

# Board of Directors



## Minutes

Supers Scheduled to Attend Board Meeting

Steve Wiseman, Regular

Pat Happer, Alternate

**DATE:** **March 11<sup>th</sup>, 2015** *(A week early to accommodate Spring Break for districts)*

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

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

At 7:12 p.m., Board President Ron Langston called the meeting to order. Members present: Sharon Sweeney, Gary Willits, Scott Gibson, and Jeff Martin via telephone. Member absent: Ed Courtney, Jenny Morgison and Rita Oatney.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Linda Kilgore, Clerk of the Board; USD 377 Superintendent Steve Wiseman.

### Monthly Action Items

#### 1. Approval of Agenda

#### **ACTION**

Sharon Sweeney made a motion to approve the agenda as presented. Scott Gibson seconded and motion carried 5-0.

### 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**

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. KU Research Study** – Tim explained that KU’s speech pathology department would like to conduct a visual support research project using some of our student data. Personal information would be protected. KU’s research department has approved the study.

**ACTION:**

Gary Willits made a motion to approve the KU Visual Support Research Study, as presented. Sharon Sweeney seconded and motion carried 5-0.

**Discussion Items**

- 1. Technology Services** -- Tabled
- 2. District Assessments** -- Tabled
- 3. Health Insurance** -- Tabled
- 4. Interlocal Update** -- Tabled
- 5. Building Use** -- Tabled

Tim will email board members information on these discussion items.

## **ACTION ITEMS**

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

#### **ACTION**

Scott Gibson made a motion to approve the March personnel update as presented. Sharon Sweeney seconded and motion carried 5-0.

#### **Adjournment**

At 7:17 p.m., the meeting was adjourned.

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Ron Langston  
President

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Linda Kilgore  
Clerk of the Board