

SEK Interlocal#637 Board Minutes

February 9, 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(virtual)	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/STPaul	Kevin Cole	USD#506 Labette CO
Linda Crotts	USD#508 Baxter SPS		

Absent

Jaime Boyes USD#499 Galena

Guests

Brad Montgomery Interlocal Staff (OT) Teresa Franklin Interlocal Staff (PT)

The option was provided at the February 9, 2022 meeting to attend virtually. Those choosing this option are listed with (virtual).

WELCOME, INTRODUCTIONS, AND FLAG SALUTE

SPECIAL PRESENTATION

Brad Montgomery, Interlocal Staff Occupational Therapist and Teresa Franklin, Interlocal Staff Physical Therapist presented an overview of their departments and services to students in need.

CONSENT AGENDA

Upon a motion by Marlene Willis and seconded by Cindy Sanders, the board voted to approve the consent agenda as presented. All aye.

REPORTS

- A. Financial Report (funding)
- B. Medicaid Window (communication)
- C. December 1 Data Review/Growth and Future Needs (communication)
- D. COVID-19 Update (communication)
- E. Interlocal Updates (communication) (action item)
- F. ESY Dates and Locations (communication)

EXECUTIVE SESSION

PERSONNEL

Upon a motion by Peggy Marshall 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 resume in the boardroom at 7:35PM. 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 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 resume in the boardroom at 7:40M. 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 Gary Lofts, 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 7:45M. 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 Gary Lofts, 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 7:50M. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo

ACTION ITEMS

PERSONNEL

Upon a motion by Marlene Willis and seconded by Gary Neal, the board voted to approve the posting of positions for the 2022-23 school year.

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

ROOF PROJECT

After review of bids for the Interlocal roof project, a motion was made by Peggy Marshall and seconded by Ron Yancey to select the bid by Wray Roofing, Inc., to repair and complete the Interlocal roof. All aye.

ADJOURNMENT

Upon a motion by Marlene Willis and seconded by Gary Neal, the board voted to adjourn the February 9, 2022 Interlocal board meeting.

The next meeting will be Wednesday, March 9, 2022.

Respectfully


Kathy Davidson, Board Clerk