

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Chuck Coblenz, Regular

Jon Pfau, Alternate

DATE: December 16th, 2015

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

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

At 7:03 p.m., Board President Ron Langston called the meeting to order. Members present: Sharon Sweeney, Rita Oatney, Scott Gibson, Kim Troupe, Gene Barrett, Barb Chapman and Megan Milner.

Others present: Andy Ewing, Executive Director; Lindsey Graf, Assistant Special Education Director; Linda Kilgore, Clerk of the Board.

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 8-0.

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 8-0.

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

None

2. Receive General Communications

None

Discussion Items

- 1. Fund 01 & 10 Finance Reports** – Andy and the board reviewed expenditures and revenue to date.
- 2. Legal Update** – Andy reported on the status of the Interlocal agreements, personnel matters, and the due process case. The Interlocal agreements will be on the agenda for the January State Board meeting.
- 3. Building Update** – Andy updated the board on possible proposed building projects inside the Keystone building and explained he will be putting together numbers to see if this is feasible. The purchase of the Keystone building from the Jefferson West district was also discussed.
- 4. Douglas County Tiny-k, Washington/Clay County Tiny k**– Andy explained that Keystone is engaged in discussions with the Douglas County and Washington/Clay County Tiny k organizations to determine if we are a good fit to become the fiscal/administrative agent for them. Discussions are ongoing at this time.
- 5. Keystone Teacher Advisory Committee** – Lindsey shared information on the first committee meeting that was held on December 11th. This committee will provide guidance in a number of areas, beginning with professional development. The committee will continue to meet throughout the school year.
- 6. Recruiting/Retention**—Lindsey Graf reported on recruiting efforts and vacancies.

Action Items

1. Appraisal of Keystone Building

ACTION

Scott Gibson made a motion to approve Keystone Learning Services paying half the cost of an appraisal of the building in Ozawkie, with the Jefferson West district paying the other half of the appraisal, as presented. Sharon Sweeney seconded and motion carried 8-0.

2. Personnel Update—Contracts and Resignations

ACTION

Sharon Sweeney made a motion to approve the December 2015 Personnel Update (contracts and resignations) as presented. Scott Gibson seconded and motion carried 8-0.

Miscellaneous Items from Board Members

Ron Langston reported on his recent participation at the KASB Annual Convention. Ron encouraged all board members to consider attending next year.

Adjournment

At 7:41 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board