

Superintendents Advisory Council



Minutes

Superintendent Representative Scheduled to Attend Board Meeting: Steve Lilly-Regular; Volora Hanzlicek-Alternate

Date: January 11th, 2022

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

Meeting Start Time: 12:30 p.m.

At 12:33 p.m., Doug Anderson, Executive Director, called the meeting to order. Members present: Tim Beying, Pat Happer, JB Elliott, Steve Lilly, Andrew Gaddis, Jon Pfau, Denise Jennings. Member(s) absent: Volora Hanzlicek. Others in attendance: Amy Conklin, Belinda O'Dell, Linda Chalker and Lisa Morando.

1. Review: January 19th Board of Director's Meeting Agenda

- a) A change to the March 16th Keystone Board meeting date was discussed. Because all districts will be on Spring Break that week, this item will go to the board to decide if the date should be moved to accommodate districts not in session. The recommended date for the meeting is March 23rd. The superintendent council meeting date of March 8th will remain as scheduled.
- b) The mileage reimbursement federal rate changed starting January 1, 2022 and it was discussed whether Keystone will adjust to this new rate now or July, 2022. Keystone's federal grant personnel follow the federal rate guidelines.
- c) Alternative uses of the Keystone building—There is a preliminary discussion to expand the use of the Keystone gym for Jeff West activities, including patron use. Questions including the cost of supervision and custodial responsibilities remain unanswered. We have obtained an estimate for installing accordion barriers to separate the school from the gym if we decide to move forward with opening the gym after hours. Several superintendents mentioned their districts have facilities use forms on their websites to review.
- d) Maintenance of Effort was discussed and Doug shared that Keystone is not on track to make MOE and the report must be submitting to the State this Friday. Doug/Lisa are meeting with Larry Clark (Special Education Budget Consultant) this Thursday to help assess the issue. The estimated amount under spent is \$250,000.
- e) Changes in the KDHE Covid Grant Process-Reimbursement, storage and distribution of supplies. Doug explained that supplies are low until next Tuesday (1/18) so we can share supplies until then. The KDHE grant supervisor approved the use of outdated tests following recommended protocol. Keystone staff are wearing masks when in shared spaces or the hall. Lisa reported that to streamline access to funding and simplify future audits, Keystone will submit all Covid supply expenses from districts to KDHE and will then reimburse districts.

- f) Keystone Organizational Chart and Job Descriptions—Doug explained that he was asked for a copy of this by the board last month and that the job descriptions have also all been updated.

2. Review: Superintendent Council Advisory Committee Agenda Items

- a) January 17th Professional Development— The January 17th, 2022 Professional Development Inservice will have all districts' staff attending 'alike job' sessions virtually from 8:15-10:15 a.m. Then Keystone staff inservice (also virtual) will be from 10:30 – 3:30. Topics discussed will include the new IEP program, legal topics, Indicator 8 deadline and parent survey.
- b) COVID Protocol—A discussion on masking at school and Covid testing protocol was held.
- c) Categorical Programs, Math Curriculum Committee and Student Related Matters—Doug asked council members whether they see a need for a self-contained classroom options for certain students, such as for students with more severe medical issues in one location. A discussion on a more informal partnership, on a case by case basis, might be a good idea, whereby districts with a shared need might join together to provide these services. All agree they want to do what is best for the child.

3. Budget

- a) Summary Report
- b) MOE Deadlines—(See Item d, above.)

4. Personnel

- a) Vacancy Report Licensed/Classified by District; New Hires by District—
- b) Recruiting Efforts

5. Other?

- a)

Adjournment

At 1:48 p.m., the meeting was adjourned.