

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Denis Yoder, Regular

Steve Wiseman, Alternate

DATE: May 18th, 2011

Location: Oskaloosa School District Library, 404 Park Street, Oskaloosa, KS

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

At 7:05 p.m., President Todd Gigstad called the meeting to order. Members present: Jon Henry, Shannon McMahon, Ron Langston, Ed Courtney and USD 343 board proxy Jenny Morgison replacing Beth Kelley. Member absent: Jody Lockhart.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Director of Special Education; Linda Kilgore, Clerk of the Board; Jeri Fischer, Keystone/SETA representative; Myra Mohr, Keystone; Denis Yoder and Scott Myers, Superintendents.

Monthly Action Items

1. Approval of Agenda

ACTION:

Shannon McMahon made a motion to approve the agenda as presented. Jon Henry seconded and motion carried 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 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: Jon Henry made a motion to approve the Monthly Consent Agenda Items. Ron Langston seconded and motion carried 6-0.

Monthly Communications

1. **Receive Communications from Visitors Present**

None

2. **Receive General Communications**

Tim shared that there was a retirement reception held today at Keystone for David Paden, Martha Ostrander and Carolee Prickett. He expressed thanks and appreciation for the many years of service they have given to the organization.

Discussion Items

1. **Budget**

Tim Marshall presented information and answered questions related to the current status of the special education budget and Categorical Aid.

2. **Kansas Learns Online Update**

KLO is the program instituted by service centers to provide a virtual school for districts. Tim updated the board on the process of getting the program up and running. He will be bringing a contract back to the board for consideration.

3. **Keystone Relocation**

Tim reported on the progress of plans to move to the Ozawkie building in June. There will be a meeting on June 1st with the maintenance directors from all 7 districts to coordinate cleaning and moving plans.

Executive Session

At 7:55 p.m., Jon Henry made a motion to go into Executive Session in the conference room for 40 minutes to discuss personnel matters of non-elected personnel and negotiations, reconvening in this room at 8:35 p.m. The Executive Session included Tim Marshall, Rhonda Denning and Denis Yoder. Shannon McMahan seconded and motion carried 6-0.

At 8:35 p.m., open session resumed.

At 8:35 p.m., Jon Henry made a motion to go into Executive Session in the conference room for 15 minutes to discuss personnel matters of non-elected personnel and negotiations, reconvening in this room at 8:50 p.m. The Executive Session included Tim Marshall, Rhonda Denning and Denis Yoder. Shannon McMahan seconded and motion carried 6-0.

At 8:48 p.m., Rhonda Denning, Tim Marshall and Denis Yoder left the meeting.

At 8:50 p.m., open session resumed.

At 8:50 p.m., Jon Henry made a motion to go into Executive Session in the conference room for 10 minutes to discuss personnel matters of non-elected personnel and negotiations, reconvening in this room at 9:00 p.m. Shannon McMahan seconded and motion carried 6-0.

At 9:00 p.m., open session resumed.

At 9:00 p.m., Jon Henry made a motion to go into Executive Session in the conference room for 5 minutes to discuss personnel matters of non-elected personnel and negotiations, reconvening in this room at 9:05 p.m. Shannon McMahan seconded and motion carried 6-0.

At 9:05 p.m., open session resumed.

Action Items

1. Use of State Maintenance of Effort Funding

ACTION

Ron Langston made a motion to approve the board returning the additional categorical aid sent to Keystone to correct maintenance of effort to the districts in our interlocal, using the assessment formula for 2010-2011, as presented. Shannon McMahan seconded and motion carried 6-0.

2. District Assessments for 2011-2012

Tim discussed the four budget options brought to the board.

Jon Henry made a motion to approve Option #3 for next year's district assessments (2011-2012) as presented, while reserving the right to re-assess this at the end of 2010-2011. Shannon McMahan seconded and motion passed 5-1.

3. Resolution to Abandon the Lecompton Building

ACTION

Ed Courtney made a motion to approve notifying the City of Lecompton that Keystone will be abandoning the Lecompton building by July 1st, 2011, as presented. Shannon McMahon seconded and motion passed 6-0.

4. Waiver of Repayment of Tuition Reimbursement

ACTION

Jon Henry made a motion to waive repayment of half the tuition reimbursement for Jennifer Richardson and Jake Lenherr as presented. Jenny Morgison seconded and motion carried 6-0.

5. Final Notice of Intent to Non-Renew

Resolutions of Intent to Non-Renew non-tenured teachers were read aloud.

ACTION

Ed Courtney made a motion to non-renew Jennifer Richardson's contract for the 2011-2012 school year, as presented. Ron Henry seconded and motion passed 6-0.

ACTION

Jon Henry made a motion to non-renew Courtney Painton's contract for the 2011-2012 school year, as presented. Shannon McMahon seconded and motion passed 6-0.

ACTION

Jenny Morgison made a motion to non-renew Jill Blake's contract for the 2011-2012 school year, as presented. Ron Henry seconded and motion passed 6-0.

ACTION

Jenny Morgison made a motion to non-renew Jeremy Singer's contract for the 2011-2012 school year, as presented. Shannon McMahon seconded and motion passed 6-0.

Monthly Action Items, Continued

1. Personnel Update

ACTION: Jon Henry made a motion to approve the personnel update as presented. Ed Courtney seconded and motion carried 6-0.

Adjournment

At 9:18 p.m., Shannon McMahon made a motion to adjourn the meeting. Jenny Morgison seconded and motion carried 6-0.

Todd Gigstad
President

Linda Kilgore
Clerk of the Board