

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Jon Pfau, Regular

Chuck Coblentz, Alternate

DATE: April 20th, 2016

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

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

At 7:03 p.m., Board President Ron Langston called the meeting to order. Members present: Sharon Sweeney, Rita Oatney, Barb Chapman and Kim Troupe. Members absent: Megan Milner, Scott Gibson and Gene Barrett.

Others present: Andy Ewing, Executive Director; Mary Livingston, Assistant Special Education Director; Linda Kilgore, Clerk of the Board; and USD 341 Superintendent Jon Pfau.

Monthly Action Items

1. Approval of Agenda

ACTION

Sharon Sweeney made a motion to approve the amended 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. Barb Chapman 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 explained he has been reviewing various health insurance options. Once he receives more information regarding a self-funded health insurance program, he will bring this information back to the board. Currently, it appears the current health insurance plan's rates look favorable for next year.
- 2. Fund 01 & 10 Finance Reports** – Andy reviewed expenditures and revenue to date and discussed plans for local assessments in the next budget year. Superintendents have requested that Andy work to keep assessments at the same level in the new fiscal year. Andy is working toward that and will make a final recommendation to the board in June.
- 3. Legal Update** – Andy shared information on the status of personnel matters.
- 4. Cyber Insurance** – Andy reviewed information regarding quotes for cyber insurance and made a recommendation to the board. (Action below).
- 5. Technology Position Update**—Andy recommended offering a contract through June 30, 2016 for the open technology position. (Action below).
- 6. Keystone Building Appraisal**—Andy reviewed the current status of the Keystone building and explained the process going forward.
- 7. Negotiations Discussion**—(Executive Session).

Executive Session

At 7:36 p.m., Sharon Sweeney made a motion to go into Executive Session in the meeting room for 5 minutes, to discuss negotiations, reconvening in this room at 7:41 p.m. The Executive Session included Andy Ewing and Jon Pfau. Rita Oatney seconded and motion carried 5-0.

At 7:41 p.m. open session resumed.

Action Items

1. Personnel Update—Contracts and Resignations for April 2016

ACTION

Barb Chapman made a motion to approve the April 2016 personnel update as presented. Sharon Sweeney seconded and motion carried 5-0.

2. Cyber Insurance

ACTION

Sharon Sweeney made a motion to approve the quote from Philadelphia Insurance Company for Cyber Insurance as presented. Rita Oatney seconded and motion carried 5-0.

3. Technology Position

ACTION

Sharon Sweeney made a motion to approve the contract to Clayton Benedict for technology services through June 30, 2016 as presented. Barb Chapman seconded and motion carried 5-0.

4. KASB Membership

ACTION

Sharon Sweeney made a motion to approve the membership with KASB for the period July 1, 2016 - June 30, 2017 as presented. Rita Oatney seconded and motion carried 5-0.

Miscellaneous Items from Board Members

None

Adjournment

At 7:45 p.m., the meeting was adjourned.