

SEK Interlocal#637 Board Minutes

September 8, 2021

Present

Brian Stewart	USD#235 Uniontown	Gary Lofts	USD#246 Arma
Ron Yancey	USD#247 Cherokee	Peggy Marshall	USD#248 Girard
Megan Fry	USD#249 Frontenac	Marlene Willis	USD#250 Pittsburg
Gary Neal	USD#404 Riverton	Tony Shearburn	USD#493 Columbus (virtual)
Jaime Boyes	USD#499 Galena	Roberta Carter	USD#505 Chetopa/ST Paul
Kevin Cole	USD#506 Labette CO	Jami Thiessen	USD#508 Baxter Springs

Absent

Cindy Sanders USD#504 Oswego

Guests

Mary Geier SKIEA

The option was provided at the September 8, 2021 meeting to attend virtually. Those choosing this option are listed with (virtual).

WELCOME AND INTRODUCTIONS

CONSENT AGENDA

Upon a motion by Jaime Boyes and seconded by Gary Neal, the board voted to approve the Consent Agenda as printed. All aye.

REPORTS

- A. Financial Report (Funding)
- B. Federal Fiscal File Review: Cohort 1: USD#235, 246, 250 (Communication)
- C.. COVID 19 Update (Communication)
- D. Remote Learning (Communication)
- E. KDHE Testing Grant (Communication)
- F. Staff Shortages (Communication)

EXECUTIVE SESSION

PERSONNEL

Upon a motion by Marlene Willis and seconded by Jaime Boyes, 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 7:23PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

Upon a motion by Marlene Willis and seconded by Jaime Boyes, 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 7:33PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

ACQUISITION OF PROPERTY

Upon a motion by Jaime Boyes, and seconded by Roberta Carter, the board voted to go into executive session to discuss the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting will resume in the boardroom at 7:38PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, and Kathy Davidson and Judy Smardo.

ACTION ITEMS

PERSONNEL

Upon a motion by Peggy Marshall and seconded by Megan Fry, the board voted to waive liquidated damages. All aye.

Upon a motion by Megan Fry and seconded by Jami Thiessen, the board voted to approve the current personnel recommendations as listed in Recommended Personnel Actions and any addendums as presented.

ADJOURNMENT

Upon a motion by Marlene Willis and seconded by Megan Fry, the board voted to adjourn the September 8, 2021 board meeting.

Next meeting will be Wednesday, October 13, 2021.

Respectfully Submitted

Kathy Davidson

Board Clerk