

# Board of Education



## Minutes

Supers Scheduled to Attend Board Meeting

David Grove, Regular

Tim Marshall, Alternate

**Date: December 19, 2007**

**Location: NEKESC Business Office, 1220 Walnut Street, Oskaloosa**

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

At 7:00 p.m., Todd Gigstad, President of the Board called the meeting to order. Members present: Todd Gigstad, Dan Evans, Dave Jolly, LaVerne Clark and Bill Perry. Members not present: Jenny Morgison and Gary Willits

Others present: Linda Aldridge, Executive Director; Rhonda Denning, Special Education Coordinator; Debra May (leaving at 8:17 p.m.), Business Manager; Shelia Smith, Assistant Director of Special Education; Sharon Branson, SETA Representative and Krystal Porter, Clerk of the Board.

### Monthly Action Items

**1. Approval of Agenda**

Evans made a motion to approve the agenda as presented. Jolly seconded and the motion carried 5-0.

**2. Approval of Minutes**

Jolly made a motion to approve the minutes of the November meeting as mailed to members. Clark seconded and the motion carried 5-0.

**3. Approval of Bills & Claims**

Jolly made a motion to approve the Bills and Claims as presented. Perry seconded and the motion carried 5-0.

**4. Approval of Personnel Update**

Shelia reviewed the list of contracts and resignations. Perry made a motion to approve the Personnel Update as presented. Clark seconded and the motion carried 5-0.

## Monthly Communications

### 1. Receive Communications from Visitors Present

Sharon Branson shared with the Board that SETA would like to start talking to the Board about compacting the salary schedule. Wade Anderson, KNEA Representative will be placed on the February Agenda to speak with the Board.

Sharon shared with the members that Jan Davis, Interrelated Teacher at Perry-Lecompton High School, passed away and will be missed by all.

### 2. Receive General Communications

There were no general communications.

### 3. Receive Treasurer's Report

Copies of the December Treasurer's Report were provided.

### 4. Receive Cash Summary Report

Debra reviewed the Cash Summary Report for December.

## Action Items – Old Business

None

## Action Items – New Business

### 1. NEKESC Logo

Linda discussed the need to increase name recognition and to better advertise our products and services. Linda distributed and reviewed the proposal from Tall Grass Studios (Bob & Carey Treanor) to provide contracted services. Members felt that the logo needs to be registered and would like to have the three final logos brought before the Board for a final decision.

Perry made a motion to approve step 2, step 3 and step 4 of the Tall Grass proposal for contracted advertising services. Jolly seconded and the motion carried 5-0.

## Discussion Items – Old Business

### 1. Interlocal Agreement

Discussion took place regarding the Interlocal Agreement and Kansas Statutes 12-2904 and 72-8230. Suggestions were made for revisions to the Interlocal Agreement.

## **2. Fiscal Management**

Linda reviewed the status of the Fiscal Management Goals regarding the PE Grant, KFAST, Carl Perkins and KSDE Review of Federal Grants. Debra discussed the status of the Fiscal Management Goals regarding budget structure, payroll structure, billing, cash disbursement, requisition processing, fiscal policy and procedures and inventory.

May left at 8:17 p.m.

Evans left at 8:17 p.m.

Evans returned at 8:19 p.m.

## **3. Tuition Reimbursement**

Linda distributed and discussed the Teacher Recruitment and Retention handout and summarized discussion that occurred at the State summit two weeks ago.

Linda distributed and discussed the Waiver/Provisional Teacher Tuition Reimbursement Proposal 11/14/07 that was approved by the NEKESC Board last month. It is the understanding of the Board that the terms of the tuition reimbursement proposal will be in effect for qualified teachers (07-08 and 08-09) until the teachers earn full licensure or leave NEKESC.

## **4. Final Policy Adoption**

Jolly made the motion to approve the General Public Relations, Facility Expansion Program, Interorganizational Relations, and Relations with Other Education Agencies policies as presented. Clark seconded and the motion carried 5-0.

## **Discussion Items – New Business**

### **1. Special Education Staffing**

Shelia informed the Council that the December 1 Count is being finalized and will be turned in to the State. Shelia is looking at the possibility of adding new position for 08-09.

## **Executive Session**

None

## **Adjournment**

At 8:55 p.m. Evans made a motion to adjourn the meeting. Clark seconded and the motion carried 5-0.

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Todd Gigstad  
President of the Board

Krystal Porter  
Clerk of the Board