

SEK INTERLOCAL#637

BOARD MINUTES

APRIL 9, 2025

Present

#235	Brian Stewart	#246	Gary Lofts	#247	Ron Yancey
#248	Peggy Marshall	#249	Jenna Stout	#250	Joe Kennedy
#404	Keeley Adams	#493	Tony Shearburn	#504	Cindy Sanders
#505	Josh Baker	#506	Kevin Cole	#508	Linda Crotts

Absent

#499 Jaime Boyes

**WELCOME, INTRODUCTIONS,
PLEDGE OF ALLEGIANCE
COMMENTS**

CONSENT AGENDA

Upon a motion by Josh Baker and seconded by Linda Crotts, the board voted to approve the Consent Agenda as amended. All aye.

PERSONNEL RECOMMENDATIONS

Upon a motion by Joe Kennedy, and seconded by Ron Yancey, the board voted to approve the current personnel recommendations as listed in Recommended Personnel Actions and any addendums and corrections. All aye.

REPORTS

- A. Financial Report (Communication)
- B. LEA VI-B Assurances (Funding - Action Needed)
- C. District Annual Performance Reports (Communication)
- D. Interlocal Communication (Communication and Action Needed)
- E. KASB Annual Membership Information (Action Needed)

EXECUTIVE SESSIONS

Student Confidential Information

Upon a motion by Cindy Sanders and seconded by Joe Kennedy, the board voted to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the boardroom at 7:03PM All aye.

Property

Upon a motion by Tony Shearburn and seconded by Linda Crotts, the board voted to go into executive session to discuss potential properties pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA and the open meeting will resume in the boardroom at 7:08PM. All aye.

Data Relating to Financial Affairs

Upon a motion by Peggy Marshall and seconded by Joe Kennedy, the board voted to go into executive session to discuss data pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA and the open meeting will resume in the boardroom at 7:22PM. All aye.

Upon a motion by Peggy Marshall and seconded by Joe Kennedy, the board voted to continue in executive session to discuss data pursuant to the exception for data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under KOMA and the open meeting will resume in the boardroom at 7:38PM. All aye.

ACTION ITEMS**LEA VI-B Assurances**

Upon a motion by Peggy Marshall and seconded by Joe Kennedy, the Interlocal Board voted to approve the LEA VI-B Assurances as presented. All aye.

2025-2026 Stand Alone Programs Calendar/Interlocal Office Calendar

Upon a motion by Tony Shearburn and seconded by Peggy Marshall, the Interlocal Board voted to approve the Stand Alone Programs Calendar and the Interlocal Office Calendar as printed. All aye.

KASB Annual Membership

Upon a motion by Joe Kennedy and seconded by Peggy Marshall, the Interlocal Board voted to maintain the annual membership with KASB. 11 Aye 1 Nay

ADJOURNMENT

Upon a motion by Peggy Marshall and seconded by Cindy Sanders, the board voted to adjourn the April 9, 2025 board meeting. All aye.

The next board meeting will be May 14, 2025

Respectfully Submitted



Kathy Davidson
Board Clerk