

SEK Interlocal#637 Board Minutes

May 11, 2022

Present

Brian Stewart	USD#235 Uniontown	Gary Lofts	USD#246 Arma
Ron Yancey	USD#247 Cherokee	Peggy Marshall	USD#248 Girard
Megan Fry	USD#249 Frontenac	Marlene Willis	USD#250 Pittsburg
Gary Neal	USD#404 Riverton	Tony Shearburn	USD#493 Columbus
Jaime Boyes	USD#499 Galena	Cindy Sanders	USD#504 Oswego
Kevin Cole	USD#506 Labette CO		

Absent

Roberta Carter	USD#505 Chetopa/STPaul	Linda Crotts	USD#508 Baxter SPS
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The option was provided at the May 11, 2022 meeting to attend virtually.

WELCOME, INTRODUCTIONS, AND FLAG SALUTE

CONSENT AGENDA

Upon a motion by Jaime Boyes and seconded by Cindy Sanders, the board voted to approve the consent agenda as amended. All aye.

REPORTS

1. Financial Report (Funding)
2. Surplus Property (Action Needed)
3. Health Insurance Rate Overview (Communication)
4. COVID 19 Update (Communication)
5. Interlocal Updates (Communication)
6. August Inservice and Trade Out Days (Communication)
7. TLC 2022-2023 Calendar (Action Needed)

EXECUTIVE SESSION

NEGOTIATIONS

Upon a motion by Marlene Willis and seconded by Jaime Boyes, the board voted to go into executive session to discuss the proposal for pay rate for teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:20PM. 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 Jaime Boyes, the board voted to continue in executive session to discuss the proposal for pay rate for teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:31PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

PERSONNEL

Upon a motion by Peggy Marshall 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 7:43PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

Upon a motion by Peggy Marshall and seconded by Megan Fry, the board voted to continue in 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 7:55PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

ACTION ITEMS

TLC 2022-2023 CALENDAR

Upon a motion by Marlene Willis and seconded by Jaime Boyes, the board voted to approve TLC Calendar for the 2022-2023 school year. All aye.

SURPLUS PROPERTY

Upon a motion by Tony Shearburn and seconded by Ron Yancey, the board voted to approve a general sale of items no longer needed for the Life Skill Programs. All aye.

PERSONNEL

Upon a motion by Peggy Marshall and seconded by Jaime Boyes, the board voted to approve the current Recommended Personnel actions and any addendums. All aye.

ADJOURNMENT

Upon a motion by Megan Fry and seconded by Peggy Marshall, the board voted to adjourn the board meeting on May 11, 2022.

The next regular meeting will be Wednesday, June 8, 2022.

Respectfully



Kathy Davidson, Board Clerk

SEK Interlocal#637 Special Board Meeting Minutes

May 18, 2022

Present

#235 Brian Stewart (phone) #247 Ron Yancey (phone) #248 Peggy Marshall (virtual)
#249 Megan Fry (virtual) #250 Marlene Willis (virtual) #493 Tony Shearburn (virtual)
#505 Roberta Carter (virtual) #506 Kevin Cole (phone)

Absent

#246 Gary Lofts #404 Gary Neal #499 Jaime Boyes
#504 Cindy Sanders #508 Linda Crotts

Guests

Lorry Pichler SKIEA (virtual) Royce Kmiec SKIEA (virtual)

The option was provided at the May 18, 2022 special board meeting to attend virtually/phone.

WELCOME, INTRODUCTIONS, AND FLAG SALUTE

EXECUTIVE SESSION

PERSONNEL

Upon a motion by Marlene Willis and seconded by Megan Fry, the board voted to go into executive session for the purpose of discussing personnel matters of non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:16AM. The meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, and Kathy Davidson.

Vote: Aye: 8 No: 0

ACTION ITEMS

PERSONNEL

Upon a motion by Ron Yancey and seconded by Brian Stewart, the board voted to accept the recommended employment and addendum.

Vote: Aye: 8 No: 0

ADJOURNMENT

Upon a motion by Tony Shearburn and seconded by Marlene Willis, the board voted to adjourn the board meeting on May 18, 2022.

Vote: Aye: 8 No: 0

Respectfully Submitted



Kathy Davidson, Board Clerk