MINUTES

Lincoln Safe & Successful Kids Interlocal Board Lincoln Public Schools District Office Board Room, 5905 O Street Wednesday, February 23, 2023 ~ 12:15 p.m.

Board Members Present:

Lanny Boswell Annie Mumgaard Kathy Danek Bennie Shobe **Richard Meginnis**

Board Members Absent:

Leirion Gaylor Baird

Staff Members Present:

Nola Derby-Bennett, LPS CLC Director T.J. McDowell, Mayor's Office Denise Pearce, LPR Spec. Projects Adm. Angela Quinn, Secretary Dr. Paul Gausman, LPS Superintendent Dan Payzant, LPR Rec. Coordinator Ryan Zabawa, LPS Student Serv. Director

<u>Call to Order & Recognition of 'Open Meetings Act'</u>: As per law, Chairperson Danek announced that the Board follows the regulations of the Open Meetings Act and called the meeting to order at 12:15 p.m. Roll was called by Angela Quinn, Secretary.

Approval of Minutes:

A motion was made by Lanny Boswell and seconded by Richard Meginnis to approve the minutes of the November 3, 2022, meeting as presented. Upon roll call vote members voted as follows: "Yes": Lanny Boswell, Kathy Danek, Richard Meginnis, Annie Mumgaard. "No": None. Motion carried.

Public Comment for Non-Agenda Items: No one from the public requested to speak with the Board regarding any items not listed on the agenda.

Annual Report for Community Learning Center Initiative (Proactive Programming):

Nola Derby-Bennett acknowledged the CLC office, curriculum, and community teams, community builders, and the ten CLC lead agencies in the opening of the 2021-2022 CLC Data Review report (copy attached to official minutes on record). Ms. Derby-Bennett highlighted data uses, finance, and funding, including the ESSER and Cares Act funds and the programs they support. Other information shared included parent and neighborhood engagement and advisory committee efforts, Staff Cafés, and student demographics. Many of the statistics observed for the review period continued to be impacted by COVID restrictions. Surveys of teachers, parents, and students were discussed with new questions developed and added this year. Questions and comments from Board members were discussed along with visions for next and future years, with appreciation expressed to program leaders and lead agencies.

Staff Report – Levels of Service:

Denise Pearce and Ryan Zabawa provided a review of the three levels of service within the area of Safe and Successful Kids Interlocal Board, which are anticipated to be substantially similar during the next school year. Ms. Pearce outlined the School Resource Officer program and the Community Learning Center program, with Mr. Zabawa updating Mental Health Services noting a strain on recruiting professionals due to salary and benefit struggles. This is currently included in the student services budget for sustainability moving forward.

Lanny Boswell noted that Board member Richard Meginnis is retiring from the City Council and therefore will no longer serve on the Safe and Successful Kids Interlocal Board. Members thanked Mr. Meginnis for his service and congratulated him on his retirement.

Adjournment:

There being no additional business before the Safe and Successful Kids Interlocal Board, Chairman Danek declared the meeting adjourned at 1:03 p.m. The next meeting will be held at 12:15 p.m. on Thursday, September 28, 2023, in the City of Lincoln Council Chambers, 555 S. 10th Street. The focus of that meeting will be the annual report on Mental Health Services; the annual election of officers will also be held.