AUGUST 13, 2025 SEK INTERLOCAL#637 BOARD OF DIRECTORS' AGENDA SEK INTERLOCAL#637 EDUCATION CENTER

Present					
#247	Ron Yancey	#248	Dave Goble	250	Kim English
#404	Keeley Adams	#493	Tony Shearburn	#499	Jaime Boyes
#504	Cindy Sanders	#505	Josh Baker	#506	Kevin Cole
#508	Linda Crotts				
Absent					

#246 Brian Smardo

WELCOME, INTRODUCTIONS, PLEDGE OF ALLEGIANCE COMMENTS

#249 Jenna Stout

Heather McCully, Executive Director of Crawford County Mental Health Center, was introduced to the Interlocal board.

CONSENT AGENDA

Upon a motion by Tony Shearburn, and seconded by Ron Yancey, the board voted to approve the Consent Agenda with the addition of the presentation of the 2023-2024 Fiscal Audit Report. All aye.

The 2023-2024 Fiscal Audit Report was presented by Matthew Keys from Diehl, Banwart, Bolton CPA Firm.

PERSONAL RECOMMENDATIONS

Upon a motion by Jaime Boyes and seconded by Linda Crotts, 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 (Funding)

#235 Brian Stewart

- B. Autism Classroom Update (Communication)

 The board members were able to tour the new autism classroom facilities.
- D. District Directory Updates (Communication)
- E. Dispute Resolution (Communication)
- F. Communication Regarding Professional Staff Coverage (Communication)

EXECUTIVE SESSION

Student Information

Upon a motion by Tony Shearburn and seconded by Josh Baker, the board voted to go into executive session to discuss the confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 8:06PM. All aye.

ACTION ITEMS

2025-2026 Interlocal Budget

Upon a motion by Jaime Boyes and seconded by Cindy Sanders, the board voted to approve the 2025-2026 Interlocal Budget as presented. All aye.

ADJOURNMENT

Upon a motion by Jaime Boyes and seconded by Dave Goble, the board voted to adjourn the August 13, 2025 meeting. All aye.

The next board meeting will be September 10, 2025.

Respectfully Submitted

Kathy Davidson Board Clerk