

Board of Directors Meeting Minutes



Supers Scheduled to Attend Board Meeting

Steve Lilly, Regular

Loren Feldkamp, Alternate

Date: September 20th, 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, Barb Chapman, Dean Wolfe, 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; Steve Lilly, USD #342 Superintendent; Beth Meyers, Keystone special education teacher; Janet Tust, Keystone school psychologist.

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

ACTION

Scott Gibson made a motion to approve the Agenda & Consent Agenda Items as presented. Sharon Sweeney seconded and motion passed 8-0.

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

None

2. Receive General Communications

None

Discussion Items

- 1. Student Profile**—Beth Meyers, special education teacher at USD 342, gave a presentation on the K-5 students she works with daily at McLouth Elementary. Steve Lilly expressed how thankful he is to have her in their district and that Beth has done an outstanding job there.
- 2. School Psychologist Presentation**—Janet Tust, Keystone school psychologist, provided an overview of what school psychologists' roles are on a day to day basis.
- 3. Director's Update**—Andy updated board members on the Keystone gym roof repairs, explaining that Midwest Coating hopes to begin on the project mid-October. Andy reviewed the building lease with Jeff West USD 340. The board discussed and decided the current lease is appropriate. The board expressed the idea that should finances allow, they would like to discuss purchase of the building in a couple of years. Andy gave a brief legal update. Andy shared that admin visits to districts are ongoing. Andy explained that the Keystone website will be undergoing changes and to be on the lookout for those in the coming months. Andy explained that the modular building owned by USD 341 is available for use. Andy will bring back specifics after visiting with Jon Pfau, superintendent at USD 341, for the board to consider next month.
- 4. Personnel**—Mary and Nathanael reviewed current staffing needs and vacancies, explaining that Keystone is still hiring for open para positions. Keystone is recruiting to fill 13 para positions.

Action Items**1. Personnel Update—Contracts and Resignations****ACTION**

Sharon Sweeney made a motion to approve the September personnel update as presented. Scott Gibson seconded and motion passed 8-0.

Miscellaneous Items from Board Members

None

Adjournment

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

Ron Langston
President

Linda Chalker
Clerk of the Board