

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Scott Myers, Regular

Jon Pfau, Alternate

DATE: December 15th, 2010

Location: Oskaloosa School District Board Office, 404 Park Street, Oskaloosa, KS

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

At 7:03 p.m., President Todd Gigstad called the meeting to order. Members present: Jon Henry, Ed Courtney, Jody Lockhart, Shannon McMahon and Ron Langston. Member absent: Beth Kelley.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Director of Special Education; Rob Little, Assistant Director of Special Education; Debra May, Business Manager; Linda Kilgore, Clerk of the Board; Loren Feldkamp and Jon Pfau, Superintendents. Others in attendance: Neil Phillips and Dennis Sharkey.

Monthly Action Items

1. Approval of Agenda

ACTION:

Ron Langston made a motion to approve the agenda as presented, with the addition of Action Item #1, Receiving 2009-2010 Fiscal Audit and Discussion Item #7, Miscellaneous. 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: Shannon McMahon made a motion to approve the Monthly Consent Agenda Items. Jody Lockhart seconded and motion carried 6-0.

Monthly Communications

1. **Receive Communications from Visitors Present**

None

2. **Receive General Communications**

Rhonda Denning shared that Keystone recently received a gift of \$454.00 from the Knight's of Columbus, for the Early Childhood Program.

ACTION: Jon Henry made a motion to approve the amount of \$454.00 from the Knight's of Columbus, for the Early Childhood Program. Jody Lockhart seconded and motion carried 6-0.

Action Items

1. **Fiscal Audit 2009-2010**

Neil Phillips, certified public accountant with Jarrod, Gilmore and Phillips, CPAs, reviewed and explained in detail Keystone's fiscal 2009-2010 Audit.

ACTION: Shannon McMahon made a motion to approve the Keystone Audit report for fiscal year 2009-2010. Jody Lockhart seconded and motion carried 5-1.

At 7:50 p.m., Neil Phillips left the meeting.

Discussion Items

1. **State Performance Plan Indicator 20**

Keystone received results from the state regarding individual districts' results on SPP Indicator 20. Rhonda Denning shared those results.

2. Finance Update

Debra May reviewed the monthly financial statements; Debra also welcomed questions.

3. Ozawkie Building Update

Members from the Jeff West board and Keystone board met last week to discuss the Ozawkie building. Ed Courtney, Ron Langston and Tim Marshall reported. Discussion occurred on maintenance and other costs associated with the occupancy of the Ozawkie building. Keystone will continue further discussion with the Jeff West board.

At 8:34 p.m., Ed Courtney left the meeting and returned at 8:35 p.m.

4. JDLA

Tim Marshall provided an update on numbers at the John Dewey Learning Academy. There are currently 21 students enrolled and receiving services through the Guidance Center. It is anticipated more students will be enrolling in the near future.

5. Negotiations

A copy of the Negotiated Agreement was given to members. The board should review the negotiated agreement and be ready to identify any issues to be included in the notice letter. We will place this item on the January meeting agenda for discussion.

6. CISL Report

Tim Marshall explained that Bill Saylor presented the report from the Center for Innovative School Leadership to superintendents earlier this month. The recommendations included ways that the 7 districts and Keystone could work together to potentially save money by cooperatively combining services and resources. The superintendents will review the report and discuss at the January meeting. Following that, the board will receive the report for review.

7. Miscellaneous

Tim Marshall shared that on January 5th, 2011, Nemaha Valley and Sabetha schools are co-hosting a legislative luncheon. Any board member interested in attending should contact Tim or Linda Kilgore.

Cammie Braden, Parents as Teachers, recently received word that the PAT program was awarded a Kansas Health Foundations grant, in the amount of \$16,000.

Rhonda Denning and Rob Little shared they are both exploring ways to help better serve gifted students in the districts through interactive distance learning.

Executive Session

At 8:48 p.m., Jon Henry made a motion to go into Executive Session in the meeting room for 25 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 9:13 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Rob Little and Jon Pfau. Jody Lockhart seconded and motion carried 6-0.

At 9:13 p.m. open session resumed.

At 9:13 p.m., Jon Henry made a motion to go into Executive Session in the meeting room for 10 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 9:23 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Rob Little and Jon Pfau. Jody Lockhart seconded and motion carried 6-0.

At 9:23 p.m. open session resumed.

At 9:23 p.m., Jon Henry made a motion to go into Executive Session in the meeting room for 10 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 9:33 p.m. Jody Lockhart seconded and motion carried 6-0.

At 9:33 p.m., open session resumed.

At 9:33 p.m., Jon Henry made a motion to go into Executive Session in the meeting room for 5 minutes to discuss personnel matters of non-elected personnel, reconvening in this room at 9:38 p.m. Jody Lockhart seconded and motion carried 6-0.

At 9:38 p.m., open session resumed.

Monthly Action Items, Continued

1. Personnel Update

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

Adjournment

At 9:39 p.m., Jody Lockhart made a motion to adjourn the meeting. Shannon McMahon seconded and motion carried 6-0.

Todd Gigstad
President

Linda Kilgore
Clerk of the Board