

Board of Directors



Minutes

Supers Scheduled to Attend Board Meeting

Jon Pfau, Regular

Tim Beying, Alternate

DATE: August 21st, 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: Jana Farmer, Robin Croxel, Sharon Sweeney, Sarah Johnston, Scott Gibson and Kelli Bottorff. Member not present: 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; Jon Pfau, USD #341 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. Keystone Handbook Approval

(John Dewey Learning Academy Student/Parent Handbook, John Dewey Learning Academy Staff Handbook, Tiny k Handbook)

8. IT Services Agreement with USD 449

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 Special Education and Service Center Update**—Andy shared that the back to school teacher and para inservices were held at the Oskaloosa and Perry Lecompton districts, respectively, during the first part of August. Staff are enthusiastic about starting the new year. Andy explained that the special education audit is taking place this week. Andy will bring the results to next month's meeting. Andy explained that the 18-21 year-old program is ongoing, while working out contract details with both Perry-Lecompton and Highland CC. The targeted program start date is January, 2020.
2. **Negotiations Update**—Teacher negotiations have been finalized and is up for board approval.
3. **Interlocal Budget Review 2020**—Andy reviewed the FY 2020 budget with board members.
4. **JDLA Update**—Nathanael Norman is currently acting administrator for the beginning of the school year for JDLA, while principal Terri Coughlin is on extended medical leave. Nathanael gave an update on a new social-emotional learning program that is being implemented called, "Positive Action". Nathanael reported there are currently 39 students enrolled at the school.
5. **Personnel**—Mary and Nathanael reviewed current staffing, reporting that there are still para openings in several districts.
6. **Miscellaneous Items**—

Action Items

1. Approval of the FY 2020 Interlocal Budget

ACTION

Sharon Sweeney made a motion to approve the FY 2020 Interlocal budget as presented. Scott Gibson seconded and motion passed 7-0.

2. Approval of 2019-2020 Negotiated Agreement

ACTION

Sharon Sweeney made a motion to approve the 2019-2020 negotiated agreement. Sarah Johnston seconded and motion passed 7-0.

3. Personnel Update—Contracts and Resignations

ACTION

Sharon Sweeney made a motion to approve the August personnel update as presented. Robin Croxel seconded and motion passed 7-0.

Miscellaneous Items from Board Members

Jana shared that KDHE will be sending information to area school administrators on a youth-led vaping program called, “Resist”. If interested, there are \$250 mini-grants available that districts can apply for.

Scott Gibson shared that Valley Falls may be using the Jefferson West baseball field quite a lot this coming year because their ball fields have been under water most of the spring and summer and will most likely be unusable.

Adjournment

At 7:27 p.m., the meeting was adjourned.