

SEK Interlocal#637 Board Minutes

December 8, 2021

Present

Brian Stewart	USD#235 Uniontown	Gary Lofts	USD#246 Arma
Ron Yancey	USD#247 Cherokee	Peggy Marshall	USD#248 Girard (virtual)
Megan Fry	USD#249 Frontenac	Marlene Willis	USD#250 Pittsburg
Gary Neal	USD#404 Riverton	Tony Shearburn	USD#493 Columbus
Cindy Sanders	USD#504 Oswego	Roberta Carter	USD#505 Chetopa/ST Paul
Kevin Cole	USD#506 Labette CO	Jami Thiessen	USD#508 Baxter Springs

Absent

Jaime Boyes USD#499 Galena

Guests

Carlie Caldwell, PCMS Autism Teacher
Lorry Pichler, SKIEA (virtual)

The option was provided at the December 8, 2021 meeting to attend virtually. Those choosing this option are listed with (virtual).

WELCOME AND INTRODUCTIONS

GUESTS/SPECIAL PRESENTATION

Carlie Caldwell, Pittsburg Community Middle School Autism Teacher, gave a presentation on achievements and goals for her classroom.

CONSENT AGENDA

Upon a motion by Marlene Willis and seconded by Megan Fry, the board voted to approve the Consent Agenda as printed. All aye.

REPORTS

- A. Financial Report (funding)
- B. Premium Pay (funding)
- C. MOE (communication)
- D. ESI Reporting Period 1 opened 12/1/21 (communication)
- E. DLM 1% Participation Justification (communication)
- F. COVID-19 Update (communication)
- G. Interlocal Updates (communication)
- H. Board Policy Updates (review, first read)

EXECUTIVE SESSION

PERSONNEL

Upon a motion by Megan Fry and seconded by Marlene Willis, the board voted to go into executive session to discuss employment, resignations and transfers pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:26PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

Upon a motion by Marlene Willis and seconded by Megan Fry, the board voted to go into executive session to discuss employment, resignations, and transfers pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:32PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

Upon a motion by Megan Fry and seconded by Marlene Willis, the board voted to go into executive session to discuss employment, resignations, and transfers pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:41PM. All aye. This meeting will include Tracie Newberry.

Upon a motion by Megan Fry and seconded by Marlene Willis, the board voted to go into executive session to discuss employment, resignations, and transfers pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:56PM. All aye. This meeting will include Greg Kubler.

ACTION ITEMS

PERSONNEL

Upon a motion by Gary Neal and seconded by Cindy Sanders, the board voted to approve the current personnel recommendations as listed in Recommended Personnel Actions and any addendums as presented. All aye.

Upon a motion by Tony Shearburn and seconded by Cindy Sanders, the board voted to approve revising Jennifer Thompson's contract to 0.5 Coordinator and 0.5 SLP for 2022-2023 school year and to open a position for coordinator replacement for 2022-2023 school year. All aye.

ADJOURNMENT

Upon a motion by Marlene Willis and seconded by Gary Neal, the board voted to adjourn the December 8, 2021 Interlocal board meeting.

The next meeting will be Wednesday, January 12, 2022.

Respectfully Submitted



Kathy Davidson

Board Clerk