

Board of Directors Meeting Minutes



Superintendents Scheduled to Attend Board Meeting

Steve Lilly, Regular

Volora Hanzlicek, Alternate

Date: September 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: Ramon Gonzalez, Sarah Johnston, Kelli Bottorff, Robin Croxel, Scott Gibson, Jana Farmer 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; JB Elliott, USD #343 Superintendent; Leah Magill, JDLA teacher.

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. Corwin Press Contracts (3) with Keystone/MTSS

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. Teacher Presentation**—Leah Magill was on hand to present to the board on one of her JDLA students and his progress over the years.
- 2. Director's Update**—Andy spoke on Dynamic Learning Maps (DLM) testing. DLM is testing that lets students with cognitive disabilities show what they know in ways that traditional type testing cannot. Next, Andy shared a copy of the recent Special Education Audit with the board. Andy then shared that Keystone's para request form that district administration use to fill out, has new, additional data added to the form year, to better track para usage. Andy gave an update on the 18-21 year-old program. The plan is to have the contracts with Highland CC and Perry approved in October, with a possible program start date of January 2020. Last, Andy explained that we have on contract a BCBA specialist who provides services in Keystone districts and to other organizations.
- 3. JDLA Update**—Nathanael gave an update on the JDLA program. Principal Terri Coughlin has returned after medical leave.
- 4. Personnel**—Mary explained that Keystone is down less than 10 para positions.

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

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

2. Request for Vehicle

ACTION

Sharon Sweeney made a motion to approve the purchase of a vehicle not to exceed \$12,000. Ramon Gonzalez seconded and motion passed 8-0.

Miscellaneous Items from Board Members

None

Adjournment

At 7:40 p.m., the meeting was adjourned.

Ron Langston
President

Linda Chalker
Clerk of the Board