

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Steve Wiseman, Regular

Pat Happer, Alternate

DATE: November 18th, 2015

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: Rita Oatney, Scott Gibson, Kim Troupe, Gene Barrett, Barb Chapman and Megan Milner. Member absent: Sharon Sweeney.

Others present: Andy Ewing, Executive Director; Mary Livingston, Assistant Special Education Director; Linda Kilgore, Clerk of the Board; USD 377 Superintendent Steve Wiseman; Marlene Jolly.

Monthly Action Items

1. Approval of Agenda

ACTION

Scott Gibson made a motion to approve the agenda as presented. Gene Barrett seconded and motion carried 7-0.

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. Barb Chapman seconded and motion carried 7-0.

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

None

Discussion Items

- 1. 2015 KASB Legislative Committee Report** – Andy and the board discussed the report, noting the changes that affect special education in particular.
- 2. Proposed Projects/Meeting Space Options** – Andy explained the Keystone building is in need of further meeting space. He explained the options for turning storage area in the conference room into a small meeting room, and moving doors to facilitate privacy in the conference room. It was the consensus of the board to go ahead with looking into pursuing both projects. Andy will bring information on costs associated back to the board in December.
- 3. Legal Update** – The board was updated on the status of various legal matters.

Executive Session

At 7:30 p.m., Scott Gibson made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 7:40 p.m. The Executive Session included Andy Ewing, Mary Livingston and Steve Wiseman. Barb Chapman seconded and motion carried 7-0.

At 7:40 p.m. open session resumed.

- 4. Fund 01 & 10 Finance Reports** – The board and Andy reviewed expenditures and revenue to date.

Action Items

1. Personnel Update—Contracts and Resignations

ACTION

Scott Gibson made a motion to approve the November 2015 Personnel Update (contracts and resignations) as presented. Gene Barrett seconded and motion carried 7-0.

Miscellaneous Items from Board Members

None

Adjournment

At 7:47 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board