

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

Present

#246 Gary Lofts	#247 Ron Yancey
#248 Peggy Marshall	#249 Jenna Stout
#404 Keeley Adams	#493 Tony Shearburn
#504 Cindy Sanders (online)	#505 Josh Baker
#506 Kevin Cole	#508 Linda Crotts

Absent

#235 Brian Stewart	#250 Joe Kennedy	#499 Jaime Boyes
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**WELCOME, INTRODUCTIONS,
PLEDGE OF ALLEGIANCE
COMMENTS**

CONSENT AGENDA

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

PERSONNEL RECOMMENDATIONS

Upon a motion by Peggy Marshall, and seconded by Josh Baker, 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. Staff Vacancies and Recruitment (Communication)
- C. Hard to Fill Positions(Communication)
- D. Interlocal Updates (Communication)
- E. Greenbush Health Consortium (Communication)
- F. Negotiations (Communication)

EXECUTIVE SESSION

Personnel

Upon a motion by Tony Shearburn and seconded by Keeley Adams, 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 7:10PM. All aye.

Personnel (con't)

Upon a motion by Tony Shearburn and seconded by Keeley Adams, the board voted to continue in 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 7:15PM. All aye.

Student Confidential Information

Upon a motion by Tony Shearburn and seconded by Linda Crotts, the board voted to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 7:20PM. All aye

Negotiations

Upon a motion by Peggy Marshall and seconded by Gary Lofts, 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 7:30PM. All aye.

ACTION ITEMS**Personnel**

Upon a motion by Josh Baker and seconded by Ron Yancey, the board voted to accept a resignation without liquidated damages due to hardship, and to approve the recommended employment of Tom Sharbutt as principal of Highland Education Center for the 2025-2026 school year. All aye.

ADJOURNMENT

Upon a motion by Peggy Marshall and seconded by Ron Yancey, the board voted to adjourn the March 12, 2025 board meeting. All aye.

The next board meeting will be April 9, 2025

Respectfully Submitted

Kathy Davidson
Board Clerk