

MINUTES

Lincoln Safe & Successful Kids Interlocal Board

Lincoln Public Schools Boardroom – 1st floor of the LPS District Office – 5905 ‘O’ St.
Thursday, August 26, 2021 ~ 12:15 p.m.

Board Members Present:

Kathy Danek
Don Mayhew

Connie Duncan
Richard Meginnis

Leirion Gaylor Baird

Board Members Absent:

Bennie Shobe

Staff Members Present:

Nola Derby-Bennet, LPS CLC Director
John Neal, LPS Asst. to Superintendent
Angela Chesnut, Secretary

Holly Lewis, LPR Asst. Director
Denise Pearce, LPR Spec. Projects Adm.

Call to Order & Recognition of ‘Open Meetings Act’: 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 Chesnut, Secretary.

Approval of Minutes: A motion was made by Don Mayhew and seconded by Richard Meginnis to approve the minutes of the May 18, 2021 SSKI Board meeting as presented. Upon roll call vote members voted as follows: **“Yes”:** **Kathy Danek, Connie Duncan, Leirion Gaylor Baird, Don Mayhew, Richard Meginnis.** **“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.

Election of 2021-22 Officers: Chairperson Danek requested nominations for Board Chairperson for 2021-2022, with Richard Meginnis nominating Bennie Shobe. No other nominations were received. A motion was made by Richard Meginnis and seconded by Leirion Gaylor Baird to elect Bennie Shobe as Chairperson for the upcoming year. Upon roll call vote members voted as follows: **“Yes”:** **Kathy Danek, Connie Duncan, Leirion Gaylor Baird, Don Mayhew, Richard Meginnis.** **“No”:** **None. Motion carried.**

Chairperson Danek then requested nominations for Board Vice-Chairperson for 2021-2022, with Don Mayhew nominating Kathy Danek. No other nominations were received. A motion was made by Don Mayhew and seconded by Richard Meginnis to elect Kathy Danek as Vice-Chairperson for the upcoming year. Upon roll call vote members voted as follows: **“Yes”:** **Kathy Danek, Connie Duncan, Leirion Gaylor Baird, Don Mayhew, Richard Meginnis.** **“No”:** **None. Motion carried.**

In the absence of newly elected Chairperson Shobe, Vice-Chairperson Danek continued to preside over the current meeting.

Annual Report on Mental Health Services: Russ Uhing, Director of Student Services for Lincoln Public Schools, and Allyson Headrick, Threat Assessment Team Safety Social Worker, provided a PowerPoint presentation (copy attached to official minutes on record) regarding funding through the interlocal agreement as it relates to threat assessment, along with the partnership with community mental health providers. Ms. Headrick shared information and many examples of the needs and services provided for behavioral health within the schools to support students and families. Mr. Uhing noted being very fortunate in having three partners in Blue Valley Behavioral Health, HopeSpoke, and Family Service Lincoln, working with LPS for a number of years. A community therapist has been provided in each of the schools for the past several years due to the adoption of the Interlocal Agreement and partners such as these. Statistical information was shared and reviewed, as well as a broader vision for the future. Staff addressed questions from Board members following the presentation. The Board thanked and congratulated everyone involved for the positive outcomes and changes.

Vice-Chairperson Danek asked if there was anyone from the public that wished to speak on the Annual Report. No individuals came forward.

Amendment to Rules of Governance: Denise Pearce informed the Board that the changes previously adopted in June to the Interlocal Agreement have in turn prompted updates to the Interlocal Cooperation Agreement, which is essentially the Board's bylaws. However, any changes to the Rules of Governance require a unanimous vote of all members of the Board. It was therefore suggested that this agenda item for presentation and adoption be delayed until the next meeting. A motion was made by Richard Meginnis and seconded by Don Mayhew to delay discussion and voting on adoption of the Amendments to Rules of Governance until the November meeting. Upon roll call vote members voted as follows: **"Yes": Kathy Danek, Connie Duncan, Leirion Gaylor Baird, Don Mayhew, Richard Meginnis. "No": None. Motion carried.**

Approval of SSKIB Meeting Schedule: Vice-Chairperson Danek recited the proposed meeting schedule (copy attached to official minutes on record) for 2021-2022 on November 18th at 6:30 p.m., February 24th at 12:15 p.m., and September 22nd at 12:15 p.m. Moving forward, regular SSKIB meetings would be held in September, November, and February each fiscal/school year. A motion was made by Richard Meginnis and seconded by Don Mayhew to approve the 2021-2022 fiscal/school year meeting schedule as presented. Mr. Mayhew noted that there were a number of conflicts on the November 18th proposed meeting date. Vice-Chairperson asked that the Secretary poll the Board members as soon as possible to determine availability for a different date to replace November 18th, and then asked the Board to vote on the two remaining proposed meeting dates. Upon roll call vote members voted as follows: **"Yes": Kathy Danek, Connie Duncan, Leirion Gaylor Baird, Don Mayhew, Richard Meginnis. "No": None. Motion carried.**

Adjournment:

There being no further business, Vice-Chairperson Danek declared the meeting adjourned at 1:20 p.m., with a reminder that the next SSKIB meeting will be held at the City-County Building in the Council Chambers, 555 South 10th Street.