

Board of Directors



Minutes

Superintendent Scheduled to Attend Board Meeting:

John Hamon, Regular

Jerome Johnson, Alternate

Date: January 15th, 2025

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: Dakota Davis, Kelly Midgley, Bill Culver, Jesse Nickelson, Terry Reiling, Justin Finley, Jerry Barnes, Tabitha McRae, Doug Anderson, Mollee Wilkerson, Connie Euler, John Hamon

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

ACTION

Jerry Barnes made the motion to approve the Meeting Agenda & Monthly Consent Agenda Items be approved as presented. Kelly Midgley seconded and motion passed 7-0

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 Administrators will provide information on the following:
 - a. Budget summary -Doug went over the treasury report and discussed the district assessment, and interest payments. Medicaid is up 15K more than last year.
 - b. Building update - Doug shared that the design team is working to minimize the impact of the north to south slope resulting in a ramp and stairs required on the south side. Hope to have it finalized in February to start the bidding process.
 - c. Interlocal agreement recommendations from the committee - The committee shared suggestions to ensure if the building is sold in the future districts would split proceeds proportionate to the district's initial contribution. He also reviewed the steps necessary to make an amendment.
2. **Personnel** – Keystone Administrators will provide information on the following:
 - a. Vacancy/New Hire Report -Mollee presented the vacancy report by district with a total of 17 vacancies.
 - b. Para snow days - Proposal to paid snow days from 2 to 3 this year for paraprofessionals.
 - c. January Inservice - next Monday. Teachers will focus on IEP and specially designed instruction. will be at Oskie for the teaching staff and the early childhood group will be at KLS.

Executive Session

No executive session anticipated.

Action Items

1. **Personnel Update--Contracts and Resignations**
Approval of the January 2025 Personnel Report

ACTION

Kelly Midgley made the motion to approve the personnel update as presented. Dakota Davis seconded and passed unanimously.

2. **KASB Policy Updates (Copies in Board Packet)**

ACTION

Kelly Midgley made the motion to approve the KASB Policy updates as presented except for the FundRaising Policy update. That policy was pulled for further research and discussion at a future meeting. Terry Reiling seconded and passed unanimously.

Recommended Motion: I move to approve updates to policies BDA Developing Adopting Amending and Repealing Board Policy (revised) CC Organizational Chart (revised) CD Administrative Line and Staff CG Administrative Personnel (revised) CGI Administrator Evaluation (DELETE) CNA Preservation of Documents Pending Legal Action (revised) DE Fraud Prevention and Investigation (revised) DFAC Federal Fiscal Compliance (revised) DFAC Grant Subrecipient Monitoring Procedures (Revised Form) DFAC Procurement Federal Program (Revised Form) DFAC Allowability of Costs (Revised Form) DFAC Cash Management (Revised Form) DFAC Types of Costs Obligations and Property Management (Revised Form) DFH Fundraising Activities (NEW) GAE Complaints (revised) ICA Pilot Projects (revised) IDACA Special Education Services (revised) JGFGAA Stock Supply of Emergency Medication (NEW) JGFGBA Student Self-Administration of Medications (revised) KN Complaints (revised) _____ as presented.

3. Election of Officers

ACTION

Kelly Midgley made the motion to schedule election of officers during the July Board meeting. Terry Reiling seconded and passed unanimously.

4. Board Meeting Dates

ACTION

Kelly Midgley made the motion to schedule the board meeting dates, locations, and times at the July Board meeting. Terry Reiling seconded and passed unanimously.

5. Para Additional Snow day

ACTION

Kelly Midgley made the motion to add one additional paid school closure day FY 24/25. Dakota Davis seconded and passed unanimously.

Miscellaneous Items from Board Members

1. **Director's Comments** – Shared that KLS will be writing for the TASN grants recently released and will be in competition this round with other service centers to manage the projects.
2. **Any Board Member Wishing to Speak** – Many Board members gave a huge thanks to all the maintenance staff for clearing roads and parking lots after the snow storm.

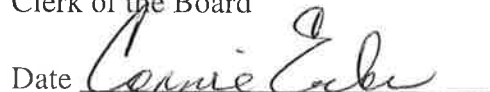
Adjournment 7:32 p.m.

Justin Finley
Board President



Date _____

Connie Euler
Clerk of the Board



Date _____