livingston, Alicia Kheir and Denis Yoder. Sharon Sweeney seconded and motion carried 4-0.

At 7:48 p.m. open session resumed.

At 7:48 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, and to discuss a real estate transaction, reconvening in this room at 7:53 p.m. The Executive Session included Rhonda Denning, Mary Livingston, Alicia Kheir and Denis Yoder. Sharon Sweeney seconded and motion carried 4-0.

At 7:53 p.m., open session resumed.

At 7:53 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, and to discuss a real estate transaction, reconvening in this room at 7:58 p.m. The Executive Session included Rhonda Denning, Mary Livingston, Alicia Kheir and Denis Yoder. Sharon Sweeney seconded and motion carried 4-0.

At 7:58 p.m., open session resumed.

ACTION ITEMS

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| <p>1. Personnel Update-- Contracts and Resignations
Approval of the May 2014 Personnel Report</p> |
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ACTION

Sharon Sweeney made a motion to approve the May personnel update as presented. Jenny Morgison seconded and motion carried 4-0.

<h2>Adjournment</h2>

At 7:59 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board