

# Board of Directors



## Minutes

Supers Scheduled to Attend Board Meeting

Loren Feldkamp, Regular

Steve Lilly, Alternate

**DATE:** May 20<sup>th</sup>, 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, Jenny Morgison and via telephone, Jeff Martin. Members absent: Gary Willits, Scott Gibson and Ed Courtney.

Others present: Tim Marshall, Executive Director; Rhonda Denning, Special Education Director; Mary Livingston, Assistant Special Education Director; Linda Kilgore, Clerk of the Board; USD 338 Superintendent Loren Feldkamp; USD 377 Superintendent Steve Wiseman-via telephone; Linda Sloan and Carol Kahler.

### Monthly Action Items

#### 1. Approval of Agenda

#### **ACTION**

Jenny Morgison made a motion to approve the agenda as presented. Sharon Sweeney 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. Rita Oatney seconded and motion carried 5-0.

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

None

**2. Receive General Communications**

None

**Action Items****1. Oskaloosa Speech Language Hearing Contract****ACTION**

Sharon Sweeney made a motion to approve the Speech Language Hearing Contract with Oskaloosa, as presented. Jenny Morgison seconded and motion carried 5-0.

**2. Assessment Proposal****ACTION**

Rita Oatney made a motion to approve the 2015-2016 assessments, as presented. Jeff Martin seconded and motion carried 5-0.

**Discussion Items**

- 1. Sarah Lampe Gifted Update**—Tim explained that Sarah was on hand last week to update the superintendents on her recent review of the gifted program. Tim shared that Mr. Ewing will work with superintendents later next month to make programming decisions.
- 2. Staffing for 2015-16** – Tim explained that Rhonda and Mary have been finalizing staffing for next year. Rhonda reviewed the status of new hires with the board. One staffing issue was discussed and will be reviewed with superintendents.
- 3. Financial Update** – Tim discussed the health of the year-end balance based on projected categorical aid and catastrophic aid.
- 4. Health Insurance Update** – Tim explained he was unable to get rates yet from Coventry and Blue Cross Blue Shield due to late health profiles submissions by

Keystone employees. He hopes to have rates next week in order to move forward with a decision on next year's health coverage.

## **Executive Session**

At 7:40 p.m., Jenny Morgison made a motion to go into Executive Session in the meeting room for 10 minutes, to discuss personnel matters of non-elected personnel, and to discuss negotiations, reconvening in this room at 7:50 p.m. The Executive Session included Tim Marshall, Rhonda Denning, Mary Livingston, Steve Wiseman via telephone, and Loren Feldkamp. Sharon Sweeney seconded and motion carried 5-0.

At 7:50 p.m. open session resumed.

## **ACTION ITEMS**

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

### **ACTION**

Sharon Sweeney made a motion to approve the May personnel update as presented. Rita Oatney seconded and motion carried 5-0.

**Miscellaneous Items From Board Members** -- Rhonda shared that one of Keystone's teachers, Kathy Young, who teaches at Valley Falls, has been awarded the KASEA teacher of the year and will receive recognition at the July Leadership Conference.

## **Adjournment**

At 7:52 p.m., the meeting was adjourned.

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Ron Langston  
President

Linda Kilgore  
Clerk of the Board