Board of Directors



Minutes of the Regular Meeting

Superintendent Scheduled to Attend Board Meeting:

Josh Woodward

Brad Kempf, Alternate

Link to Board Packet: D October 2025

Date:

October 15th, 2025

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: Kelly Midgley, Bill Culver, Jana Farmer alternate for Oskaloosa, Terry Reiling, Jordan Pemble alternate for PR, Tabitha McRae(absent), Jesse Nickelson(absent), Josh Woodward (USD 343 superintendent) Others present: Doug Anderson, Executive Director; Belinda OlDell, Assistant Special Education Director; Amy Conklin, Director of Special Education; Mollee Wilkerson, HR; Melody Malone, Board Clerk; Greg Freeze, Director of Finance.

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 Meeting
- 3. Approval of Bill & Claims
- 4. Approval of Cash Summary Report
- 5. Approval of Monthly Fund Transfers
- 6. Approval of Check Registers

ACTION

Terry Reling made a motion to approve the Agenda & Consent Agenda Items as presented.

Kelly Midgley seconded the motion, and motion passed 6-0

Discussion Items

- 1. **Keystone Priorities** ☐ Keystone Administrators will provide information on the following:
 - a) Budget Report on revenue sources and the timing that has resulted in low cash balances in one bank account. Greg presented the spreadsheet on the budget and cash flow. Doug explained that due to changes in state procedures the federal funds traditionally released in October would be delayed until November or possibly December.
 - b) Costs for hosting out-of-district Keystone students. Doug explained that on rare occasions some students receive services in a neighboring district and that hosting districts are compensated when this occurs.
 - c) Categorical Aid Audit Doug reported that the categorical aid audit went well with audit adjustments primarily due to over estimation of para hours at the end of the year.
- 2. Personnel \(\subseteq \text{Keystone Administrators will provide information on the following:} \)
 - a) Amy spoke about District SPED headcount data for each district and disability categories of identified students.
 - b) Mollee went over new hires and vacancy reports of licensed/classified staff by district and what staff we have now in each district. Amy spoke about how we will post LTS positions in the future.
 - c) Belinda presented information on the number of visits to the districts from Keystone administration and instructional support personnel.

Executive Session

No executive session.

Action Items

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

ACTION

Kelly Midgley made a motion to approve the August 2025 Personnel Report as presented. Terry Reling seconded and motion passed 6-0

Miscellaneous Items from Board Members

- 1. Director Comments Doug presented information and pictures of the Oskaloosa construction. Doug spoke about our new vocational coach and how the new job sites in the community have enriched that program. Doug said our next month's meeting will be at the JDLA site.
- 2. Board Member Comments 2 Kelly Midgley shared JW has received blue ribbon status.

Adjournment 7:26 pm

stin Finley

Board President

11-19-2025

Date

Melody Malone Board Clerk

Data