

SEK Interlocal#637 Board Minutes

June 14, 2023

Present

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

Absent

#235 Brian Stewart

Guests

#250 Joe Kennedy

WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

Reports

- A. Financial Report (Funding)
- B. Workman's Compensation Insurance (Communication)
- C. Summer Projects and Activities (Communication)
- D. Open Positions (Communication)
- E. June Board Policy Updates from KASB (First Read)

EXECUTIVE SESSION

Negotiations

Upon a motion by Cindy Sanders 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 7:16PM. All aye.

Student Information

Upon a motion by Peggy Marshall and seconded by Gary Neal the board moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA and the open meeting will resume in the boardroom at 7:25PM. All aye

ACTION ITEMS

Personnel Recommendation

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

Roof Replacement for RISE Center

Upon a motion by Marlene Willis and seconded by Gary Lofts, the board moved to allow Greg Kubler the authority to accept the lowest bid with a timely completion date up to \$65,000 for replacement of the RISE Center roof. All aye.

ADJOURNMENT

Upon a motion by Peggy Marshall and seconded by Megan Fry, the board voted to adjourn the board meeting on June 14, 2023. All aye.

Respectfully Submitted

Kathy Davidson, Board Clerk

Next meeting will be June 14, 2023