

**SEK INTERLOCAL#637
BOARD MINUTES
NOVEMBER 13, 2024
INTERLOCAL OFFICE**

Present

#246 Gary Lofts	#247 Ron Yancey	#248 Peggy Marshall
#250 Joe Kennedy	#404 Keeley Adams	#493 Tony Shearburn
#508 Linda Crotts		

Absent

#235 Brian Stewart	#249 Jenna Stout	#499 Jaime Boyes
#504 Cindy Sanders	#505 Josh Baker	#506 Kevin Cole

**WELCOME, INTRODUCTIONS,
PLEDGE OF ALLEGIANCE**

CONSENT AGENDA

Upon a motion by Tony Shearburn and seconded by Joe Kennedy, the board voted to approve the Consent Agenda as presented or amended. All aye.

REPORTS

- A. Director's Evaluation (communication)
- B. Financial Report (funding)
- C. Medicaid Expansion (communication)
- D. KIAS State Performance Plan (SPP) and MOE Updates (communication)
- E. Principal Inservice (communication)
- F. Highland VRBO (communication)
- G. SEK Foundation: Match Day (communication)

EXECUTIVE SESSION

Personnel

Upon a motion by Joe Kennedy and seconded by Tony Shearburn, 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 7:12PM. All aye.

EXECUTIVE SESSION

Student Information

Upon a motion by Joe Kennedy and seconded by Linda Crotts, the board voted to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the boardroom at 7:20PM. All aye

ACTION ITEMS

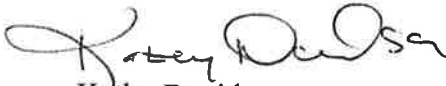
Personal Recommendations

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

ADJOURNMENT

Upon a motion by Peggy Marshall and seconded by Tony Shearburn, the board voted to adjourn the November 13, 2024 board meeting. All aye.

Respectfully Submitted



Kathy Davidson
Board Clerk