

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Pat Happer, Regular

Steve Wiseman, Alternate

DATE: November 16th, 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., Ron Langston called the meeting to order. Members present: Gene Barrett, Kim Troupe, Megan Milner, Barb Chapman, Rita Oatney, and Sharon Sweeney. Member not in attendance: John Thelen.

Others present: Andy Ewing, Executive Director/Special Education Director; Mary Livingston and Lindsey Graf, Special Education Assistant Directors; Linda Chalker, Clerk of the Board; Pat Happer, Superintendent USD #340.

Monthly Action Items

1. Approval of Agenda

ACTION

Barb Chapman made a motion to approve the updated agenda. Sharon Sweeney seconded and motion passed 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

Sharon Sweeney made a motion to approve the Consent Agenda Items as presented. Barb Chapman seconded and motion passed 7-0.

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

None

2. Receive General Communications

None

Discussion Items

- 1. JDLA Update**—Terri Coughlin, JDLA Principal, was unable to attend the meeting. Andy gave an update on JDLA activities and invited the board to the JDLA Thanksgiving dinner Nov. 17th at noon. Andy explained there is a consistent and positive law enforcement presence at the school that stop by on a regular basis to interact and build rapport with the students. Andy shared that there were Chromebooks purchased from the JDLA fund raising efforts, and one of the service center related projects would provide the remainder of the money so all JDLA students will have a laptop to use while at school.
- 2. JDLA Student Profile**—Lindsey Graf gave a presentation on Sarah, a 7th grade student from USD 342, who loves to read! Sarah is a student of Darcy Hearn.
- 3. KASB Legislative Committee Recommendations**—Ron Langston reviewed recommendations from the legislative committee. Board members are encouraged to connect with Ron individually to hear more about KASB's legislative agenda.
- 4. Director's Special Education and Service Center Update**—Andy reviewed various service center activities and the November superintendent council meeting.
- 5. Budget Review FY 2017**—Andy reviewed FY'17 budgets for Funds 01 and 10.
- 6. Personnel Update**—Lindsey updated the board explaining they continue to work to fill the remaining open para positions, but that number has been greatly reduced since the beginning of the school year.
- 7. Building Purchase Discussion**—Andy and the board reviewed options regarding the Keystone Learning Services building purchase from the Jefferson West school district. Discussion will continue once a funding formula is in place and revenues are predictable.

Executive Session

At 7:40 p.m., Sharon Sweeney made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 7:50 p.m. The Executive Session included Andy Ewing, Lindsey Graf, Mary Livingston and Pat Happer. Gene Barrett seconded and motion carried 7-0.

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

Action Items

1. Personnel Update—Contracts and Resignations

ACTION

Megan Milner made a motion to approve the November personnel update as presented. Rita Oatney seconded and motion passed 7-0.

Miscellaneous Items from Board Members

Barb Chapman thanked Andy and Lindsey for the great job they did recently helping one of the students in their district with a college related issue. Rita Oatney shared she knows of individuals who have offered to help with the JDLA Thanksgiving dinner next year.

Adjournment

At 7:58 p.m., the meeting was adjourned.