

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Denis Yoder, Regular

Denise Jennings, Alternate

DATE: **October 21st, 2015**

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: Sharon Sweeney, Rita Oatney, Scott Gibson, Kim Troupe, Gene Barrett and Barb Chapman. Member absent: Megan Milner.

Others present: Andy Ewing, Executive Director; Mary Livingston and Lindsey Graf, Assistant Special Education Directors; Linda Kilgore, Clerk of the Board; USD 343 Superintendent Denis Yoder; and Greg Goheen, Attorney for the law firm McAnany, Van Cleave & Phillips, P.A.

Monthly Action Items

1. **Approval of Agenda**

ACTION

Sharon Sweeney made a motion to approve the agenda, as presented. Rita Oatney seconded and motion carried 7-0.

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. Rita Oatney seconded and motion carried 7-0.

Monthly Communications**1. Receive Communications from Visitors Present**

None

2. Receive General Communications

None

Discussion Items**1. Director's Report** –Andy updated the board members on the Keystone Interlocal Agreements and explained we are close to having this issue finalized.

Andy explained that Lindsey Graf recently completed her CPI certification and is currently training staff in member districts on Emergency Safety Interventions.

The Functional Classroom at JDLA is up and running successfully at Keystone. Right now we have 2 students who are receiving services through the classroom.

Andy shared that we are working on copyright and contractual updates for the WebKIDSS program.

Andy reviewed revenue and expenditures to date for Fund 01 (Special Education) and Fund 10 (Service Center).

2. Staffing –Lindsey updated the board on current staffing. She and Mary will be attending a teacher recruiting event at Emporia State University in early November.**Action Items****1. Personnel Update—Contracts and Resignations****ACTION**

Scott Gibson made a motion to approve the October 2015 Personnel Update (contracts and resignations) as presented. Sharon Sweeney seconded and motion carried 7-0.

2. Approve Contract for Speech Tele-therapy Services with Greenbush

ACTION

Barb Chapman made a motion to approve the contract with Greenbush for Speech Tele-therapy services, as presented. Gene Barrett seconded and motion carried 7-0.

Executive Session

At 7:18 p.m., Scott Gibson 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 7:43 p.m. The Executive Session included Andy Ewing, Mary Livingston, Lindsey Graf, Greg Goheen and Denis Yoder. Sharon Sweeney seconded and motion carried 7-0.

At 7:35 p.m., Greg Goheen left executive session.

At 7:43 p.m. open session resumed.

Miscellaneous Items from Board Members

None

Adjournment

At 7:44 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board