

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Steve Wiseman, Regular

Loren Feldkamp, Alternate

DATE: April 18th, 2012

Location: Keystone Learning Services, 500 E. Sunflower Blvd., Ozawkie, KS

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

At 7:00 p.m., Board President Jon Henry called the meeting to order. Members present: Jenny Morgison, Shannon McMahon, Cindy Ladd, Sharon Sweeney and Ron Langston. Arriving at 7:04 p.m., Ed Courtney.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Susan Beeson, Assistant Special Education Director; Linda Kilgore, Clerk of the Board. Others in attendance: Steve Wiseman, Superintendent; Jeri Fischer, SETA Representative; Cammie Braden, Parents as Teacher program coordinator; Chris Twenhafel, Keystone gifted instructor, along with her students Cassie Lampen, JCN, Katie Barnes and Presley Rodecap from the Atchison County Community school district and Brett Erickson from Jefferson West.

Monthly Action Items

1. Approval of Agenda

ACTION

Cindy Ladd made a motion to approve the agenda with the addition of Action Item #2 under Personnel Update, Extension of an Administrator Contract, as presented. Jenny Morgison 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

Ron Langston made a motion to approve the Monthly Consent Agenda Items as presented. Sharon Sweeney seconded and motion carried 6-0.

Monthly Communications

1. Receive Communications from Visitors Present

Chris Twenhafel and some of her students recently participated in regional and state science fair competitions. Area high school students Cassie Lampen, Katie Barnes, Presley Rodecap and Brett Erickson shared two of their projects with the board. Both projects received first place in their division in the Kansas State Science & Engineering Fair held on March 30-31 in Wichita.

2. Receive General Communications

None

Action Items

1. **None**

Discussion Items

1. Parents as Teachers

Cammie Braden, Parents as Teachers program coordinator, spoke to the board regarding the PAT program. Cammie explained the new requirements that the program will need to have in place by 2014. Cammie shared the success of the recent PAT 'Block Fest' that was held at Keystone in March. Block Fest involves playing with a variety of shapes and sizes of blocks, helping our youngest learners to develop early math and science skills in addition to developing social, emotional, language, motor and cognitive skills.

2. IDL Consortium

Through the work of an ad-hoc committee, Mary Getto and Linda Kilgore, a draft handbook with by-laws has been written. In addition, a student handbook has also been written. Tim discussed the progress of the IDL consortium with the board. Another meeting with high school principals, superintendents and counselors is slated for Wednesday, April 25th, 2012.

3. District Assessments for 2012-13

Last month, Tim shared preliminary assessment numbers for next year. Rhonda and Susan are finalizing an audit to ensure that the special education FTE is accurate. Information on this audit was shared. Tim discussed the possibility of averaging both district and special education student FTE over a three-year period with the board. This would help stabilize assessments over the next few years, but there is concern about the immediate effect. Tim discussed the idea of phasing in over a period of three years. The superintendents decided at the meeting last week it would be wise to wait until the Keystone interlocal agreement is up (June 30th, 2013) before making any changes. Tim shared numbers with the board and gave the results of the discussion with superintendents.

4. Roofing Project

Tim shared information on initial estimates of two different kinds of roofing systems. He reviewed the options with the board. The consensus was to move forward with bids.

Executive Session

At 8:32 p.m., Cindy Ladd made a motion to go into Executive Session in the meeting room for 20 minutes, to discuss personnel matters of non-elected personnel, and to discuss negotiations, reconvening in this room at 8:52 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Susan Beeson and Steve Wiseman. Sharon Sweeney seconded and motion carried 7-0.

At 8:52 p.m. open session resumed.

At 8:52 p.m., Cindy Ladd made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss personnel matters of non-elected personnel, and to discuss negotiations, reconvening in this room at 9:02 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Susan Beeson and Steve Wiseman. Sharon Sweeney seconded and motion carried 7-0.

At 9:02 p.m. open session resumed.

At 9:02 p.m., Cindy Ladd made a motion to go into Executive Session in the meeting room for 1 minute, to discuss personnel matters of non-elected personnel, and to discuss negotiations, reconvening in this room at 9:03 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Susan Beeson and Steve Wiseman. Sharon Sweeney seconded and motion carried 7-0.

At 9:03 p.m. open session resumed.

ACTION ITEMS

1. Personnel Update-- Contracts and Resignations Approval of the April 2012 Personnel Report

ACTION

Cindy Ladd made a motion to approve extending Terri Coughlin's JDLA Principal contract for the 2013-2014 school year. Ed Courtney seconded and motion carried 7-0.

ACTION

Shannon McMahon made a motion to approve the April 2012 personnel update as presented. Sharon Sweeney seconded and motion carried 7-0.

Adjournment

At 9:07 p.m. Sharon Sweeney made a motion to adjourn the meeting. Ron Langston seconded and motion carried 7-0.

Jon Henry
President

Linda Kilgore
Clerk of the Board