

# Superintendent Advisory Council Meeting Minutes



## Superintendent Scheduled to Attend Board Meeting

Volora Hanzlicek, Regular

Steve Lilly, Alternate

**Date: January 7<sup>th</sup>, 2020**

**Location: Keystone Learning Services, 500 E. Sunflower Blvd., Ozawkie, KS**

**Lunch: 12:00 p.m.**

**Call Meeting to Order: 12:30 p.m.**

At 12:38 p.m., Andy Ewing, Keystone Executive Director, called the meeting to order. Members present: Steve Lilly, Jon Pfau, Volora Hanzlicek, Andrew Gaddis, Pat Happer, Tim Beying, Denise Jennings. Not present: JB Elliott. Arriving at 12:50 p.m., Jon Pfau.

Others present: Mary Livingston and Nathanael Norman, Assistant Special Ed Directors; Linda Chalker, Clerk of the Board; Bert Moore, KSDE.

1. **Bert Moore, Director of Special Ed Title Services, KSDE**—Bert Moore spoke to council members on state requirements regarding YODA (Youth Accountability), SPP APR, Transition and Dyslexia recommendations.
2. **Review January 15<sup>th</sup> Board of Director's Meeting Agenda**— Andy reviewed the January board meeting agenda items with the council.
3. **Director's Update** —Andy gave a fiscal update for Funds 01 & 10. Medicaid state aid window is the last week of February, first week of March. More on this at the February council meeting. Andy explained that the Executive Director evaluation is this month.
4. **JDLA Update**—
5. **Personnel** —Mary & Nathanael updated the superintendents on special ed staffing.
6. **January 20<sup>th</sup> All-District Inservice Update**—Tim shared final details and an agenda of the all district inservice that will be held on January 20<sup>th</sup> at the Easton school district.
7. **Other**—

## Adjournment

At 1:55 p.m., the meeting was adjourned.