

SEK Interlocal#637 Board Minutes

August 10, 2022

Present

#235	Brian Stewart	#246	Gary Lofts	#247	Ron Yancey
#248	Peggy Marshall	#249	Megan Fry	#250	Marlene Willis
#404	Gary Neal	#493	Tony Shearburn	#499	Jaime Boyes
#504	Cindy Sanders	#505	Roberta Carter	#506	Kevin Cole
#508	Linda Crotts				

Welcome, Introductions, and Flag Salute Consent Agenda

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

Reports

- A. Financial Update (funding)
- B. Interlocal Projects and Activities (communication)
- C. Principal's Forum (communication)
- D. KDHE Grant COVID 19 Recommendations (communication)
- E. Senate Bill 62 - Vision Screenings (communication)
- F. District Directory Updates (communication)
- G. TLC Student Handbook (action)
- H. June Policy Updates from KASB (action)

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 7:20PM. All aye.

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 7:25PM. All aye.

Action Items

Interlocal Budget

Upon a motion by Jaime Boyes and seconded by Gary Neal, the board voted to approve the Interlocal Budget for 2022-2023 as presented. All aye.

Additional Vehicle

Upon a motion by Jaime Boyes, and seconded by Marlene Willis, the board voted to give authority up to \$25,000 to the administrative staff for the purchase of an additional vehicle. All aye.

TLC Handbook

Upon a motion by Marlene Willis and seconded by Peggy Marshall, the board voted to approve TLC student Handbook as printed for the 2022-2023 school year.
All aye.

June KASB Policy Updates

Upon a motion by Tony Shearburn and seconded by Cindy Sanders, the board voted to approve the 2022 June Policy Updates as presented. All aye.

Personnel

Upon a motion by Peggy Marshall and seconded by Cindy Sanders, the board moved to approve the current personnel recommendations as listed in Recommended Personnel Actions and any addendums. All aye.

Adjournment

Upon a motion by Marlene Willis and seconded by Gary Neal, the board voted to adjourn the August 10, 2022 Board of Directors meeting. All aye.

Respectfully Submitted

Kathy Davidson, Board Clerk

Next meeting will be September 14, 2022