

# Board of Directors



## Minutes

Supers Scheduled to Attend Board Meeting

Jon Pfau, Regular

Tim Beying, Alternate

**DATE:** August 16<sup>th</sup>, 2017

**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: Megan Milner, Gene Barrett, Rita Oatney (via telephone) and Barb Chapman. Arriving at 7:09 p.m., Dean Wolfe. Members not present: Scott Gibson and Sharon Sweeney.

Others present: Andy Ewing, Executive Director/Special Education Director; Mary Livingston and Nathanael Norman, Special Education Assistant Directors; Linda Chalker, Clerk of the Board; Jon Pfau, USD #341 Superintendent. Arriving at 7:09 p.m., Steve Lilly, USD #342 Superintendent.

### 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 Bills & Claims
4. Approval of Cash Summary Report
5. Approval of Monthly Fund Transfers
6. Approval of Check Registers
7. Approval of Kansas Educational Technology Consortium, Inc. Contract

**ACTION**

Barb Chapman made a motion to approve the Agenda & Consent Agenda Items as presented. Megan Milner seconded and motion passed 5-0.

**Monthly Communications**

1. **Receive Communications from Visitors Present**  
None
2. **Receive General Communications**  
None

**Discussion Items**

1. **Director's Special Education and Service Center Update**—Andy shared the very sad news of the untimely passing of JDLA math instructor Marc Milner over the past weekend. Marc was a teacher at JDLA for the past 6 years and made a very positive impact on students. He will be greatly missed.
2. **Negotiations Update**—Ron updated members on recent teacher negotiations.
3. **Budget Review FY 2018**—Andy reviewed the FY '18 budget with board members.
4. **Gymnasium Roof Repair**—Andy explained the Keystone gymnasium roof needs replaced. Keystone recently solicited 3 bids from area companies. Andy recommends Midwest Coating, Inc. out of Topeka.
5. **Legal Update**—Andy reviewed the current status.
6. **Personnel**—Mary and Nathanael reviewed current staffing.

**Action Items**

1. **Approval of the FY 2018 Interlocal Budget**

**Action**

Megan Milner made a motion to approve the FY 2018 Interlocal budget as presented. Barb Chapman seconded and motion passed 6-0.

## **2. Approval of 2017-2018 Negotiated Agreement**

### **ACTION**

Barb Chapman made a motion to approve the 2017-2018 negotiated agreement as presented. Gene Barrett seconded and motion passed 6-0.

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

### **ACTION**

Megan Milner made a motion to approve the August personnel update as presented. Barb Chapman seconded and motion passed 6-0.

## **4. Roof Repair Bid**

### **ACTION**

Gene Barrett made a motion to approve the bid from Midwest Coating to complete the Keystone gymnasium roof repairs. Megan Milner seconded and motion passed 6-0.

## **5. Approval of Federal VI-b Assurances for 2017-2018**

### **ACTION**

Megan Milner made a motion to approve the Federal VI-b Assurances for 2017-2018, as presented. Barb Chapman seconded and motion passed 6-0.

## **Miscellaneous Items from Board Members**

There was discussion on the Keystone Learning Services building lease with the Jefferson West district. Members agreed on Andy speaking with Jeff West regarding extending the lease agreement terms.

## **Adjournment**

At 7:38 p.m., the meeting was adjourned.