

Board of Directors Meeting Minutes



Superintendent Scheduled to Attend Board Meeting

Volora Hanzlicek, Regular

Steve Lilly, Alternate

Date: January 15th, 2020

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 Sharon Sweeney called the meeting to order. Members present: Jana Farmer, Justin Finley, Sarah Johnston, Robin Croxel, Scott Gibson, Kelli Bottorf and Ramon Gonzalez.

Others present: Andy Ewing, Executive Director/Special Education Director; Mary Livingston and Nathanael Norman, Special Education Assistant Directors; Linda Chalker, Clerk of the Board.

Sharon Sweeney welcomed JCN's Justin Finley to the Keystone board.

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 Property & Casualty Insurance

ACTION

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

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

With January being Board Appreciation month, Linda Chalker passed out goodie bags to Keystone board members to thank them for their time and dedication to the Keystone board.

Discussion Items

1. Presentation—A video presentation of a student from Oskaloosa USD 341 elementary was shown. This student, who has dyslexia, recently received an award at the 13th Annual Infinitic Outstanding Student Technology Awards Banquet. 9 students from across the state received awards for their use of assistive technology.

2. Adopt January Resolutions—Both resolutions were read aloud to the board. (See Action Item #2, below.)

- 1. RESOLUTION TO ESTABLISH ELECTION OF SCHOOL BOARD OFFICERS**
- 2. RESOLUTION TO ESTABLISH BOARD'S REGULAR MEETING DATES**

3. Elect Board Vice President—See Action Item #3, below.

4. Director's Update—Andy updated the board on the January superintendent council meeting. Andy shared that the 'all-district' inservice, which combines all 8 districts' teachers as well as Keystone special ed staff, will be held on January 20th at the Easton district. Andy and the board reviewed Funds 01 & 10. Sharon explained that the yearly executive director evaluation is this month. Linda Chalker will send out (via email) the evaluation and she also handed out hard copies to those that wanted them. Sharon asked that members return these surveys by February 12th. The evaluations will then be discussed at the February board meeting.

5. JDLA Update—Nathanael Norman explained that students are building rockets, beginning woodworking projects and recently a group of students went bowling.

6. Personnel—Mary Livingston reviewed current staffing needs and vacancies, explaining that there are currently less than 5 open para positions. They are still looking to hire a teacher for the 18-21 year old program, and have an interview coming up.

Action Items

1. Personnel Update—Contracts and Resignations

ACTION

Sarah Johnston made a motion to approve the January 2020 personnel update as presented. Ramon Gonzalez seconded and motion passed 8-0.

2. Adopt January Resolutions

ACTION

Scott Gibson made a motion to adopt the Resolution to Establish the Board's Regular Meeting Dates/Times for the 2020 school year to be held at the July 2020 board meeting as presented. Sarah Johnston seconded and motion passed 8-0.

ACTION

Scott Gibson made a motion to adopt the Resolution to Establish the Election of School Board Officers for the 2020 school year to be held at the July 2020 board meeting as presented. Kelli Bottorff seconded and motion passed 8-0.

3. Election of Keystone Board Vice President

ACTION

Jana Farmer nominated Scott Gibson to serve as Keystone Vice President. Robin Croxel seconded the motion. Justin Finley made a motion to cease nominations. Kelli Bottorff seconded the motion. The motion passed 8-0 for nominations to cease. The motion passed 8-0 for Scott Gibson to serve as Keystone Vice President.

Miscellaneous Items from Board Members

Members once again welcomed the newest member, Justin Finley, from JCN USD 339 to the Keystone board.

Sarah Johnston shared that her district (Easton, USD 449) is looking forward to hosting this year's All-District Inservice day, which is being held on January 20th.

Adjournment

At 7:42 p.m., the meeting was adjourned.