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Highlights from the Keystone Oaks Board of School Directors Reorganization Meeting & Business/Legislative Meeting

Meeting Information: Reorganization Meeting, Tuesday, December 2, 2014, 6:30 PM, followed immediately by the Business/Legislative Meeting

School Board Director Robert Brownlee was not in attendance.

**Meeting Highlights do not serve as the official Meeting Minutes. They are provided as a service to community and for the purpose of informing the public of actions that were taken at the meeting. Meeting Minutes will be approved at a later date and will be posted on the website for public review.*

REORGANIZATION MEETING

The Keystone Oaks Board of School Directors elected Patricia Anne Shaw president and re-elected Raeann Lindsey vice president during the annual reorganization meeting on Dec. 2. Both offices are one-year appointments.

This is Ms. Shaw's first term as a school board director. Ms. Lindsey was first elected in 2009. This is her second term a vice president.

EXECUTIVE SESSION

There were no executive sessions held prior to, or after, this meeting.

BOARD PRESIDENT'S REPORT

The Board voted to approve the Work Session Minutes of November 13, 2014 and the Business/Legislative Minutes of November 20, 2014.

The Board approved the meeting dates for the remainder of the 2014-2015 academic year. Meeting dates can be found on the District Calendar, available at www.kosd.org.

SUPERINTENDENT'S REPORT

The Board voted to approve the second reading of Policy No. 919: Title I Parental Involvement. This policy can be found under the [School Board section of the District's website](#).

The Board voted to approve a conference request for Carol Persin.

The Board voted to approve the Affordable Care Act Plan of Action Resolution 08-2014, which reads:

RESOLVED, that beginning January 1, 2015, the Board approves a Plan of Action to provide adequate health care to all District employees as identified by the Administration at no cost to the District unless contractual or employment agreements outline District payments towards this coverage.

COMMUNICATIONS REPORT

The Board voted to approve eSchoolView to provide redesign and hosting services for the Keystone Oaks School District's website through June 30, 2020. The cost for redesign services is not to exceed \$4,000 and the cost for hosting services is not to exceed \$4,848 annually.

PERSONNEL REPORT

The Board voted to accept the resignation of Dr. Kathleen M. Foster, Assistant Superintendent, upon the expiration of her current contract, effective June 30, 2015.

The Board voted to accept a number of new appointments, including a Substitute Custodian, Middle School Wrestling Coach & Life Guards for the Recreational and Community Swim Program.

NEXT MEETING OF THE BOARD OF SCHOOL DIRECTORS

The next Work Session meeting of the Board of School Directors will be held on Tuesday, January 20, 2015 beginning at 7 PM in the Board Room. [The final agenda will be posted on the website.](#)

Committee meetings will be held throughout the month and are open to the public. [Please visit the District Calendar for a list of upcoming committee meetings.](#)