

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Loren Feldkamp, Regular

Steve Lilly, Alternate

DATE: September 17th, 2014

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

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

At 7:04 p.m., Board President Ron Langston called the meeting to order. Members present: Sharon Sweeney, Gary Willits, Rita Oatney and Ed Courtney. Members not in attendance: Jenny Morgison, Scott Gibson and Jeff Martin.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Linda Kilgore, Clerk of the Board; USD 342 Superintendent Steve Lilly; and Marlene Jolly.

Monthly Action Items

1. Approval of Agenda

ACTION

Sharon Sweeney made a motion to approve the revised agenda, adding Action Item #1, Guidance Center Contract with the Keystone Learning Services Yes Program, as presented. Rita Oatney seconded and motion carried 5-0.

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

Ed Courtney made a motion to approve the Monthly Consent Agenda Items as presented. Sharon Sweeney seconded and motion carried 5-0.

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

None

Action Items

1. Guidance Center Contract with Keystone Learning Services for the YES Program

TABLED

Discussion Items

- 1. Current Staffing** – Tim and Rhonda reviewed current staffing with the board. More information will be brought back next month, to the superintendents and board, regarding the breakdown of cuts in positions with both teachers and paras.
- 2. Interlocal Agreement** – Tim informed the board that we are making revisions to the interlocal agreement so we can gain approval from the attorney general's office.
- 3. Board Planning** – Tim provided information regarding the five board goals that were discussed at the planning session. Tim will begin planning with Dr. Church on these goals and bring information back to the board.
- 4. Sale of Oskaloosa Building** – Tim updated the board on the property in Oskaloosa, explaining the tenants have not yet responded to the sale offer. The board will bring this item back next month for discussion.

ACTION ITEMS

- 1. Personnel Update--** Contracts and Resignations
Approval of the September 2014 Personnel Report

ACTION

Sharon Sweeney made a motion to approve the September personnel update, with the addition of Andrea VanDyke, school psychologist at Easton, as presented. Rita Oatney seconded and motion carried 5-0.

Adjournment

At 7:51 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board