

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Chuck Coblentz, Regular

Jon Pfau, Alternate

DATE: April 19th, 2017

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

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

At 7:00 p.m., Ron Langston called the meeting to order. Members present: USD 343 Alternate, Jenny Morgison, Kim Troupe, Megan Milner, Barb Chapman, Rita Oatney and Sharon Sweeney. Members not present: John Thelen and Gene Barrett.

Others present: Andy Ewing, Executive Director/Special Education Director; Mary Livingston and Lindsey Graf, Special Education Assistant Directors; Linda Chalker, Clerk of the Board; Donna Trainer, Keystone Early Childhood Special Ed Teacher.

Monthly Action Items

1. Approval of Meeting Agenda & Consent Agenda Items

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 the Meeting Agenda
2. Approval of the Minutes of Last Meeting
3. Approval of Bills & Claims
4. Approval of Cash Summary Report
5. Approval of Monthly Fund Transfers
6. Approval of Check Registers

ACTION

Rita Oatney made a motion to approve the Meeting Agenda & Consent Agenda Items as presented. Sharon Sweeney seconded and motion passed 7-0.

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

None

Discussion Items

- 1. Student Profile**—Donna Trainer presented her early childhood students to the board. These 3-5 year old students are part of the Center-Based Preschool located in Meriden. The morning and afternoon sessions consist of students who have been identified with most significant needs, as well as peer model students.

At 7:11 p.m., Donna left the meeting.

- 2. Director's Special Education and Service Center Update**—Andy updated the board on recent activities including the Prime Vendor food bid and Outside Visitation Team training being held at Keystone at a date to be determined.
- 3. Budget Review**—Andy reviewed budgets 01 (special ed) and 10 (service center).
- 4. Personnel Update**—Mary and Lindsey reviewed current job openings and recruiting efforts with the board.
- 5. Negotiations**—Andy explained negotiations would be discussed in the Executive Session.

Executive Session

At 7:40 p.m., Sharon Sweeney made a motion to go into Executive Session in the meeting room for 5 minutes, to discuss negotiations, reconvening in the meeting room at 7:45 p.m. The Executive Session included Andy Ewing. Barb Chapman seconded and motion carried 7-0.

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

At 7:45 p.m., Sharon Sweeney made a motion to go into Executive Session in the meeting room for 5 minutes, to discuss negotiations, reconvening in the meeting room at 7:50 p.m. The Executive Session included Andy Ewing. Barb Chapman seconded and motion carried 7-0.

At 7:50 p.m. open session resumed.

Action Items

1. Approval of the Membership Agreement & Legal Assistance Fund with KASB for the period July 1, 2017-June 30, 2018.

ACTION

Sharon Sweeney made a motion to approve the membership agreement with KASB for the period July 1, 2017-June 30, 2018 as presented. Barb Chapman seconded and motion passed 7-0.

ACTION

Barb Chapman made a motion to approve the Legal Assistance Fund with KASB for the period July 1, 2017-June 30, 2018 as presented. Sharon Sweeney seconded and motion passed 7-0.

2. Personnel Update—Contracts and Resignations

ACTION

Jenny Morgison made a motion to approve the April 2017 personnel update as presented. Sharon Sweeney seconded and motion passed 7-0.

Miscellaneous Items from Board Members

None

Adjournment

At 7:52 p.m., the meeting was adjourned.