

Board of Directors Meeting Minutes



Superintendent Scheduled to Attend Board Meeting

Pat Happer, Regular

Andrew Gaddis, Alternate

Date: March 18th, 2020

Location: Keystone Learning Services, 500 E. Sunflower Blvd., Ozawkie, KS

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

At 7:04 p.m., Board President Sharon Sweeney called the meeting to order. Members present: Justin Finley, Scott Gibson. Attending via phone/zoom: Sarah Johnston, Kelli Bottorff, Jana Farmer, Robin Croxel, Ramon Gonzalez.

Others present: Andy Ewing, Executive Director/Special Education Director; Mary Livingston and Nathanael Norman, Special Education Assistant Directors; Pat Happer, USD #340 Superintendent; Marlene Jolly; Attending via zoom: Linda Chalker, Clerk of the Board, Dr. Britton Hart and Marcia Weseman, KASB.

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 & Special Meeting Minutes
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. Justin Finley seconded and motion passed unanimously.

Monthly Communications

1. Receive Communications from Visitors Present

None

2. Receive General Communications

None

Discussion Items

- 1. Executive Director Search**—Dr. Britton Hart and Marcia Weseman, KASB, visited with the board regarding the executive director search. Dr. Hart and Marcia gathered input from the board, and earlier today, from the superintendent advisory council, on important executive director characteristics necessary to fill the position.

At 8:19 p.m., Dr. Hart and Marcia Weseman left the meeting.

- 2. Director's Update**—Andy updated the board on the March superintendent council meeting. Andy gave a legislative update to the board. Andy reported that the Medicaid replacement state aid window closed on March 9th. Andy shared that Keystone was able to test approximately 210 students during this window. Andy explained that he has provided preliminary local assessment data to superintendents and that the spreadsheet will be updated over the coming months. Andy thanked the board for their commitment to paying all Keystone staff.
- 3. JDLA Update**—Nathanael Norman updated the board, explaining steps are being taken to ensure students continue to receive educational opportunities during this time.
- 4. Personnel**—Mary reviewed current staffing needs and vacancies. Interviews continue and will take place online.

Executive Session

At 8:30 p.m., Scott Gibson made a motion to go into executive session in the board meeting room for 10 minutes, to discuss personnel pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA), regarding the executive director search. Ramon Gonzalez seconded and motion passed 8-0.

At 8:40 p.m., open session resumed.

At 8:41 p.m., Scott Gibson made a motion to go into executive session in the board meeting room for 5 minutes, to discuss personnel pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA), regarding the executive director search. Justin Finley seconded and motion passed 8-0.

At 8:46 p.m., open session resumed.

Action Items

1. Personnel Update—Contracts and Resignations

ACTION

Scott Gibson made a motion to approve the March 2020 personnel update as presented. Justin Finley seconded and motion passed 8-0.

Miscellaneous Items from Board Members

Adjournment

At 8:47 p.m., the meeting was adjourned.