

**SEK Interlocal#637 Board Minutes**

**March 9, 2022**

**Present**

Brian Stewart	USD#235 Uniontown	Gary Lofts	USD#246 Arma
Peggy Marshall	USD#248 Girard	Marlene Willis	USD#250 Pittsburg
Gary Neal	USD#404 Riverton	Tony Shearburn	USD#493 Columbus
Jaime Boyes	USD#499 Galena	Cindy Sanders	USD#504 Oswego
Roberta Carter	USD#505 Chetopa/STPaul	Kevin Cole	USD#506 Labette CO
Linda Crotts	USD#508 Baxter SPS		

**Absent**

RonYancey	USD#247 Cherokee	Megan Fry	USD#249 Frontenac
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**Guests**

Shirley Willaims      Instructional Coach

The option was provided at the March 9, 2022 meeting to attend virtually.

**WELCOME, INTRODUCTIONS, AND FLAG SALUTE**

**SPECIAL PRESENTATION**

Shirley Williams gave an overview of her new position as instructional coach and shared goals moving forward into the next school year.

**CONSENT AGENDA**

Upon a motion by Tony Shearburn and seconded by Cindy Sanders, the board voted to approve the consent agenda as presented. All aye.

**REPORTS**

- A. Financial Report (funding)
- B. Maintenance of Effort (communication)
- C. Negotiations (communication)
- D. IDEA/Gifted File Review (communication)
- E. COVID-19 Update (communication)
- F. Hiring Updates (communication)
- G. Interlocal Updates (communication)

**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 7:35PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

**NEGOTIATIONS**

Upon a motion by Peggy Marshall and seconded by Jaime Boyes, the board voted 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 7:41PM. All aye. This meeting will include Greg Kubler, Jessica Crager, Tracie Newberry, Kathy Davidson, and Judy Smardo.

**ACTION ITEMS**

**PERSONNEL**

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

**ADJOURNMENT**

Upon a motion by Marlene Willis and seconded by Cindy Sanders, the board voted to adjourn the board meeting on March 9, 2022.

The next meeting will be Wednesday, April 13, 2022.

Respectfully

A handwritten signature in cursive script, appearing to read "Kathy Davidson".

Kathy Davidson, Board Clerk