

**SEK Interlocal#637 Board Minutes**  
**February 14, 2024**  
**Unofficial Minutes Subject to Board Approval**

**Present**

#246 Gary Lofts	#247 Ron Yancey	#250 Joe Kennedy
#404 Jennifer Edwards	#493 Tony Shearburn	#499 Jaime Boyes
#504 Cindy Sanders	#505 Roberta Carter	#506 Kevin Cole
#508 Linda Crotts		

**Absent**

#235 Brian Stewart	#248 Peggy Marshall	#249 Matt Frankenbery
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**Guest**

Cara Kubler

**WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

Upon a motion by Tony Shearburn and seconded by Cindy Sanders, the board voted to approve the Consent Agenda as printed. All aye.

**PERSONNEL RECOMMENDATIONS**

Upon a motion by Ron Yancey and seconded by Linda Crotts, the board approved the current personnel recommendations as listed in Recommended Personal Actions and any addendums. All aye.

**REPORTS**

- A. Financial Report (communication)
- B. Medicaid Window (communication)
- C. Open Enrollment (communication)
- D. Indicator 4A and 4B: Rates of Suspension/Expulsion for Students with Disabilities (communication)
- E. Growth, Future Needs, and Current Openings (communication)
- F. ESY Dates & Locations (communication)\

## **EXECUTIVE SESSIONS**

### **Personnel**

Upon a motion by Jaime Boyes and seconded by Tony Shearburn, the board moved to go into executive session to discuss the employment, resignations and transfers pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 7:55PM. All aye.

### **Negotiations**

Upon a motion by Joe Kennedy and seconded by Linda Crotts, the board moved 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 8:02PM. All aye.

Upon a motion by Joe Kennedy and seconded by Linda Crotts, the board moved to continue in 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 8:05PM. All aye.

## **ACTION ITEMS**

### **Personnel**

Upon a motion by Joe Kennedy and seconded by Cindy Sanders, the board voted to approve posting a 1.0 new position at the RISE Center. All aye

Upon a motion by Joe Kennedy and seconded by Jennifer Edwards, the board voted to approve posting a 1.0 Human Resource Coordinator position. All aye.

## **MARCH BOARD MEETING**

The March meeting is tentatively scheduled for March 6. The need for rescheduling is due to a conflict of the regular meeting date occurring over spring break.

## **ADJOURNMENT**

Upon a motion by Jaime Boyes and seconded by Joe Kennedy, the board voted to adjourn the board meeting on February 14, 2024. All aye.

Respectfully Submitted

Kathy Davidson, Board Clerk