

**SEK INTERLOCAL#637  
BOARD MINUTES  
OCTOBER 9, 2024  
INTERLOCAL OFFICE**

**Present**

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

**Absent**

#246	Gary Lofts	#499	Jaime Boyes
------	------------	------	-------------

**WELCOME, INTRODUCTIONS,  
PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

Upon a motion by Jenna Stout and seconded by Ron Yancey, the board voted to approve the Consent Agenda as presented or amended. All aye.

**REPORTS**

- A. Financial Report (funding)
- B. Special Day School Placement (communication)
- C. State Performance Plan (communication)
- D. Interlocal Updates (communication)
- F. August KASB Board Policy Update (**Approval**)

**EXECUTIVE SESSION**

Upon a motion by Tony Shearburn and seconded by Linda Crotts, 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 7:00PM. All aye.

**ACTION ITEMS**

**KASB Board Policy Update**

Upon a motion by Peggy Marshall and seconded by Joe Kennedy voted to approve the KASB August policy update as presented. All aye.

## **ADJOURNMENT**

Upon a motion by Peggy Marshall and seconded by Tony Shearburn, the board voted to adjourn the October 9, 2024 board meeting. All aye.

Respectfully Submitted

Kathy Davidson  
Board Clerk

The next meeting will be held November 13, 2024