

# Board of Directors



## Minutes

Supers Scheduled to Attend Board Meeting

Steve Lilly, Regular

Steve Wiseman, Alternate

**DATE:** March 9<sup>th</sup>, 2016

**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, Kim Troupe, Barb Chapman and Megan Milner. Members absent: Rita Oatney and Scott Gibson. At 7:02 p.m., Gene Barrett arrived.

Others present: Andy Ewing, Executive Director; Linda Kilgore, Clerk of the Board; USD 342 Superintendent Steve Lilly.

### Monthly Action Items

#### 1. Approval of Agenda-Amended

##### **ACTION**

Sharon Sweeney made a motion to approve the agenda as amended, adding Action Item #2, Agreement for Voluntary Benefits/Health Insurance. Barb Chapman 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. Megan Milner seconded and motion carried 5-0.

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

None

**2. Receive General Communications**

None

**Discussion Items**

- 1. Health Insurance**— Andy reviewed last week’s health insurance meeting. Andy explained he is looking at options, including self-funded insurance.
- 2. Technology Position Update** – Andy shared that Keystone has been advertising this new position and are currently accepting applications. Keystone hopes to fill the position by July 1.
- 3. Legal Update** – Andy updated the board regarding personnel matters and explained that the due process case was settled prior to going to a hearing.
- 4. Fund 01 & 10 Finance Reports** – Andy reviewed expenditures and revenue to date.
- 5. Medicaid**— Andy explained Keystone’s efforts to access Medicaid and Medicaid replacement revenue.
- 6. Legislative Update**— Andy addressed legislative issues specific to Keystone and special education. There was a discussion among board members regarding recent house bills and the possible future effects. Andy will report on HB2534 and other bills specific to special education at future meetings.
- 7. Other**— Appraisal of the Ozawkie building was not available at meeting time. Andy hopes to share that information at the April board meeting.

Andy wished everyone a great Spring Break!

## **Action Items**

### **1. Personnel Update—Contracts and Resignations**

#### **ACTION**

Sharon Sweeney made a motion to approve the March 2016 Personnel Update (contracts and resignations) as presented. Gene Barrett seconded and motion carried 6-0.

### **3. Agreement for Voluntary Benefits/Health Insurance**

#### **ACTION**

Sharon Sweeney made a motion to authorize the executive director to enter into agreement for voluntary benefits/health insurance, pending board approval in April. Barb Chapman seconded and motion carried 6-0.

## **Miscellaneous Items from Board Members**

Barb Chapman shared she recently received positive feedback from a parent regarding Keystone's special education services for their child.

## **Adjournment**

At 7:40 p.m., the meeting was adjourned.