

Board of Education



Minutes

Supers Scheduled to Attend Board Meeting

Jean Rush, Regular

Denis Yoder, Alternate

Date: July 18, 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 (pro tempore) called the meeting to order. Members Present: Todd Gigstad, Mike Tullis (replacing Dan Evans), Karen Edmonds (replacing Bill Perry), LaVerne Clark, Dave Jolly, and Gary Willits. Member not present: Jenny Morgison

Others present: Linda Aldridge, Ed. D., Executive Director; Shelia Smith, Assistant Director of Special Education; Debra May, Business Manager; Krystal Porter, Clerk of the Board; Jean Rush, Superintendent; and Sharon Branson, SETA Representative.

Welcome: New Board Members

Linda welcomed new board members.

Election of Officers

1. Action – Election of President

Edmonds made a motion to nominate Todd Gigstad for president. Jolly seconded and the motion carried 6-0.

2. Action – Election of Vice-President

Willits made a motion to nominate Dave Jolly for Vice-President. Clark seconded and the motion carried 6-0.

• Action – Consent Agenda

Jolly suggested that the Approval of Agenda be removed from the Consent Agenda and be a separate action item in the future. Jolly made a motion to approve the Consent Agenda as revised. Edmonds seconded and the motion carried 6-0.

1. Action – Approval Minutes

2. Action – Approval of Agenda – Approval of Agenda with the following addition: #6 Action Item – Summer School Budget.

3. Action – Approval of Bills and Claims

• **Receive – Communications from Visitors Present**

There were no communications from visitors.

• **Receive – Communications**

1. **Treasurer's Report**

Copies of the treasurer's report for the month of July were provided.

• **Action Items**

• **Action – Annual Reorganization of the Board**

Jolly made a motion to accept the reorganization of the Board as presented number one through eighteen. Willits seconded and the motion carried 6-0.

1. The time and place for regular Board of Education meeting will be the third Wednesday of the month at 7:00 p.m. at the NEKESC Business Office, 1220 Walnut Street, Oskaloosa, exception are the months of November and March. The proposed dates for the 2007-2008 Board of Education meetings are as follows:

July 18, August 15, September 19, October 17, November 14, December 19, January 16, February 20, March 12, April 16, May 21, and June 18.

2. Clerk of the Board, Krystal Porter; Assistant Clerk of the Board, Debra May

3. Treasurer of the Board, Eric Bowser

4. KPERS Representative, Debra May; Alternate KPERS Representative, Krystal Porter

5. Compliance Coordinator for federal antidiscrimination laws, including Title VI, Title VII, Title IX, ADA and Section 504, Krystal Porter.

6. NEKESC attorney, Larry Mears

7. Official Bank Depository, State Bank of Oskaloosa

8. Official newspapers, Atchison Globe, Oskaloosa Independent and Valley Falls Vindicator

9. BOE President, Business Manager and Treasurer are authorized to sign checks (In emergency or absence of Business Manager, the Clerk of the Board has signature authorization)

10. Early payment of certain bills, such as utility bills, can be paid prior to Board approval to avoid penalties for late payments.

11. Reimbursement rate for mileage be at the State rate of \$.47 per mile.

12. Establish petty cash fund with a limit of \$1,500.00 for NEKESC Business Office.

13. Establish student activity fund per policy DK.

14. Establish teacher substitute pay at \$80 daily, \$169 daily retroactive after 10 consecutive days

15. Adopt NEKESC calendar.

16. Adopt the 125 Plan

17. Rescind all policy actions found in the minutes established during the 06-07 school year.

18. Adopt all current written policies

19. Action – Adopt Resolution per K.S.A. 75-112a (a)

Willits made a motion to adopt the resolution to waive fixed asset accounting 2007-2008 per K.S.A. 75-1120a(a). Clark seconded and the motion carried 6-0.

• **Action Items**

1. Action – Personnel Update

Shelia reviewed the list of contracts and resignations for approval. Jolly made a motion to approve as listed. Willits seconded and the motion carried 6-0.

2. Action – BOE Retreat

Linda recommended that a NEKESC Board retreat be planned and suggested NEKESC Board members, appointed proxies, superintendents, SPED administrators and Larry Mears, attorney, to be present.

Edmonds made a motion to hold a Special Board Meeting for the purpose of conducting a BOE Retreat on August 8, 2007, at the Oskaloosa District Board Office starting at 6:00 p.m with supper provided. Discussion items will be clarify roles, communication issues, and responsibilities regarding the Board and the Superintendent Advisory Council; analyzing fiscal status of NEKESC and an Executive Session for consultation with our attorney on a matter protected by the attorney-client privilege. Clark seconded and the motion carried 6-0.

3. Action – Approval of Parents As Teachers Grant Award

Jolly made a motion to approve the Parents As Teacher Grant Award in the amount of \$391,247 with the name change of Linda Aldridge in the place of Jim Wheeler. Willits seconded and the motion carried 6-0.

4. Action – Approval of Budgets

Linda distributed budget documents requesting approval.

Jolly made a motion to approve budgets #03, #23, #07, #16, #18, #23, #26, #36 as presented. Willits seconded and the motion carried 6-0.

5. Action – JDLA Parent/Teacher Handbook

Review and discussion of the JDLA Parent/Teacher Handbook took place. The Board would like the following added to the handbook prior to approval:

- Early graduation requirements
- More information regarding student searches
- Acknowledgement page requiring student signature

Changes will be made to the JDLA Parent/Teacher Handbook prior to requesting approval in August.

6. Action – Summer School Budget

Linda distributed the 07-08 Local District Assessments with Summer School Student FTE, and discussed the proposed assessment charges to the district using summer school student FTE.

Jolly made a motion to add the summer school FTE to the regular school year FTE to calculate assessments for the 08-09 school year. Clark seconded and motion carried 6-0.

Gigstad left the meeting at 8:08 p.m.

Dave Jolly, Vice President, presided over the meeting at 8:08

- **Discussion Items**

1. **Information/Discussion – Policy Review**

General Interlocal Administration Policies were reviewed and changes made.

- **Adjournment**

At 8:35, Jolly adjourned the meeting.

Todd Gigstad
President

Krystal Porter
Clerk of the Board