

Board of Directors



Agenda

Supers Scheduled to Attend Board Meeting

JB Elliott, Regular

Denise Jennings, Alternate

Date: February 15th, 2017

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

Time: 7:00 p.m. Call Meeting to Order

Monthly Action Items

1. Approval of Agenda

ACTION

Recommended Motion: I move that the Agenda be approved as presented.

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 Minutes of Last Meeting

2. Approval of Bill & Claims

3. Approval of Cash Summary Report

4. Approval of Monthly Fund Transfers

5. Approval of Check Registers

ACTION

Recommended Motion: I move that the Consent Agenda Items be approved as presented.

Monthly Communications

1. **Receive Communications from Visitors Present**
2. **Receive General Communications**

Discussion Items

1. **Student Profile**—This month's profile will feature a student from USD 341.
2. **Annual Audit Review**—Our CPA will review this year's audit with the board.
3. **Special Education and Service Center Update**—Andy will review service center activities, and the superintendent council meeting.
4. **Budget Review**—Andy will review budgets for Fund 01 (special ed) and 10 (service center).
5. **Personnel**—Mary and Lindsey will review openings and recruiting efforts.
6. **Executive Director Evaluation**—Ron will review the director evaluation results.

Executive Session

1. **To discuss personnel matters of non-elected personnel.**

Action Items

1. **Approval of the WebKIDSS Contract with Keystone Learning Services**

ACTION

Recommended Motion: I move that the agreement between WebKIDSS and Keystone Learning Services be approved as presented.

2. **Approval of GAAP Resolution**

ACTION

Recommended Motion: I move to approve the Generally Accepted Accounting Principles Resolution, as presented.

3. **Personnel Update-- Contracts and Resignations**
Approval of the February 2017 Personnel Report

ACTION

Recommended Motion: I move to approve the personnel update as presented.

4. Contract Extensions—Motion to approve administrative contracts.

ACTION

Recommended Motion: I move to extend contracts for Keystone administrators for Andy Ewing, Mary Livingston, Lindsey Graf and Terri Coughlin to cover the period July 1, 2017 – June 30, 2019.

Miscellaneous Items from Board Members

Adjournment
