

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Denise Jennings, Regular

Denis Yoder, Alternate

DATE: June 17th, 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 President Ron Langston called the meeting to order. Members present: Sharon Sweeney, Gary Willits, Scott Gibson, Jenny Morgison, Rita Oatney and Jeff Martin. Member absent: Ed Courtney.

Others present: Tim Marshall, Executive Director; Mary Livingston, Assistant Special Education Director; Linda Kilgore, Clerk of the Board; USD 340 Superintendent Representative Pat Happer (switching months with Denise Jennings); Andy Ewing, Incoming Director; Lindsey Graf, Incoming Assistant Special Education Director; and Marlene Jolly.

Monthly Action Items

1. Approval of Agenda

ACTION

Scott Gibson made a motion to approve the revised agenda, moving Discussion Item #1, Consideration of Para Insurance, to Executive Session. Sharon Sweeney 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

Jenny Morgison made a motion to approve the Monthly Consent Agenda Items as presented. Sharon Sweeney seconded and motion carried 7-0.

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

Ron introduced and welcomed Andy Ewing, who will be Keystone's Executive and Special Education Director, and Lindsey Graf, who will be an assistant Special Education Director, both beginning July 1st.

3. Recognitions

Ron thanked Gary Willits and Ed Courtney, the 2 board members who will be leaving our board at the end of this month. Plaques honoring their years of service on the Keystone Board were presented.

Action Items

1. Approval of Health Insurance Carrier

ACTION

Sharon Sweeney made a motion to approve Coventry/Aetna for the Keystone Learning Services Health Insurance carrier for the 2015-2016 school year, beginning July 1, 2015, as presented. Jeff Martin seconded and motion carried 7-0.

2. Approval of Payment for Year-End Bills out of Cycle

ACTION

Jenny Morgison made a motion to approve the year-end bills out of cycle, as presented. Gary Willits seconded and motion carried 7-0.

Executive Session

At 7:15 p.m., Scott Gibson made a motion to go into Executive Session in the meeting room for 30 minutes, to discuss personnel matters of non-elected personnel, and to discuss negotiations, reconvening in this room at 7:45 p.m. The Executive Session included Tim Marshal, Andy Ewing and Pat Happer. Jeff Martin seconded and motion carried 7-0.

At 7:43 p.m., Scott Gibson left executive session. At 7:56 p.m., Scott returned to executive session.

At 7:45 p.m. open session resumed.

At 7:45 p.m., Jeff Martin made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss personnel matters of non-elected personnel, and to discuss negotiations, reconvening in this room at 7:55 p.m. The Executive Session included Tim Marshall, Andy Ewing and Pat Happer. Sharon Sweeney seconded and motion carried 6-0.

At 7:55 p.m. open session resumed.

At 7:55 p.m., Jeff Martin made a motion to go into Executive Session in the meeting room for 5 minutes, to discuss personnel matters of non-elected personnel, and to discuss negotiations, reconvening in this room at 8:00 p.m. The Executive Session included Tim Marshall, Andy Ewing and Pat Happer. Sharon Sweeney seconded and motion carried 6-0.

At 7:58 p.m., Tim Marshall left executive session.

At 8:00 p.m., open session resumed.

At 8:00 p.m., Jeff Martin made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss personnel matters of non-elected personnel, and to discuss negotiations, reconvening in this room at 8:10 p.m. The Executive Session included Andy Ewing and Pat Happer. Sharon Sweeney seconded and motion carried 7-0.

At 8:10 p.m., open session resumed.

ACTION ITEMS

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

ACTION

Scott Gibson made a motion to approve the June personnel update as presented. Jenny Morgison seconded and motion carried 7-0.

ACTION

Jeff Martin made a motion to restructure the fringe benefit amount for paras working 30 or more hours a week. They will be offered a defined benefit amount (mirroring the teacher benefit) toward health insurance, as a “take it or leave it” benefit, beginning July 1, 2015. Current supplemental policies and board contributions will continue through August, 2015. Sharon Sweeney seconded and motion carried 7-0.

Miscellaneous Items from Board Members

None.

Adjournment

At 8:12 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board