

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Jon Pfau, Regular

Pat Happer, Alternate

DATE: February 12th, 2014

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

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

At 7:00 p.m., Board President Ron Langston called the meeting to order. Members present: Jenny Morgison, Gary Willits, Sharon Sweeney, Scott Gibson and Ed Courtney. Member not present: USD #377 board representative.

Others present: Rhonda Denning, Special Education Director; Alicia Kheir and Mary Livingston, Assistant Special Education Directors; Linda Kilgore, Clerk of the Board. Others in attendance: Marlene Jolly; Paulette Rettele; Sherry Kramer; Jon Pfau, Superintendent at USD #341.

Monthly Action Items

1. Approval of Agenda

ACTION

Sharon Sweeney made a motion to approve the agenda, as presented. Scott Gibson 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

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

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

None

Action Items

1. Easton USD 449 Membership – Easton is interested in becoming a member of Keystone. To continue the process with the Kansas State Department of Education, they need the Keystone board's approval to support their request with KSDE.

ACTION

Sharon Sweeney made a motion that the Keystone board support Easton's request to KSDE to join Keystone. If approved by KSDE, Easton would come in under Keystone's current funding formula, and there would be a one-time charge of \$165,000, to sustain Keystone's current cash balance. Scott Gibson seconded and motion carried 6-0.

Discussion Items

- 1. Budget** – Rhonda Denning reviewed the Keystone special education program cost information with the board.
- 2. Oskaloosa Building** – There was a discussion regarding the Oskaloosa property, which is owned by Keystone and is currently being rented to Barnett Funeral Home.

ACTION

Ed Courtney made a motion to have the Keystone Learning Services building in Ozawkie, owned by the Jefferson West school district, be appraised, and to split the cost of the appraisal with the Jefferson West school district, if the Jefferson West school district is agreeable to this and if the total cost of the appraisal is reasonable. Gary Willits seconded and motion carried 6-0.

Executive Session

At 7:55 p.m., Scott Gibson made a motion to go into Executive Session in the meeting room for 20 minutes, to discuss negotiations, to discuss matters affecting a student, and to discuss personnel matters of non-elected personnel, reconvening in this room at 8:15 p.m. The Executive Session included Rhonda Denning, Mary Livingston, Alicia Kheir and Jon Pfau. Gary Willits seconded and motion carried 6-0.

At 8:15 p.m. open session resumed.

ACTION ITEMS

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

ACTION

Scott Gibson made a motion to approve the February personnel update as presented. Sharon Sweeney seconded and motion carried 6-0.

Adjournment

At 8:16 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board