

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Denis Yoder, Regular

Jon Pfau, Alternate

DATE: June 18th, 2014

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

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

At 7:00 p.m., Board President Ron Langston called the meeting to order. Members present: Gary Willits, Sharon Sweeney and Scott Gibson. Arriving at 7:01, Jenny Morgison. Arriving at 7:06, Ed Courtney. Member not present: USD #377 board representative.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Linda Kilgore, Clerk of the Board. Also in attendance: Denis Yoder, Superintendent at USD #343.

Monthly Action Items

1. Approval of Agenda

ACTION

Scott Gibson made a motion to approve the 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
2. Approval of Bills & Claims (April and May)
3. Approval of Cash Summary Report (April and May)
4. Approval of Monthly Fund Transfers (April and May)
5. Approval of Check Registers (April and May)

ACTION

Sharon Sweeney made a motion to approve the Monthly Consent Agenda Items as presented. Scott Gibson 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 Articulation Agreement for Easton** – Tim explained that Greenbush provides Tiny K (infant/toddler special education services) for Easton. They require an articulation agreement for the 2014-15 school year with Keystone showing that SEKESC will provide special education services for children until they reach age 3.

ACTION

Sharon Sweeney made a motion to approve the articulation agreement with Southeast Kansas Education Service Center, as presented. Scott Gibson seconded and motion carried 5-0.

Discussion Items

- 1. Federal Grant Application** – Tim reviewed several opportunities for the next 5-year cycle of grants through KSDE. He will work with grant staff this summer to complete applications.
- 2. Budget Update** – Final categorical aid numbers are in and Tim shared the budget update for the end of this year and next year's projections.
- 3. Easton Update** – Tim updated the board on the transition of services through Keystone.

EXECUTIVE SESSION

At 7:52 p.m., Scott Gibson made a motion to go into Executive Session in the meeting room for 20 minutes, to discuss negotiations, to discuss real estate, and to discuss personnel matters of non-elected personnel, reconvening in this room at 8:12 p.m. The Executive Session included Tim Marshall, Rhonda Denning and Denis Yoder. Sharon Sweeney seconded and motion carried 6-0.

At 8:12 p.m. open session resumed.

ACTION ITEMS

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

ACTION

Gary Willits made a motion to approve the June personnel update as presented. Sharon Sweeney seconded and motion carried 6-0.

Adjournment

At 8:14 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board