

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Steve Lilly, Regular

Loren Feldkamp, Alternate

DATE: September 16th, 2015

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 Vice President, Sharon Sweeney called the meeting to order. Members present: Scott Gibson, Rita Oatney, Megan Milner, Barb Chapman and Kim Troupe. Members not in attendance: Gene Barrett and Ron Langston.

Others present: Andy Ewing, Executive Director; Mary Livingston and Lindsey Graf, Assistant Special Education Directors; Linda Kilgore, Clerk of the Board; USD 338 Superintendent Loren Feldkamp; and Marlene Jolly.

Monthly Action Items

1. Approval of Agenda

ACTION

Scott Gibson made a motion to approve the agenda, as presented. Rita Oatney seconded and motion carried 6-0.

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, as presented. Barb Chapman seconded and motion carried 6-0.

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

None

2. Receive General Communications

None

Action Items**1. Review and Approve Federal VI-B Assurances for 2015-16**

Andy explained that the board is required to approve the Federal VI-B Assurances annually.

ACTION:

Rita Oatney made a motion to approve the Federal VI-B Assurances for 2015-16, as presented. Scott Gibson seconded and motion passed 6-0.

2. Food Service Safety Plan

Andy explained that the food service safety plan details all the specific rules and requirements that we are to follow in our JDLA food service program.

ACTION:

Scott Gibson made a motion to approve the Food Service Safety Plan, as presented. Barb Chapman seconded and motion passed 6-0.

Discussion Items

- 1. Interlocal Agreements** – Andy reviewed where we are with the attorney general on the new special education and service center interlocal agreements. He explained that both agreements have been approved by all of the local boards and hand delivered to the attorney general and KSDE offices today. We hope to have good news to share soon.
- 2. Contractual Language for Speech Language Pathologist and School Psychology Candidates** –Andy reviewed the contractual language that Keystone will be offering to prospective student candidates.

3. **Special Education Update**—Andy discussed current special education issues with the board, including information on the Fund 01 and 10 budgets. He explained the shortage in speech pathologists is very pronounced and they are looking into possibly using tele-therapy services. Lindsey and Mary shared information on current staffing. They will be attending a job fair in Emporia on November 3rd to get an early jump on advertising for teaching positions for next school year.

ACTION ITEMS

1. **Personnel Update--** Contracts and Resignations
Approval of the September 2015 Personnel Report

ACTION

Scott Gibson made a motion to approve the September personnel update, as presented. Rita Oatney seconded and motion carried 6-0.

Miscellaneous Items from Board Members

None

Adjournment

At 7:30 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board