

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Steve Lilly, Regular

Loren Feldkamp, Alternate

DATE: January 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, Gary Willits, Scott Gibson, Rita Oatney. Arriving at 7:07 p.m., Jenny Morgison. Members absent: Jeff Martin and Ed Courtney.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Mary Livingston, Assistant Special Education Directors; Linda Kilgore, Clerk of the Board; USD 449 Superintendent Chuck Coblenz; USD 340 Superintendent Pat Happer; Brian Jordan, KASB; and Marlene Jolly.

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 5-0.

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. Scott Gibson seconded and motion carried 5-0.

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

None

2. Receive General Communications

None

Discussion Items

- 1. Parents as Teachers Update--** Cammie Braden, Parents as Teachers Coordinator, gave a mid-year report to the board on the status of the PAT program. She explained that the program is currently serving 376 families within 18 schools districts and 10 counties. She continues to encourage her staff to recruit and seek out the families with high needs for the program. Cammie also explained the program is celebrating 25 years serving Kansas families this year, with a celebration on March 2nd in Topeka. The entire staff will be attending the conference and Cammie will be conducting 2 sessions. Cammie explained that she would continue to update the superintendents and board regularly.

At 7:27 p.m. Cammie left the meeting.

- 2. KASB Update--**Brian Jordan, KASB, discussed with members the search process for a new director. Brian shared the information gathered from the superintendents at last week's meeting and the board gave input in the qualities and characteristics they find most important in this search as well.

ACTION

Jenny Morgison made a motion to hold a Special Board Meeting on February 3rd, 2015, at 5:30 p.m., at Keystone Learning Services, for the purpose of reviewing applicants for a new Director of Keystone. Scott Gibson seconded and motion carried 6-0.

At 8:15 p.m., Brian Jordan left the meeting.

- 3. Health Insurance Update –** Tim explained he has been working with Tom Bryon, Keystone's insurance consultant, on changes that will need to take place to put a policy in place that is affordable and can be offered to paraprofessionals. Tim reviewed the upcoming changes with the board. Tim will continue this work

with Tom and bring back more information next month. The board agreed by consensus to request a July 1 renewal date with our current provider.

- 4. Budget Update** – Tim updated the board on spending in Fund 01, the special education budget. He has emailed the spreadsheet to the superintendents and board members.

Executive Session

At 8:30 p.m., Scott Gibson made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss negotiations, reconvening in this room at 8:40 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Mary Livingston, Pat Happer and Chuck Coblentz. Sharon Sweeney seconded and motion carried 6-0.

At 8:40 p.m. open session resumed.

At 8:40 p.m., Scott Gibson made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss negotiations, reconvening in this room at 8:50 p.m. The Executive Session included Tim Marshal, Rhonda Denning, Mary Livingston, Pat Happer and Chuck Coblentz. Sharon Sweeney seconded and motion carried 6-0.

At 8:50 p.m. open session resumed.

At 8:50 p.m., Scott Gibson made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss negotiations, reconvening in this room at 9:00 p.m. The Executive Session included Tim Marshal, Rhonda Denning, Mary Livingston, Pat Happer and Chuck Coblentz. Sharon Sweeney seconded and motion carried 6-0.

At 9:00 p.m. open session resumed.

At 9:00 p.m., Scott Gibson made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss negotiations, reconvening in this room at 9:10 p.m. The Executive Session included Tim Marshal, Rhonda Denning, Mary Livingston, Pat Happer and Chuck Coblentz. Sharon Sweeney seconded and motion carried 6-0.

At 9:05 p.m., Rhonda Denning and Chuck Coblentz left executive session.

At 9:07 p.m., Rhonda Denning and Chuck Coblentz returned to the meeting.

At 9:10 p.m. open session resumed.

ACTION ITEMS

- 1. Personnel Update--** Contracts and Resignations
Approval of the January 2015 Personnel Report

ACTION

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

Adjournment

At 9:13 p.m., the meeting was adjourned.

Ron Langston
President

Linda Kilgore
Clerk of the Board