

SEK Interlocal#637 Board Minutes

January 12, 2022

Present

Gary Lofts	USD#246 Arma	Ron Yancey	USD#247 Cherokee
Peggy Marshall	USD#248 Girard	Marlene Willis	USD#250 Pittsburg (virtual)
Gary Neal	USD#404 Riverton	Tony Shearburn	USD#493 Columbus
Jaime Boyes	USD#499 Galena (virtual)	Roberta Carter	USD#505 Chetopa/ST Paul
Kevin Cole	USD#506 Labette CO		

Absent

Brian Stewart	USD#235 Uniontown	Megan Fry	USD#249 Frontenac
Cindy Sanders	USD#504 Oswego	Jami Thiessen	USD#508 Baxter Springs

Guests

Jennifer Jones USD#250 Paraeducator

The option was provided at the January 12, 2022 meeting to attend virtually. Those choosing this option are listed with (virtual).

WELCOME, INTRODUCTIONS, AND FLAG SALUTE

Appreciation was expressed to the board members for their time, effort, and support of the Interlocal board.

CONSENT AGENDA

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

BOARD ORGANIZATION

Upon a motion by Marlene Willis and seconded by Tony Shearburn, the board voted to reaffirm the election of Board leadership and reaffirm the routine organization items in July. All aye.

REPORTS

- A. Financial Report (funding)
- B. Interlocal Updates (communication)
- C. Anticipated Growth (communication)
- D. Staffing Updates (communication)
- E. Principal Forum (communication)
- F. District Reporting Updates (communication)
- G. COVID-19 Update (communication)
- H. Policy Updates from KASB (second reading/approval)

EXECUTIVE SESSION

PERSONNEL

Upon a motion by Peggy Marshall and seconded by Gary Neal, 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 7:21PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

Upon a motion by Peggy Marshall and seconded by Gary Neal, 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 7:28M. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

POTENTIAL PROPERTIES

Upon a motion by Gary Neal and seconded by Ron Yancey, the board voted to go into executive session to discuss potential properties pursuant to 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. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

Upon a motion by Gary Neal and seconded by Ron Yancey, the board voted to continue in executive session to discuss potential properties pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting will resume in the boardroom at 7:45PM. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

ACTION ITEMS

PERSONNEL

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

Upon a motion by Peggy Marshall and seconded by Tony Shearburn, the board voted to approve the December Policy Updates as presented. All aye..

ADJOURNMENT

Upon a motion by Marlene Willis and seconded by Gary Neal, the board voted to adjourn the January 12, 2022 Interlocal board meeting.

The next meeting will be Wednesday, February 9, 2022.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Kathy Davidson', with a stylized flourish at the end.

Kathy Davidson

Board Clerk