

**SEK Interlocal#637 Board Minutes
June 8, 2022**

Present

#246 Gary Lofts	#248 Ron Yancey	#248 Peggy Marshall
#249 Megan Fry (V)	#250 Marlene Willis	#404 Gary Neal
#493 Tony Shearburn	#504 Cindy Sanders	#505 Roberta Carter
#506 Kevin Cole	#508 Linda Crotts	

Absent

#235 Brian Stewart	#499 Jaime Boyes
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The option was provided at the June 8, 2022 meeting to attend virtually.

**Welcome, Introductions, and Flag Salute
Consent Agenda**

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

Reports

1. Financial Report (funding)
2. Effective Use of Paraeducators (communication)
3. COVID 19 Update (communication)
4. Summer Projects and Activities (communication)
5. Open Positions (communication) Action Required
6. Extended School Year (communication)

Executive Session

Upon a motion by Cindy Sanders and seconded by Tony Shearburn, the board voted to go into executive session to discuss the proposal for pay rate for the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:20PM All aye.

Upon a motion by Cindy Sanders and seconded by Tony Shearburn, the board voted to continue in executive session to discuss the proposal for pay rate for the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:30PM All aye.

Executive Session (continued)

Upon a motion by Cindy Sanders and seconded by Tony Shearburn, the board voted to continue in executive session to discuss the proposal for pay rate for the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 7:45PM All aye.

Action Items

Negotiations

Upon a motion by Marlene Willis and seconded by Cindy Sanders, the board voted to approve an increase in local assessments of 1% for the 2022/23 school year with consideration of a second increase in the spring of 2023.

Personnel

Upon a motion by Peggy Marshall and seconded by Tony Shearburn, 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 Gary Neal and seconded by Linda Crotts, the board voted to adjourn the June 8, 2022 Board of Directors meeting. All aye.

Next meeting will be July 13, 2022.