

Board of Directors



Agenda

Superintendent Scheduled to Attend Board Meeting:

Dan Wessel, Regular

Tim Beying, Alternate

Date: April 17th, 2024

Location: Keystone Office, 500 E. Sunflower Blvd., Ozawkie, KS 66070

Time: 5:00 p.m. - Call Meeting to Order

At 5:00 p.m., Board President Justin Finley called the meeting to order. Members present: Kelly Midgely, McKabe O'Neal USD 341 alternate, Jerry Barnes, Terry Reiling, Ramon Gonzalez, and Kelli Bottorff. Members Absent: Jesse Nickelson

Others present: Doug Anderson, Executive Director; Belinda O'Dell, Assistant Special Education Director; Amy Conklin, Board Clerk/Assistant Special Education Director; and Tim Beying, USD 449 Superintendent (via Zoom leaving at 5:07 p.m.)

Monthly Action Items

ACTION

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 Meeting Agenda
2. Approval of Minutes of Last Month's Meeting
3. Approval of Bill & Claims
4. Approval of Cash Summary Report
5. Approval of Monthly Fund Transfers
6. Approval of Check Registers
7. IDEA VI-B Assurances

ACTION

Jerry Barnes made the motion for the Meeting Agenda & Monthly Consent Agenda Items be approved as presented. Ramon Gonzalez seconded and motion passed 7-0.

Monthly Communications

1. Receive Communications from Visitors Present: None

Discussion Items

1. **Keystone Priorities**—Keystone Director/Assistant Director will provide information on the following:
 - a. Budget Summary: Bank balances and expenditures in fund 01 SPED and 10 Service Center will be reviewed. - Doug reviewed the budget summary including expenditures and revenues for each fund.
 - b. Personnel update: we have scheduled 14 TASN interviews for 4 project vacancies - Doug indicated that it is a busy time of year conducting interviews for TASN. We get a lot of highly qualified candidates for these positions.

Executive Session

Kelly Midgley made the motion for the Board to go into executive session for 30 minutes at 5:07 p.m. to discuss potential property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, with the open meeting resuming in the boardroom at 5:37 p.m., and inviting Keystone Administration to join this executive session per Board discretion. Ramon Gonzalez seconded and the motion passed 7-0.

Kelly Midgley made the motion for the Board to go into executive session for 10 minutes at 5:37 p.m. to discuss potential property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, with the open meeting resuming in the boardroom at 5:47 p.m., and inviting Keystone Administration to join this executive session per Board discretion. Ramon Gonzalez seconded and the motion passed 7-0.

Kelly Midgley made the motion for the Board to go into executive session for 5 minutes at 5:47 p.m. to discuss potential property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, with the open meeting resuming in the boardroom at 5:52 p.m., and inviting Keystone Administration to join this executive session per Board discretion. Ramon Gonzalez seconded and the motion passed 7-0.

Kelly Midgley made the motion for the Board to go into executive session for 5 minutes at 5:52 p.m. to discuss potential property pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, with the open meeting resuming in the boardroom at 5:57 p.m., and inviting Keystone Administration to join this executive session per Board discretion. Ramon Gonzalez seconded and the motion passed 7-0.

McKabe O'Neal declared a conflict of interest and left the meeting at 5:57 p.m..

Kelly Midgley made the motion for the Board to go into executive session for 10 minutes at 5:58 p.m. to discuss negotiation topics pursuant to the employer-employee negotiations exception under

KOMA, with the open meeting resuming in the boardroom at 6:08 p.m., and inviting Keystone Administration to join this executive session per Board discretion. Ramon Gonzalez seconded and motion passed 6-0.

Kelly Midgley made the motion for the Board to go into executive session for 5 minutes at 6:08 p.m. to discuss negotiation topics pursuant to the employer-employee negotiations exception under KOMA, with the open meeting resuming in the boardroom at 6:13 p.m., and inviting Keystone Administration to join this executive session per Board discretion. Ramon Gonzalez seconded and motion passed 6-0.

Kelly Midgley made the motion for the Board to go into executive session for 5 minutes at 6:13 p.m. to discuss negotiation topics pursuant to the employer-employee negotiations exception under KOMA, with the open meeting resuming in the boardroom at 6:18 p.m., and inviting Keystone Administration to join this executive session per Board discretion. Ramon Gonzalez seconded and motion passed 6-0.

McKabe O'Neal returned to the meeting at 6:18 p.m..

Kelli Bottorff made the motion for the Board to go into executive session for 10 minutes at 6:18 p.m. to discuss personnel concerns pursuant to the non-elected personnel exception under KOMA, with the open meeting resuming in the boardroom at 6:28 p.m., and inviting the Keystone Executive Director to join this executive session per Board discretion. Terry Reiling seconded and the motion passed 7-0.

Open Session resumed at 6:28 p.m..

Action Items

1. Personnel Update--Contracts and Resignations

Approval of the April 2024 Personnel Report

ACTION

Kelli Bottorff made the motion to approve the personnel update as presented. Kelly Midgley seconded and the motion passed 7-0.

2. Oskaloosa Property

ACTION

Kelly Midgley made the motion to approve the purchase of the property located at 201 Cherokee Street, 202 Walnut Street, and 208 Walnut Street, Oskaloosa, Jefferson County, Kansas at the price indicated on the contract pending the city council's approval of the site plan. Jerry Barnes seconded and the motion passed 7-0.

3. Administrative Pay

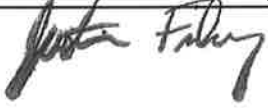
Kelly Midgley made the motion to approve a pay increase as presented to the administrators. Terry Reiling seconded and the motion passed 7-0.

Miscellaneous Items from Board Members

1. **Director's Comments** – Doug indicated he appreciated the board and their effort to keep their respective boards updated on this process. He feels this will be a cost effective option for all districts in the long run.

2. **Board Member's Comments** – None

Adjournment - At 6:30 p.m., the meeting was adjourned.



Justin Finley
Board President



Amy Conklin
Clerk of the Board

Date 05/15/2024