

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Steve Splichal, Regular

Steve Wiseman, Alternate

DATE: May 15th, 2013

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

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

At 7:02 p.m., Board President Ron Langston called the meeting to order. Members present: Jenny Morgison, Stephan Metzger, Cindy Ladd, Sharon Sweeney and Don Knowles, Jefferson West proxy. Arriving at 7:04 p.m., Ed Courtney.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Mary Livingston and Alicia Kheir, Assistant Special Education Directors; Linda Kilgore, Clerk of the Board. Others in attendance: Steve Splichal, USD 342 Superintendent; Jeri Fischer, SETA Representative; Melodee Lines, Tonya Heineken, Sarah Ochs, Angela Heurtz, Wanda Collins, Marlene Jolly, Sherry Bingham, Lynn Tuck, Donna Trainer, Robin L. Cherry, Carol Wampler and Molly Finley.

Monthly Action Items

1. Approval of Agenda

ACTION

Cindy Ladd made a motion to approve the agenda as presented. Sharon Sweeney 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

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

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

Tim shared that Oskaloosa representative Stephan Metzger recently earned his bachelor's degree and will be graduating this weekend from the University of Kansas. Congratulations Stephan and best of luck in the future!

Action Items

1. **Interlocal Agreement** – Tim explained that our interlocal agreement did not, in the eyes of KSDE's legal counsel, meet all of the requirements of state law. KSDE's attorney asked for three specific additions to the agreement be added.

ACTION

Stephan Metzger made a motion to approve the Interlocal Agreement as amended, for 2013-2018. Sharon Sweeney seconded and motion carried 7-0.

2. **July Meeting** – Tim requested that the proposed July 17th board date be moved one day, to July 18th.

ACTION

Stephan Metzger made a motion to approve the July 2013 Keystone board meeting date be moved to Thursday, July 18, 2013 at 7:00 PM. Sharon Sweeney seconded and motion carried 7-0.

Discussion Items

1. **Health Care Reform** – Tim spoke on national health care reform and the implications involved for the Keystone staff. Tim shared what current information

he has and the different scenarios for dealing with these changes. Once he has more information, he will bring it back to the board for next steps.

2. **Placement of YES Program** – Administrators have been considering a new location for the YES program. This elementary ED program is currently in Nortonville. The facilities at Oskaloosa and Perry were both reviewed. Oskaloosa has the much needed space and central location. This week, the USD 341 board agreed to house the program starting next year. Tim explained a program manager will soon be in place to administer the program.
3. **Finance Update** – Tim gave an updated projections report of revenue and expenditures for the special education budget.

Executive Session

At 7:39 p.m., Stephan Metzger 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 7:59 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Mary Livingston, Alicia Kheir and Steve Splichal. Sharon Sweeney seconded and motion carried 7-0.

At 7:59 p.m. open session resumed.

ACTION ITEMS

1. **Personnel Update--** Contracts and Resignations
Approval of the May 2013 Personnel Report

ACTION

Stephan Metzger made a motion to approve the May personnel update as presented. Cindy Ladd seconded and motion carried 7-0.

2. **Non-Renewal of Contract--**The resolution of intent to non-renew a non-tenured teacher was read aloud.

ACTION

Stephan Metzger made a motion to approve the Resolution of Intent to Non-Renew Cheryl Mickey, for the 2013-2014 school year as presented. Ed Courtney seconded and motion carried 7-0.

Adjournment

At 8:02 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board