

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Jon Pfau, Regular

Chuck Coblenz, Alternate

DATE: December 14th, 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., Ron Langston called the meeting to order. Members present: Gene Barrett, Kim Troupe, Megan Milner and Sharon Sweeney and John Thelen. Members not present: Rita Oatney and Barb Chapman.

Others present: Andy Ewing, Executive Director/Special Education Director; Mary Livingston and Lindsey Graf, Special Education Assistant Directors; Jan Faimon, Interrelated Teacher; Linda Chalker, Clerk of the Board; Jon Pfau, Superintendent USD #341.

Monthly Action Items

1. Approval of Agenda

ACTION

Sharon Sweeney made a motion to approve the amended agenda, changing the executive session to 20 minutes. Megan Milner seconded and motion passed 6-0.

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 Consent Agenda Items as presented. Gene Barrett seconded and motion passed 6-0.

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

None

2. Receive General Communications

None

Discussion Items

- 1. Student Profile**—Jan Faimon, interrelated teacher at Perry Lecompton Middle School, shared a powerpoint presentation with the board showcasing many of her students from her classroom.

At 7:10 p.m., Jan Faimon left the meeting.

- 2. Director's Special Education and Service Center Update**—Andy gave an update on the service center building, explaining that coming in January, the building will be locked for school security reasons and guests will be buzzed in at the front door.
- 3. Policy Updates**—Andy explained that updated policies EE, GAK, JRB, JCAC and KN are up for board approval.
- 4. WebKIDSS Contract**—Andy shared a copy of the contract agreement with the Kansas Education Technology Consortium (WebKIDSS).
- 5. Budget Update**—Andy reviewed budgets 01 (special ed) and 10 (service center).
- 6. Personnel Update**—Mary and Lindsey reviewed current openings.

Executive Session

At 7:26 p.m., Sharon Sweeney made a motion to go into Executive Session in the meeting room for 20 minutes, to discuss personnel matters of non-elected personnel, reconvening in this room at 7:46 p.m. The Executive Session included Andy Ewing, Lindsey Graf, Mary Livingston and Jon Pfau. Gene Barrett seconded and motion carried 6-0.

At 7:46 p.m., open session resumed.

Action Items

1. Updates to Policies EE, GAK, JRB, JCAC and KN

Action

Sharon Sweeney made a motion to approve the updates to policies EE, GAK, JRB, JCAC and KN, as presented. Megan Milner seconded and motion passed 6-0.

2. Personnel Update—Contracts and Resignations

ACTION

Sharon Sweeney made a motion to approve the December personnel update as presented. Megan Milner seconded and motion passed 6-0.

Miscellaneous Items from Board Members

None

Adjournment

At 7:49 p.m., the meeting was adjourned.

Ron Langston
President

Linda Chalker
Clerk of the Board