

Board of Directors Meeting Agenda



Steve Lilly, Regular

Supers Scheduled to Attend Board Meeting

Loren Feldkamp, Alternate

Date: September 20th, 2017

Location: Keystone Office, 500 E. Sunflower Blvd., Ozawkie, KS 66070

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

Monthly Action Items

1. Approval of Agenda & Consent Agenda Items

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 Agenda
2. Approval of Minutes of Last Meeting
3. Approval of Bill & Claims
4. Approval of Cash Summary Report
5. Approval of Monthly Fund Transfers
6. Approval of Check Registers

ACTION

Recommended Motion: I move that the Agenda & Consent Agenda Items be approved as presented.

Monthly Communications

1. Receive Communications from Visitors Present
2. Receive General Communications

Discussion Items

1. **Student Profile**—Beth Meyers from USD 342 will present.
2. **School Psychology Presentation**—Janet Tust, Keystone School Psychologist, will provide an overview of what school psychologists do.
3. **Director's Update**— Andy will update the board related to the gym roof replacement, building lease, legal/administrative items, ongoing admin visits to districts, Keystone's website and more.
4. **Personnel**—Mary and Nathanael will review current staffing needs and vacancies.

Executive Session

Action Items

1. **Personnel Update**--Contracts and Resignations
Approval of the September 2017 Personnel Report

ACTION

Recommended Motion: I move to approve the personnel update as presented.

Miscellaneous Items from Board Members

Adjournment