

## **BOARD MINUTES**

**JULY 10, 2024**

### **Present**

#235	Brian Stewart	#246	Gary Lofts	#247	Ron Yancey
#248	Peggy Marshall	#249	Jenna Stout	#504	Cindy Sanders
#508	Linda Crotts				

### **Absent**

#250	Joe Kennedy	#404	Jennifer Edwards	#493	Tony Shearburn
#499	Jaime Boyes	#505	Josh Baker	#506	Kevin Cole

## **WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE**

### **BOARD ORGANIZATION**

Upon a recommendation by Gary Lofts and seconded by Linda Crotts, 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.

### **CONSENT AGENDA**

Upon a motion by Cindy Sanders and seconded by Peggy Marshall, the board voted to approve the Consent Agenda as presented. All aye.

### **PERSONNEL RECOMMENDATIONS**

Upon a motion by Linda Crotts and seconded by Gary Lofts, the board voted to approve the current personnel recommendations as presented in Recommended Personal Actions and any addendums. All aye.

### **REPORTS**

- A. Financial Report (funding)
- B. Highland Updates (communication/action)
- C. Staff Professional Development/Summer Activities (communication)
- D. Annual Mandatory Trainings (communication)
- E. Open Positions (communication)
- F. June Board Policy Updates from KASB/Handbooks for RISE, TLC, Highland (action)

## **BUSINESS**

Upon a motion by Jenna Stout and seconded by Peggy Marshall, the board voted to approve and adopt the business items as presented including Kevin Cole as governmental relations network representative and Kevin Cole, Tony Shearburn, and Jaime Boyes as the Interlocal negotiations team for 2024-2025. All aye

## **EXECUTIVE SESSIONS**

### **Negotiations**

Upon a motion by Gary Lofts, and seconded by Linda Crotts, the board moved to go into executive session to discuss the proposal for pay rate for teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:12PM. All aye.

Upon a motion by Gary Lofts, and seconded by Linda Crotts, the board moved to continue in executive session to discuss the proposal for pay rate for teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:15PM. All aye.

## **ACTION ITEMS**

### **Highland Parking Lot**

Upon a motion by Peggy Marshall and seconded by Gary Lofts, the board voted to accept the bid for repairs, striping, and resurfacing the parking lot located at the Highland Education Center. All aye.

### **KASB Policy Updates/Handbooks**

Upon a motion by Peggy Marshall and seconded by Cindy Sanders, the board voted to adopt the June 2024 KASB Policy Updates as presented except for EE Food Service Management; ID Instructional Program (keeping current policy); IF Textbooks Instructional Materials and Media Center (adopted with modifications); JH Student Activities and adopt the Handbooks for RISE Center, Highland Education Center, and The Learning Center (TLC). All aye.

## **ADJOURNMENT**

Upon a motion by Peggy Marshall and seconded by Brian Stewart, the board voted to adjourn the July 10, 2024 board meeting. All aye.

Respectfully Submitted

Kathy Davidson  
Board Clerk