

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Steve Lilly, Regular

Loren Feldkamp, Alternate

DATE: May 18th, 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: Barb Chapman, Sharon Sweeney, Rita Oatney, Scott Gibson, Megan Milner and alternate Jenny Morgison for Gene Barrett. Member absent: Kim Troupe.

Others present: Andy Ewing, Executive Director; Lindsey Graf, Assistant Special Education Director; Linda Kilgore, Clerk of the Board.

Monthly Action Items

1. Approval of Agenda

ACTION

Scott Gibson made a motion to approve the agenda as presented. Sharon Sweeney 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. Barb Chapman seconded and motion carried 7-0.

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

None

Discussion Items

- 1. Health Insurance**—Andy updated the board on health insurance benefits at Keystone. He explained Keystone would remain with the current health carrier (Aetna) for 2016-2017 as well as continue exploring a self-funded type plan as a possibility in the future.
- 2. Fund 01 & 10 Finance Reports** – Andy reviewed expenditures and revenue to date.
- 3. Legal Update** –Andy shared information on current personnel matters.
- 4. Personnel Update**—Andy thanked Mary and Lindsey for a great job filling open positions. Andy discussed the upcoming 2016-2017 school year and shared he will be making recommendations regarding open positions at the June meeting.
- 5. JDLA/YES Report** – Andy and the Board discussed the JDLA and YES programs. Currently the YES program (Youth Experiencing Success) is housed at the Oskaloosa school district. The board discussed moving the YES program from it's current location to the Keystone building in Ozawkie. Conversation will continue in June.
- 6. Letter from Department for Children and Families**—Andy shared a copy of a letter received today from DCF regarding 2 issues that they cited for non-compliance related to 2 grants. These issues were reviewed and discussed with the board. No action needed.

Executive Session

At 7:40 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 7:50 p.m. The Executive Session included Andy Ewing. Sharon Sweeney seconded and motion carried 7-0.

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

Action Items

1. HSA & Dental Insurance

ACTION

Sharon Sweeney made a motion for Keystone Learning Services to no longer provide Health Savings Account and Dental Insurance contributions for staff members outside of the bargaining unit as presented. Scott Gibson seconded and motion carried 7-0.

2. Personnel Update—Contracts and Resignations

ACTION

Sharon Sweeney made a motion to approve the May 2016 Personnel Update (contracts and resignations) as presented. Jenny Morgison seconded and motion carried 7-0.

2. Food Service Position

ACTION

Rita Oatney made a motion to change the Keystone Learning Services/JDLA food service position from full time to part time as presented. Barb Chapman seconded and motion carried 7-0.

Miscellaneous Items from Board Members

Scott Gibson explained that the Jefferson West board plans to survey their district patrons on the Ozawkie building.

Scott shared that the Class 4A Regionals Baseball tournament is being held at the field in Ozawkie on May 19th.

Adjournment

At 7:57 p.m., the meeting was adjourned.