

Board of Directors



Minutes of the Regular Meeting Superintendent Scheduled to Attend Board Meeting:

Jerome Johnson, Regular

John Hamm, Alternate

Date: May 21, 2025

Location: Keystone Office, 500 E. Sunflower Blvd., Ozawie, 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: Matt Williams(alternate) left at 7:46 returned at 7:47, Bill Culver, Dakota Davis, Terry Reiling, Jerry Barnes, absent:Tabitha McRae, Jesse Nickelson, Jerome Johnson
Others present: Doug Anderson, Executive Director; Belinda O'Dell, Assistant Special Education Director; Amy Conklin, Director of Special Education; Peris Wanjku, Keystone left at 6:46; Becca Woolbert, Keystone left at 6:46; Melody Malone, Keystone Office.

Monthly Action Items

ACTION

1. Approval of Meeting 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 Meeting Agenda
2. Approval of Minutes of Last Month's Meeting
3. Approval of Bill & Claims
4. Approval of Cash Summary Report
5. Approval of Monthly Fund Transfers
6. Approval of Check Registers

ACTION

Jerry made the motion that the Meeting Agenda & Monthly Consent Agenda Items be approved as presented. Terry seconded and motion passed 6-0.

Monthly Communications

1. Receive Communications from Visitors Present: None

Discussion Items

1. **Mentoring Proposal** - Presented by our Instructional Coach and Behavior Interventionist. Becca, and Peris talked about a plan to support new teachers and long term subs. They discussed the goals of the revised mentoring program, the staff they would like to implement this with, and the cost.
2. **Keystone Priorities**- Keystone Administration will provide information on the following:
 - a. JDLA temporary location- Doug reviewed the information on the vacant church in Ozawkie being the temporary location for JDLA as the new building is being built. The rent cost to Keystone would be comparable but utility and care costs would be much lower. The building use agreement is being finalized by the Great Plains Conference of the UMC.
 - b. Estimated district assessments- Doug reviewed the anticipated increase in assessments noting unknown values including the final cat aid payment. The anticipated increase in insurance costs has the biggest impact on assessments next year.
 - c. End of year data- Amy presented information on student IEP numbers. Belinda went over sped staff count per district. Doug reviewed the enrollment numbers used to calculate assessments. Doug announced that Keystone was not awarded the GSTAD and MTSS grants in the next funding cycle. Keystone did win the ATBS Grant for another cycle.
 - d. Medicaid cost settlement amendment 2016-2022 Amy shared there was an error in the IEP ratio used to calculate cost settlement amounts from 2016-2022. She shared how each district will be impacted and that the amount will be deducted from FY 23 cost settlement amounts.
 - e. Budget Summary - Doug reviewed the budget summary indicating that we are on track to end the year with adequate cash carryover.
3. **Personnel** – Keystone Administration will provide information on the following:
 - a. Vacancy/New Hire Report. Belinda went over the staffing report.

Executive Session

None needed.

Action Items

1. **Personnel Update**--Contracts and Resignations
Approval of the May 2025 Personnel Report

ACTION

Dakota Davis moved to approve the personnel update as presented. Terry Reiling second. Vote 6-0

2. JDLA Temporary Location

Approval of the Methodist Church in Ozawkie to use for the 25-26 school year with a fee not to exceed \$1,200 per month.

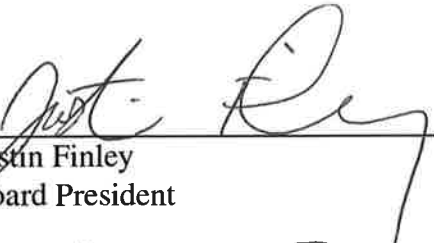
ACTION


Bill Culver made the motion to approve the JDLA temporary location at the Methodist Church in Ozawkie as presented for the 25-26 school year, pending building use agreement not to exceed \$1,200. Matt Williams seconded. Vote 6-0

Miscellaneous Items from Board Members

1. **Director's Comments** – Doug went over the retirement celebration Keystone had tonight.
2. **Board Member's Comments** – Jerry Barns said Easton settled on negotiations. Dakota Davis said Oskaloosa also settled on negotiations.

Adjournment 8:10 p.m.


Justin Finley
Board President
Date 6-18-2025


Melody Malone
Clerk of the Board
Date 6/18/25

