

Board of Directors



Minutes

Superintendent Scheduled to Attend Board Meeting:

Dan Wessel, Regular

Tim Beying, Alternate

Date: December 18th, 2024

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

Time: 6:30 p.m. - Call Meeting to Order

At 6:30 p.m., Board President Justin Finley called the meeting to order. Members present: Kelly Midgley, Terry Reiling, Jerry Barnes, Kelli Bottorff, Bill Culver, Dakota Davis

Members Absent: Jesse Nickelson

Others present: Doug Anderson, Executive Director; Belinda O'Dell, Assistant Special Education Director; Amy Conklin, Director of Special Education; Mollee Wilkerson, Human Resources Director; Dan Wessel Oskaloosa Superintendent, and Connie Euler, Business Office/Board Clerk.

Monthly Action Items

ACTION

1. Approval of Meeting Agenda & Consent Agenda Items

Kelly Midgley made the motion to approve the Meeting Agenda & Monthly Consent Agenda Items be approved as presented. Terry Reiling seconded and motion passed 6-0

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 Meeting Agenda
2. Approval of Minutes of Last Month's Meeting and Special Board Meeting
3. Approval of Bill & Claims
4. Approval of Cash Summary Report
5. Approval of Monthly Fund Transfers
6. Approval of Check Registers

ACTION

Kelly Midgley made the motion to approve the Meeting Agenda & Monthly Consent Agenda Items be approved as presented. Terry Reiling seconded and motion passed 6-0

Monthly Communications

1. Receive Communications from Visitors Present: Any patron wishing to speak before the Board is reminded that presentations shall not exceed 3-minutes and shall be limited to items on the Board Agenda or items within the jurisdiction of the Board. Comments or questions pertaining to specific personnel matters or those that would compromise the confidentiality of a student are prohibited.

Discussion Items

1. Keystone Priorities—Keystone Administration will provide information on the following:

- a) Building update - Doug shared a document showing the building blueprint and the impact of the slope on the north side. A ramp and stairs to enter the building on the south side will be required due to the slope. Showed additional square footage that will be bid separately to ensure that we are under the 4 million dollar limit.
- b) Present temporary location option(s) for JDLA - St Ann's Church in Effingham has a building with 6 classrooms and is open to discussing a lease agreement.
- c) Budget summary report - Received Cat Aid of \$226K. 40% of the year has passed and we spent 28% of the budget. Right on target with the point in time last year.

2. Personnel – Keystone Administration will provide information on the following:

- a) Worker's Compensation Report - Work comp injuries are roughly 1.6 injuries per month. KLS pays 80% of premiums due to the low number of claims. We cannot yet predict the impact of the increase in claims but we are still doing well. There are only 13 vacancies in our 20 buildings!
- b) Principal training update - 9 principals attended, representing 7 of the 8 districts. 75% of the principals said it was very valuable where 25% said it was just valuable..

Executive Session

Terry Reiling recommended the Board go into executive session for 30 minutes at 6:58 p.m. to discuss student related matters pursuant to exception under KOMA, with the open meeting resuming in the boardroom at 7:27 p.m. and inviting Keystone administrators to join this executive session per Board discretion

Dakota Davis seconded and the motion passed 6-0

Action Items

- 1. Personnel Update--Contracts and Resignations**
Approval of the December 2024 Personnel Report


ACTION

Kelli Bottorff made a motion to approve the Personnel Update. Kelly Midgley seconded the motion and the motion passed 6-0

Miscellaneous Items from Board Members

1. **Director's Comments** – Jennifer Wiseman and Aimee Ralph were nominated and received teachers of the year recognition by the KASEA organization. We are so proud of our teachers in Effingham and Oskaloosa respectively.
2. **Board Members** –no comments

Adjournment 7:29


Justin Finley
Board President


Connie Euler
Clerk of the Board

Date 12/18/2024