

**SEK Interlocal#637 Board Minutes
January 11, 2023**

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	#504	Cindy Sanders
#505	Roberta Carter	#506	Kevin Cole	#508	Linda Crotts

Absent

#499 Jaime Boyes

WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE

BOARD ORGANIZATION

Upon a motion by Megan Fry and seconded by Peggy Marshall, the board voted to reaffirm Items A and C, re-adopt Item B, and re-appoint Item D as stated under Section 5 Board Organization.

CONSENT AGENDA

Upon a motion by Tony Shearburn and seconded by Cindy Sanders, the board voted to approve the Consent Agenda as amended. All aye.

Reports

- A. Financial Report (funding)
- B. Maintenance of Effort (communication)
- C. Interlocal Updates (communication)
- E. Anticipated Growth (communication)
- F. Staffing Updates (communication)
- G. District Reporting Updates (communication)
- G. December Policy Updates from KASB (approval)

EXECUTIVE SESSION

Personnel

Upon a motion by Gary Lofts and seconded by Tony Shearburn, 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 7:11PM.

Confidential Student Information

Upon a motion by Linda Crotts and seconded by Ron Yancey, 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 7:15PM. All aye.

Upon a motion by Linda Crotts and seconded by Ron Yancey, the board moved to continue in 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 7:18PM. All aye.

ACTION ITEMS

Personnel Recommendations

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

KASB Policy Updates

Upon a motion by Marlene Willis and seconded by Peggy Marshall, the board moved to approve the December 2022 Policy Updates with the exception of IDAB Support Programs.

ADJOURNMENT

Upon a motion by Marlene Willis and seconded by Megan Fry, the board voted to adjourn the January 11, 2023 Board of Directors meeting. All aye.

Respectfully Submitted



Kathy Davidson, Board Clerk

Next meeting will be February 8, 2023