

Board of Directors Meeting Minutes



Superintendents Scheduled to Attend Board Meeting

Tim Beying, Regular

Jon Pfau, Alternate

Date: December 18th, 2019

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: Scott Gibson, Ramon Gonzalez, Sarah Johnston (attending via phone conference call), USD 377 Proxy Barb Chapman, Robin Croxel and Sharon Sweeney. Member(s) absent: Kelli Bottorff and Jana Farmer.

Others present: Andy Ewing, Executive Director/Special Education Director; Mary Livingston and Nathanael Norman, Special Education Assistant Directors; Linda Chalker, Clerk of the Board; Tim Beying, USD #449 Superintendent; Angie Langston.

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 the Knights of Columbus of Atchison's \$260.00 donation to the Early Childhood Special Ed Program
8. Approval of MTSS-Corwin Contract

ACTION

Scott Gibson made a motion to approve the Agenda & Consent Agenda Items as presented. Sharon Sweeney seconded and motion passed 7-0.

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

None

2. Receive General Communications

None

Discussion Items

- 1. Director's Update**—Andy shared a handout on the recent dyslexia recommendations, and then Andy passed out and reviewed the special ed transition recommendations that will go before the state board. Andy explained that the Keystone 18-21 year-old program renovations will begin in January, first with plumbers and HVAC, then electrical work will follow. Andy should know more by the February meeting of a start date for the program. Andy and the board reviewed the Funds 01 & 10 financial summaries. Andy updated the board on a legal matter.
- 2. JDLA Update**—Nathanael explained that tomorrow is the last day for JDLA students before they go on winter break. Staff will return on January 6th for in-service while students will return January 7th.
- 3. Personnel**—Mary reviewed current staffing needs and vacancies.

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

Barb Chapman made a motion to approve the December personnel update as presented. Ramone Gonzalez seconded and motion passed 7-0.

Miscellaneous Items from Board Members

Ron explained that because our board holds elections in July of each year, Sharon Sweeney, who currently serves as Vice President, will automatically become President of the Keystone board until the July 2020 meeting elections. The board will need to elect a Vice President at the January 2020 meeting.

Ron expressed his thanks to the rest of the board members saying it has been a joy working with them over the years and in turn, members thanked Ron for his service and commitment to Keystone and to special needs children.

On behalf of Keystone, Linda Chalker thanked Ron Langston for his work and dedication during the many years he has served on the Keystone board and presented him with a plaque. A reception followed the meeting.

Adjournment

At 7:25 p.m., the meeting was adjourned.

Sharon Sweeney
President

Linda Chalker
Clerk of the Board