# SEK INTERLOCAL#637 BOARD MINUTES JULY 9, 2025

Present						
	#235	Brian Stewart	#246	Gary Lofts	#247	Ron Yancey
	#248	Peggy Marshall	#249	Jenna Stout	#250	Joe Kennedy
	#404	Keeley Adams	#493	Tony Shearburn	#504	Cindy Sanders
	#506	Kevin Cole	#508	Linda Crotts		
Absent						
	#499	Jaime Boyes	#505	Josh Baker		

# WELCOME, INTRODUCTIONS, PLEDGE OF ALLEGIANCE COMMENTS

#### **BOARD ORGANIZATION**

Upon a motion by Joe Kennedy, and seconded by Cindy Sanders, the board voted to approve Kevin Cole, President; Ron Yancey, Vice President, Kathy Davidson, Board Clerk, Megan Coverdell, Treasurer, Marcy Thomas, Deputy Clerk. All aye

#### **BUSINESS**

Upon a motion by Linda Crotts, and seconded by Cindy Sanders, the board voted to approve and adopt items A1 through RI under Business. This includes authorization to pay bills twice during the month of June, Kevin Cole as Governmental Relations Network Representative, Tony Shearburn and Kevin Cole as Board Negotiations Team for 2025/2026 school year. All aye.

#### **CONSENT AGENDA**

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

# PERSONAL RECOMMENDATIONS

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

#### **REPORTS**

- A. Financial Report (Communication)
- B. SEK Interlocal#637 Education Center (Communication)
- C. Staff Professional Development (Communication)
- D. Open Positions (Communication)
- E. Cardiac Emergency Response Plan (Action)
- F. Building Handbooks (Action)
- G. June Policy Updates from KASB (Action)

#### **EXECUTIVE SESSION**

# Negotiations

Upon a motion by Ron Yancey and seconded by Peggy Marshall, the board voted 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 7:27PM All aye

#### Personnel

Upon a motion by Joe Kennedy and seconded by Tony Shearburn, the board voted to go into executive session to discuss employment, resignations and transfers pursuant to non-elected personnel exceptions under KOMA and the open meeting will resume in the boardroom at 7:38PM. All aye.

#### **ACTION ITEMS**

#### Cardiac Emergency Response Plan

Upon a motion by Joe Kennedy and seconded by Cindy Sanders, the board voted to approve the Cardiac Emergency Response Plans for the 2025-2026 school year for the following attendance centers: The RISE Center; Highland Education Center; and the SEK Learning Center (TLC). All aye.

#### **Property Liquidation**

Upon a motion by Peggy Marshall and seconded by Tony Shearburn, the board voted to approve the liquidation of two Interlocal vehicles, 2008 Chevy Impala and 1999 Ford Windstar. All aye.

#### District Assessment

Upon a motion by Joe Kennedy and seconded by Jenna Stout, the board voted to approve from the Interlocal districts, a one time capital outlay assessment in the amount of \$200,000. All aye.

### **Negotiations**

Upon a motion by Peggy Marshall and seconded by Cindy Sanders, the board voted to approve the professional negotiations package as presented (\$725 on the base; Step and Column movement, 1% for anyone frozen, \$10/month added to board insurance pay, Retirement committee to study a 403b, Tuition pool clarity), the 3% increase as discussed to include office staff and administration, and paraeducator increase approved at .50 per hour. All aye.

#### Personnel

Upon a motion by Jenna Stout and seconded by Linda Crotts, the board voted to the release of Madison Fowler's contract and approve her resignation upon receipt of liquidated damages. All aye.

#### **Building Handbooks**

Upon a motion by Ron Yancey and seconded by Joe Kennedy, the board voted to approve the building handbooks for the SEK Learning Center (TLC), Highland Education Center, and the RISE Center for the 2025-2026 school year. All aye

# **KASB Policy Update**

Upon a motion by Cindy Sanders and seconded by Tony Shearburn, the board voted to adopt the June 2025 KASB Policy Updates as presented. All aye.

#### ADJOURNMENT

Upon a motion by Peggy Marshall and seconded by Brian Stewart, the board voted to adjourn the July 9, 2025 meeting. All aye.

The next board meeting will be August 13, 2025.

Respectfully Submitted

Kathy Davidson

Board Clerk