

Board of Directors



Special Board Meeting Minutes

Building Lease Discussion

Date: October 4th, 2023

Location: Keystone Office, 500 E. Sunflower Blvd., Ozawkie, KS 66070

Time: 6:30 p.m. - Call Meeting to Order

At 6:30 p.m., Board President Justin Finley called the meeting to order. Members present: Ramon Gonzalez, Kelly Midgley, Jana Farmer, Jerry Barnes, Tara Garrow (via Zoom), Kelli Bottorff (via Zoom), Caleb Clark (via Zoom joining 6:32)

Others present: Doug Anderson, Executive Director; Belinda O'Dell, Assistant Special Education Director; Mollee Wilkerson, Human Resources Director; Amy Conklin, Board Clerk/Assistant Special Education Director; Jeri Fischer (via zoom), Special Education Teacher; and Sarah Loquist (via Zoom), Board Attorney.

1. Approval of Meeting Agenda

ACTION

Jana Farmer made the motion to approve the Meeting Agenda be approved as presented. Jerry Barnes seconded and motion passed 7-0.

2. Receive Communications from Visitors Present: None, Doug referenced handing out a letter of support of the partnership from The Guidance Center which was shared with the board.

3. Checking on conflict of interest from Board Members regarding the proposed Executive Session

Kelly Midgley declared conflict of interest and left the meeting at 6:33 p.m.

Jeri Fischer left the meeting at 6:33 p.m.

Executive Session

Jana Farmer made the motion for the Board go into executive session for 30 minutes at 6:34 p.m. to discuss proposed lease agreement pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, with the open meeting resuming in the boardroom at 7:04 p.m., and inviting Keystone Administration and attorney to join this executive session per Board discretion. Jerry Barnes seconded and the motion passed 7-0.

Kelly Midgley rejoined the meeting at 7:06 p.m.

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Open Session resumed at 7:51 p.m.

Action Items

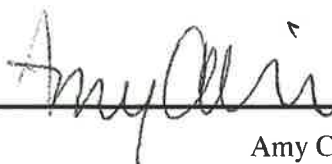
1. **Jeff West Lease Agreement proposed - No Action taken.**

Discussion Items

1. **Discuss plan for displaced students if evicted from the current building -** Doug discussed the number of students receiving services in the Keystone building. JDLA averages 46 students over a school year and The Guidance Center averages around 30 students over the summer and 20 students during the school year in the after school program. The member districts need to be prepared to absorb these students if we are forced to vacate the premises before another location is secured and ready.

Adjournment - At 8:05 p.m., the meeting was adjourned.


Justin Finley
Board President


Amy Conklin
Clerk of the Board

Date 10/18/2023