

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Denis Yoder, Regular

Denise Jennings, Alternate

DATE: June 15th, 2016

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, Rita Oatney, Scott Gibson, Barb Chapman, Megan Milner and USD 343 Proxy Travis Daniels and Kim Troupe.

Others present: Andy Ewing, Executive Director; Mary Livingston and Lindsey Graf, Assistant Special Education Directors; Terri Coughlin, Principal JDLA; Melinda Wallace, Social Worker; Linda Kilgore, Clerk of the Board; USD 338 Superintendent Loren Feldkamp; USD 340 Superintendent Pat Happer; USD 341 Superintendent Jon Pfau; USD 343 Superintendent Denis Yoder; USD 377 Superintendent Steve Wiseman.

Monthly Action Items

1. Approval of Agenda

ACTION

Scott Gibson made a motion to approve the amended 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

Sharon Sweeney made a motion to approve the Monthly Consent Agenda Items as presented. Rita Oatney seconded and motion carried 8-0.

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

None

2. Receive General Communications

None

Discussion Items

- 1. Superintendent/Board Meeting Schedules and the Keystone Calendar for FY 2017**—Andy explained that the meeting dates and calendar for 2016-17 are up for board approval.
- 2. JDLA/YES Program Update**—Terri Coughlin and Melinda Wallace reviewed the JDLA program and updates to the 2016-2017 JDLA Student Handbook.
- 3. Legal Update** – Andy shared information on personnel matters with the board.
- 4. Policy Updates**— Andy explained that the following KASB updated policies are up for approval: GAAB, GAAC, GAACA, GAAF, GAOE, JCDBB, JCE, JGEC, JGECA, KN, KGD.
- 5. Teacher/Para/JDLA Student Handbook & GSTAD Handbook** – Andy explained that these handbooks are up for review and approval.
- 6. Personnel Update**—Andy made recommendations regarding staffing needs for 2016-2017. Recommendations include a gifted teacher, a special ed teacher and a part time speech pathologist.
- 7. Fund 01 & 10 Finance Reports** – Andy reviewed expenditures and revenue to date.
- 8. Local Assessments**—Andy made a recommendation that assessments to local districts for 2016-2017 be raised by \$100,000.

Action Items

1. 2016-17 Superintendent/Board Meeting Schedules and 2016-17 Keystone Calendar

ACTION

Scott Gibson made a motion to approve the 2016-17 Superintendent and Board meeting schedules and the Keystone Learning Services calendar for 2016-2017 as presented. Sharon Sweeney seconded and motion carried 8-0.

2. Teacher, Para, JDLA Student Handbook & GSTAD Handbook Approval for 2016-2017

ACTION

Scott Gibson made a motion to approve the following handbooks for 2016-17 as presented: Keystone Learning Services Teacher Handbook, Paraeducator Handbook, JDLA Student Handbook & GSTAD Handbook. Barb Chapman seconded and motion carried 8-0.

3. Legal Update

ACTION

Sharon Sweeney made a motion to approve the settlement agreement of the lawsuit as presented. Megan Milner seconded and motion carried 8-0.

4. Policy Updates

ACTION

Scott Gibson made a motion that Keystone Learning Services adopt the following updated policies as presented: GAAB, GAAC, GAACA, GAAF, GAOE, JCDBB, JCE, JGEC, JGECA, KN, KGD. Sharon Sweeney seconded and motion carried 8-0.

5. JDLA/YES Program

ACTION

Scott Gibson made a motion to approve the YES Program being relocated to JDLA, with the program becoming an official part of JDLA. Sharon Sweeney seconded and motion carried 8-0.

6. Personnel Update—Contracts and Resignations

ACTION

Travis Daniels made a motion to approve the June 2016 Personnel Update (contracts and resignations) as presented. Sharon Sweeney seconded and motion carried 8-0.

7. Negotiated Agreement

ACTION

Scott Gibson made a motion to approve the 2016-2017 Negotiated Agreement as presented. Megan Milner seconded and motion carried 8-0.

8. Gifted, Speech and Special Education Staff

ACTION

Scott Gibson made a motion to approve hiring a new gifted teacher, a new part-time speech professional, not to exceed 3 days/week, and one special education teacher for the 2016-2017 school year as presented. Barb Chapman seconded and motion carried 8-0.

9. Assessments for FY 2017

ACTION

Scott Gibson made a motion to table the district assessments discussion until the July 2016 meeting. Sharon Sweeney seconded and motion carried 7-1.

Miscellaneous Items from Board Members

Rita shared that a friend of hers who had worked for Keystone Learning Services for many years and recently passed away, expressed that working at Keystone and connecting with kids made a huge difference in her life, and was the highlight of her life.

Adjournment

At 8:30 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board