

**SEK INTERLOCAL#637
BOARD MINUTES
FEBRUARY 12, 2025**

Present

#235 Brian Stewart (Online)	#247 Ron Yancey (Interlocal)
#248 Peggy Marshall(Online)	#250 Joe Kennedy (Online)
#404 Keeley Adams(Online)	#493 Tony Shearburn (Online)
#505 Josh Baker (Online)	#506 Kevin Cole (Online)
#508 Linda Crotts (Online)	

Absent

#246 Gary Lofts	#499 Jaime Boyes	#504 Cindy Sanders
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**WELCOME, INTRODUCTIONS,
PLEDGE OF ALLEGIANCE
COMMENTS**

CONSENT AGENDA

Upon a motion by Tony Shearburn and seconded by Linda Crotts, the board voted to approve the Consent Agenda as presented. All aye.

PERSONNEL RECOMMENDATIONS

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

REPORTS

- A. Financial Report (Communication)
- B. Maintenance of Effort (MOE) (Communication)
- C. Medicaid (Communication)
- D. Hard to Fill Positions (Communication)
- E. Growth, Future Needs, and Current Openings (Communication)
- F. ESY Dates & Locations (Communication)

EXECUTIVE SESSION

Personnel

Upon a motion by Joe Kennedy and seconded by Linda Crotts, 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 6:58PM. All aye.

ACTION ITEMS

Two Elementary Autism Positions

Upon a motion by Joe Kennedy, and seconded by Tony Shearburn, the board voted to approve the posting of 2 additional Elementary Autism positions. All aye

ADJOURNMENT

Upon a motion by Tony Shearburn and seconded by Joe Kennedy, the board voted to adjourn the February 12, 2025 board meeting. All aye.

The next board meeting will be March 12, 2025

Respectfully Submitted

Kathy Davidson
Board Clerk