

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Denise Jennings, Regular

JB Elliott, Alternate

DATE: October 19th, 2016

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

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

At 7:02 p.m., Ron Langston called the meeting to order. Members present: Gene Barrett, Kim Troupe, Megan Milner, Barb Chapman, Rita Oatney, John Thelen and Sharon Sweeney.

Others present: Andy Ewing, Executive Director/Special Education Director; Mary Livingston and Lindsey Graf, Special Education Assistant Directors; Linda Chalker, Clerk of the Board; Denise Jennings, Superintendent USD #339; Terri Coughlin, Principal JDLA; Cristo, Service Canine, JDLA; Twila Uhler, Rita Karleskint and Gale Grable, Keystone Interrelated Teachers; Lisa Morando, Business Manager.

Monthly Action Items

1. Approval of Agenda

ACTION

Sharon Sweeney made a motion to approve the agenda. Megan Milner seconded and motion passed 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

Barb Chapman made a motion to approve the Consent Agenda Items as presented. Sharon Sweeney seconded and motion passed 8-0.

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

Gale Grable, Keystone interrelated teacher at JCN and Pleasant Ridge, expressed concern over a change in the amount of the tuition reimbursement she received.

2. Receive General Communications

None

Discussion Items

- 1. Student Presentation**—Twila Uhler, Keystone resource teacher at JCN high school, gave a presentation highlighting a JCN high school student.
- 2. JDLA Presentation**—Terri Coughlin, Principal at JDLA, updated the board on a JDLA fundraising endeavor recently undertaken to raise money for much needed Chromebooks for all the JDLA students. Terri apologized that she hadn't first notified districts. Terri invited the board members to the JDLA Open House & Chili Feed, October 20th, 5:30-7:00 p.m. in the Keystone gym. Terri also extended an invitation to the board to attend the JDLA Thanksgiving dinner that will be November 17th at noon in the gym. Terri shared information on a Christmas Auction coming up for the 50 plus JDLA students. She explained that the school is currently accepting new and gently used items that the students will be able to 'purchase' (the week prior to Christmas) with the points they earn throughout the semester. All items, large and small, as well as money to purchase items is appreciated!

At 7:30 p.m. Twila Uhler, Terri Coughlin & Cristo, Lisa Morando, Gale Grable and Rita Karleskint left the meeting.

- 3. Director's Update**—Andy reviewed the finance report, legal update, superintendent's meeting and service center update with the board.
- 4. Personnel**—Mary and Lindsey reviewed openings and recruiting efforts. There continues to be open para professional positions in some districts that need filled.
- 5. Purchase of Ozawkie Building**—Andy and the board discussed the purchase of the Ozawkie building.

Action Items

1. Development of Contract with WebKIDSS

Action

Sharon Sweeney made a motion to approve that the Keystone Learning Services director be authorized to develop a contract between Keystone and the Kansas Education Technology Consortium for the administration of the WebKIDSS program. Gene Barrett seconded and motion passed 8-0.

2. Personnel Update—Contracts and Resignations

ACTION

Rita Oatney made a motion to approve the October personnel update as presented. Barb Chapman seconded and motion passed 8-0.

Executive Session

At 8:00 p.m., John Thelen made a motion to go into Executive Session in the meeting room for 5 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 8:05 p.m. The Executive Session included Andy Ewing and Denise Jennings. Gene Barrett seconded and motion carried 8-0.

At 8:05 p.m., open session resumed.

Miscellaneous Items from Board Members

None

Adjournment

At 8:07 p.m., the meeting was adjourned.

Ron Langston
President

Linda Chalker
Clerk of the Board