

**SEK Interlocal#637 Board Minutes**

**April 13, 2022**

**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
Cindy Sanders	USD#504 Oswego	Roberta Carter	USD#505 Chetopa/STPaul
Kevin Cole	USD#506 Labette CO	Linda Crotts	USD#508 Baxter SPS

**Absent**

Jaime Boyes                      USD#499 Galena

**Guests**

Sally Chowning                SKIEA (virtual)

The option was provided at the April 13, 2022 meeting to attend virtually.

**WELCOME, INTRODUCTIONS, AND FLAG SALUTE**

**SPECIAL PRESENTATION**

**CONSENT AGENDA**

Upon a motion by Marlene Willis and seconded by Megan Fry, the board voted to approve the consent agenda as amended. All aye.

**REPORTS**

- A. Financial Report (funding)
- B. LEA VI-B Assurances (funding/action needed)
- C. TLC Playground (communication/action needed)
- D. District Annual Performance Reports (communication)
- E. COVID-19 Update (communication)
- F. Interlocal Updates (communication)
- G. Building Principal Workshop (communication)
- H. *KASB Contract (communication/action needed) added at the meeting*

**EXECUTIVE SESSION**

**NEGOTIATIONS**

Upon a motion by Marlene Willis and seconded by Peggy Marshall, 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 7:14PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

**PERSONNEL**

Upon a motion by Peggy Marshall and seconded by Megan Fry, 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 7:25PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

**ACTION ITEMS**

**KASB LEGAL ASSISTANCE**

Upon a motion by Tony Shearburn and seconded by Gary Neal, the board voted to approve membership in the KASB Legal Assistance Fund for the 2022-2023 school year. All aye.

**LEA VI-B ASSURANCES**

Upon a motion by Cindy Sanders and seconded by Ron Yancey, the board voted to readopt the KSDE LEA VI-B Assurances for FY2022. All aye.

**TLC PLAYGROUND**

Upon a motion by Marlene Willis and seconded by Peggy Marshall, the board voted to approve \$26,550 for soft pour for completion of the project as presented with additional square footage. All aye.

**PERSONNEL**

Upon a motion by Marlene Willis and seconded by Peggy Marshall, the board voted to approve the current personnel recommendations as listed in Recommended Personnel Actions, including addendums as presented. All aye.

**ADJOURNMENT**

Upon a motion by Megan Fry and seconded by Peggy Marshall, the board voted to adjourn the board meeting on April 13, 2022.

The next meeting will be Wednesday, May 11, 2022.

Respectfully



Kathy Davidson, Board Clerk