

**SEK Interlocal#637 Board Minutes  
November 9, 2022**

**Present**

#247	Ron Yancey	#248	Peggy Marshall	#249	Megan Fry
#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	#246	Gary Lofts	#499	Jaime Boyes
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**WELCOME, INTRODUCTIONS, AND PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

Upon a motion by Gary Neal and seconded by Marlene Willis, the board voted to approve the Consent Agenda as presented. All aye.

**Reports**

- A. Director's Evaluation (communication)
- B. Financial Update (funding)
- C. KIAS, State Performance Plan (SPP), and MOE Updates (communication)
- C. Premium Pay (communication)
- D. COVID-19 Update (communication)
- E. SEK Foundation Match Day (communication)

**EXECUTIVE SESSION**

**Acquisition of Property**

Upon a motion by Tony Shearburn 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 7:10PM. All aye.

Upon a motion by Tony Shearburn 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 7:20PM. All aye.

**Confidential Student Information**

Upon a motion by Marlene Willis and seconded by Tony Shearburn, the board voted to go into executive session to discuss confidential student information pursuant to the exception relating to actions adverse or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 7:24PM. All aye.

Upon a motion by Marlene Willis and seconded by Tony Shearburn, the board voted to continue in executive session to discuss confidential student information pursuant to the exception relating to actions adverse or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 7:30PM. All aye.

**Personnel**

Upon a motion by Linda Crotts 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 7:41PM. All aye.

**ACTION ITEMS**

**SEK Foundation: Match Day**

Upon a motion by Cindy Sanders and seconded by Marlene Willis, the board voted to transfer \$10,000 from the unencumbered cash balance to the SEK Foundation Endowment Fund. All aye.

**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 and corrections. All aye.

**ADJOURNMENT**

Upon a motion by Peggy Marshall and seconded by Cindy Sanders, the board voted to adjourn the November 9, 2022 Board of Directors meeting. All aye.

Respectfully Submitted



Kathy Davidson, Board Clerk

**Next meeting will be December 14, 2022**