

**SEK Interlocal#637 Board Minutes
September 14, 2022**

Present

#235	Brian Stewart	#246	Gary Lofts	#247	Ron Yancey
#248	Peggy Marshall	#249	Megan Fry	#250	Marlene Willis
#493	Tony Shearburn	#504	Cindy Sanders	#505	Roberta Carter
#506	Kevin Cole	#508	Linda Crotts		

Absent

#404	Gary Neal	#499	Jaime Boyes
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**Welcome, Introductions, and Flag Salute
Consent Agenda**

The September board meeting was held at The Learning Center in Girard.

Upon a motion by Marlene Willis and seconded by Tony Shearburn, the board voted to approve the Consent Agenda as amended. All aye.

Reports

- A. Financial Update (funding)
- B. Medicaid Cost Settlement (communication)
- C. KIAS-State Performance Plan and Federal Fiscal File Review (communication)
- D. COVID-19 Update (communication)
- E. Paraeducator Shortages (communication)
- F. TLC Facility Concern (communication)

Executive Session

Personnel

Upon a motion by Tony Shearburn and seconded by Gary Lofts, 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 7:00PM. All aye.

Upon a motion by Tony Shearburn and seconded by Gary Lofts, the board voted to continue in 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 7:25PM. All aye.

Acquisition of Property

Upon a motion by Marlene Willis and seconded by Peggy Marshall, 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 7:36PM.

Upon a motion by Marlene Willis and seconded by Peggy Marshall, 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 7:47PM.

Action Item

Personnel

Upon a motion by Peggy Marshall and seconded by Cindy Sanders, 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 Marlene Willis and seconded by Linda Crotts, the board voted to adjourn the September 14, 2022 Board of Directors meeting. All aye.

Respectfully Submitted



Kathy Davidson, Board Clerk

Next meeting will be October 12, 2022