

SEK INTERLOCAL#637

BOARD MINUTES

May 14, 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
#505	Josh Baker	#508	Linda Crotts		

Absent

#499	Jaime Boyes	#506	Kevin Cole
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**WELCOME, INTRODUCTIONS,
PLEDGE OF ALLEGIANCE
COMMENTS**

CONSENT AGENDA

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

PERSONNEL RECOMMENDATIONS

Upon a motion by Josh Baker, and seconded by Jenna Stout, 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. Greenbush Health Consortium News (Communication)
- C. Level of Determination: Single Audit (Communication)
- D. Intensive Autism Classroom (Communication)
- E. Staffing Update (Communication)
- F. Interlocal Updates (Communication)

EXECUTIVE SESSION

Personnel

Upon a motion by Tony Shearburn and seconded by Cindy Sanders, the board voted to go into executive session to discuss employment, resignations and transfers pursuant to no-elected personnel exceptions under KOMA and the open meeting will resume in the boardroom at 7:25PM. 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

District Assessments

Upon a motion by Peggy Marshall and seconded by Joe Kennedy, the Interlocal Board voted to approve the adjustment of district assessments to increase 1.1 million as presented. All aye.

Greenbush Trust

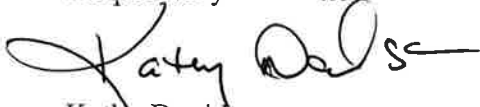
Upon a motion by Joe Kennedy and seconded by Peggy Marshall, the board voted to approve participation in a Partial Self Funded Health Insurance Plan. Administration will review and sign a finalized Trust and Administrative Agreement.

ADJOURNMENT

Upon a motion by Peggy Marshall and seconded by Josh Baker, , the board voted to adjourn the May 14, 2025 board meeting. All aye.

The next board meeting will be June 11, 2025

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Kathy Davidson', with a stylized flourish at the end.

Kathy Davidson
Board Clerk

**SEK INTERLOCAL#637
SPECIAL BOARD MEETING
BOARD MINUTES
May 27, 2025**

Present

#246 Gary Lofts (z)	#247 Ron Yancey	#250 Joe Kennedy
#493 Tony Shearburn (z)	#504 Cindy Sanders (z)	#505 Josh Baker(z)
#508 Linda Crotts (z)	#506 Kevin Cole (z)	

Absent

#235 Brian Stewart	#499 Jaime Boyes	
#248 Peggy Marshall	#249 Jenna Stout	#404 Keeley Adams

**WELCOME, INTRODUCTIONS,
PLEDGE OF ALLEGIANCE
COMMENTS**

CONSENT AGENDA

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

EXECUTIVE SESSION

Property

Upon a motion by Tony Shearburn and seconded by Cindy Sanders, the board voted to go into executive session to discuss potential properties pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA and the open meeting will resume in the boardroom at 5:08. All aye.

ACTION ITEMS

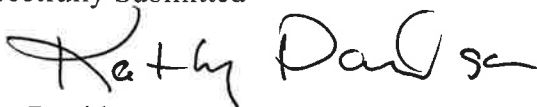
Property

Upon a motion by Joe Kennedy and seconded by Cindy Sanders, the Interlocal Board voted to approve the construction bid from Four State Construction,(not to exceed \$140,000), for the new Intense Autism Program. All aye.

ADJOURNMENT

Upon a motion by Joe Kennedy and seconded by Ron Yancey, the board voted to adjourn the May 27, 2025 special board meeting. All aye.

Respectfully Submitted



Kathy Davidson
Board Clerk