

SEK Interlocal#637 Board Minutes

December 14, 2022

Present

#235	Brian Stewart	#246	Gary Lofts	#247	Ron Yancey
#248	Peggy Marshall	#249	Megan Fry	#250	Marlene Willis
#404	Gary Neal	#493	Tony Shearburn	#499	Jaime Boyes
#506	Kevin Cole				

Absent

#504	Cindy Sanders	#505	Roberta Carter	#508	Linda Crotts
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WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Upon a motion by Marlene Willis and seconded by Gary Neal, the board voted to approve the Consent Agenda as presented. All aye.

Reports

- A. Financial Report (communication)
- B. Maintenance of Effort and Excess Cost Report (communication)
- C. ESI Reporting Period 1 opened 12/1/22 (communication)
- D. DLM 1% Participation Justification (communication)
- E. Indicator 8: Parent Survey (communication)
- F. Interlocal Updates (communication)
- G. December Policy Updates from KASB (first read)

EXECUTIVE SESSION

Personnel

Upon a motion by Jaime Boyes and seconded by Megan Fry, the board moved 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 7:05PM.

Confidential Student Information

Upon a motion by Tony Shearburn and seconded by Jaime Boyes, the board moved to go into executive session to discuss the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the boardroom at 7:10PM.

Personnel

Upon a motion by Megan Fry and seconded by Gary Neal, 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 result in the boardroom at 7:21PM.

Personnel

Upon a motion by Megan Fry and seconded by Gary Neal, 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 result in the boardroom at 7:29PM.

ACTION ITEMS

Personnel

Upon a motion by Marlene Willis and seconded by Megan Fry, the board moved to approve the current personnel recommendations as listed in Recommended Personnel Actions and any addendums and corrections. All aye.

ADJOURNMENT

Upon a motion by Jaime Boyes and seconded by Megan Fry, the board voted to adjourn the December 14, 2022 Board of Directors meeting. All aye.

Respectfully Submitted

Kathy Davidson, Board Clerk

Next meeting will be January 11, 2023