August 12, 2026

SEK INTERLOCAL#637
BOARD MINUTES

Present

#235	Brian Stewart	#247	Ron Yancey	#248	Dave Goble
#249	Jenna Stout	#250	Emily George	#404	Keeley Adams
#493	Tony Shearburn	#504	Kris Redburn	#506	Kevin Cole
#508	Linda Crotts				

Absent

#246	Brian Smardo	#499	Jaime Boyes	#505	Josh Baker

WELCOME, INTRODUCTIONS, PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Upon a motion by Tony Shearburn and seconded by Jenna Stout, the board voted to approve the Consent Agenda as amended which included amending the executive session agenda purpose from a personnel to a student executive. All aye.

AUDIT REPORT

The 2024-2025 Fiscal Audit report was presented by Matthew Keys from Diehl, Banwart, Bolton CPA Firm. Upon a motion by Ron Yancey and seconded by Linda Crotts, the board voted to accept the Audit report as presented by Matthew Keys CPA DDB. All aye.

PERSONNEL RECOMMENDATIONS

Upon a motion by Dave Goble and seconded by Tony Shearburn, the board voted to approve the current recommendations as listed in Recommended Personnel Actions and any addendums. All aye.

REPORTS

A. Financial Report (Funding)

B. Health Insurance Update (Communication)

C. Interlocal Professional Development Update (Communication)

D. District Directory Updates (Communication)

E. Communication Regarding Professional Staff Coverage (Communication)

EXECUTIVE SESSIONS

Student (No Action Taken)

Upon a motion by Jenna Stout and seconded by Tony Shearburn, the board voted to go into executive session to discuss student issues and the open meeting will resume in the board room at 7:34PM. All aye.

ACTION ITEMS

2026-2027 Interlocal Budget

Upon a motion by Kris Redburn and seconded by Linda Crotts, the board voted to approve the 2026-2027 Interlocal Budget as presented. All aye.

ADJOURNMENT

Upon a motion by Dave Goble and seconded by Brian Stewart, the board voted to adjourn the August 12, 2026 Interlocal board meeting. All aye.

The next board meeting will be September 9, 2026 at the Interlocal Office.

Respectfully Submitted
Kelly Sims
Board Clerk