

## SEK Interlocal#637 Board Minutes

July 13, 2022

### Present

#235	Brian Stewart	#246	Gary Lofts	#247	Ron Yancey
#248	Peggy Marshall	#250	Marlene Willis	#404	Gary Neal
#493	Tony Shearburn	#504	Cindy Sanders	#505	Roberta Carter

### Absent

#249	Megan Fry	#499	Jaime Boyes
#506	Kevin Cole	#508	Linda Crotts

The option was provided at the July 13, 2022 meeting to attend virtually.

### Board Organization

Upon a motion by Marlene Willis and seconded by Tony Shearburn, the board voted to approve Kevin Cole as President; Ron Yancey as Vice President; Kathy Davidson as Clerk of the Board; Judy Smardo as Treasurer; and Marcy Thomas as Deputy Clerk. All aye.

### Welcome, Introductions, and Flag Salute Consent Agenda

Vice President Ron Yancey presided over the meeting.

Upon a motion by Gary Neal and seconded by Cindy Sanders, the board voted to approve the Consent Agenda as printed. All aye.

### Reports

- A. Financial Update (funding)
- B. TLC Curriculum (communication/action needed)
- C. Summer Activities (communication)
- D. Open Positions and Assignments (communication)
- E. June Policy Updates from KASB (first read)
- F. TLC Student Handbook (first read)
- G. 2022-2023 Interlocal Office Calendar (action needed)

### Business

Upon a motion by Marlene Willis, and seconded by Brian Stewart, the board voted to approve all business items (A1-R1) as printed. All aye.

## **Executive Session**

### **Personnel**

Upon a motion by Marlene Willis and seconded by Peggy Marshall, 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 7:05PM. All aye.

### **Negotiations**

Upon a motion by Peggy Marshall and seconded by Cindy Sanders, the board voted to go into executive session to discuss the proposal for pay rate for the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:10PM All aye.

## **Action Items**

### **TLC Curriculum**

Upon a motion by Gary Lofts, and seconded by Cindy Sanders, the board voted to approve the purchase of the curriculum proposal as presented. All aye.

### **2022-2023 Interlocal Office Calendar**

Upon a motion by Tony Shearburn and seconded by Gary Lofts, the board voted to approve the 2022-2023 Interlocal Office Calendar as printed. All aye.

### **Negotiations**

Upon a motion by Peggy Marshall and seconded by Gary Neal, the board voted to approve the negotiated package as presented for Professional Staff; the proposed salary package for Classified Staff and Office Staff; and the premium payments for all as presented. All aye.

### **Personnel**

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

## **Adjournment**

Upon a motion by Peggy Marshall and seconded by Gary Neal, the board voted to adjourn the July 13, 2022 Board of Directors meeting. All aye.

Respectfully Submitted



Kathy Davidson, Board Clerk

**Next meeting will be August 10, 2022**