

SEK Interlocal#637 Board Minutes

October 12, 2022

Present

#235	Brian Stewart	#246	Gary Lofts	#247	Ron Yancey
#248	Peggy Marshall	#249	Megan Fry	#250	Marlene Willis
#404	Gary Neal	#499	Jaime Boyes	#504	Cindy Sanders
#505	Roberta Carter	#506	Kevin Cole	#508	Linda Crotts

Absent

#493 Tony Shearburn

Guests

Dustin Strong, Pittsburg Morning Sun

WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Upon a motion by Jaime Boyes and seconded by Marlene Willis, the board voted to approve the Consent Agenda as amended. 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 6:40PM. All aye.

Upon a motion by Marlene Willis and seconded by Peggy Marshall, 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 6:50PM. All aye.

Acquisition of Property

Upon a motion by Marlene Willis 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 6:57PM. All aye.

Reports

- A. Financial Update (funding)
- B. Alternative Modeling of Adult Jails (communication)
- C. Principal Forum Reflection (communication)
- D. COVID-19 Update (communication)
- E. Marketing and Branding of the SEK Interlocal (communication)
- F. State Performance Plan Updates (communication)

Action Item

Personnel

Upon a motion by Jaime Boyes and seconded by Megan Fry, the board moved to approve paraeducator job descriptions and pay increases for classified staff as presented for any staff who has not ended their employment or submitted their resignation as of 10/13/2022. Pay will be retroactive to 10/1/2022.

The motion included;

- Specialized Self-Contained Classroom/Special Day School paras will receive \$1.50 raise with new starting pay at \$12/hour;
- Instructional Paraeducators will receive a \$.50 raise with new starting pay at \$11/hour;
- 2% increase to district assessments;
- Approve attendance incentive as presented for the remainder of the 22/23 school year.

Upon a motion by Megan Fry and seconded by Gary Neal, the board moved to approve the current personnel recommendations as listed in Recommended Personnel Actions and any addendums and corrections. All aye.

Adjournment

Upon a motion by Peggy Marshall and seconded by Jaime Boyes, the board voted to adjourn the October 12, 2022 Board of Directors meeting. All aye.

Respectfully Submitted

Kathy Davidson, Board Clerk

Next meeting will be November 9, 2022