

MINUTES

Lincoln Safe & Successful Kids Interlocal Board

City Council Chambers – City/County Building first floor – 555 S. 10th Street
Wednesday, April 6, 2022 ~ 12:15 p.m.

Board Members Present:

Kathy Danek Don Mayhew Richard Meginnis
Leirion Gaylor Baird Bennie Shobe

Board Members Absent:

Connie Duncan

Staff Members Present:

Nola Derby-Bennet, LPS CLC Director Lynn Johnson, LPR Director
Holly Lewis, LPR Assistant Director TJ McDowell, Mayor's Office
Rob McEntarffer, LPS Assessment Spec. John Neal, LPS Asst. to Superintendent
Dan Payzant, LPR Rec. Coordinator Denise Pearce, LPR Spec. Projects Adm.
Angela Quinn, Secretary

Call to Order & Recognition of 'Open Meetings Act': As per law, Chairperson Shobe 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 Kathy Danek and seconded by Don Mayhew to approve the minutes of the August 26, 2021 meeting as presented. Upon roll call vote members voted as follows: **"Yes": Kathy Danek, Don Mayhew, Richard Meginnis, Leirion Gaylor Baird, Bennie Shobe. "No": None. Motion carried.**

A motion was made by Don Mayhew and seconded by Kathy Danek to approve the minutes of the November 16, 2021 meeting as presented. Upon roll call vote members voted as follows: **"Yes": Kathy Danek, Don Mayhew, Richard Meginnis, Bennie Shobe. "Abstain": Leirion Gaylor Baird. "No": None. Per the Rules of Governance of the Lincoln Safe and Successful Kids Interlocal Board, *all actions of the Interlocal Board shall require a minimum affirmative vote of (i) two (2) of the three (3) LPS Members entitled to vote and (ii) two (2) of the three (3) City members entitled to vote.*** With only one (1) affirmative vote from City members entitled to vote on this action, approval of the November 16, 2021 meeting minutes will be carried for action at a future meeting.

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.

Report Regarding Community Learning Center Initiative for FY 2020-21: John Neal introduced Nola Derby Bennett who will be providing the report and reminded that she represents lead agencies and a number of providers that volunteer or provide services. Ms. Derby Bennett, director of the Lincoln Community Learning Centers, began her presentation noting the network of ten different non-profit lead agencies serving twenty-nine different schools in the district that provide over 40% free/reduced lunch. The 2021-22

report (full copy attached to official minutes on record) informed of leadership/programming funding, financial overview, family and neighborhood engagement, opportunities, and successes. Student demographics were also reviewed. Many changes and creative measures were taken throughout the COVID-19 pandemic, therefore some data collected is non-comparable to previous years.

Following the report, Board members asked for clarifying information and questioned any concerning issues. Sufficient staffing and salaries were also discussed. Chairperson Shobe asked if there were any additional questions or comments from Board members or from members in attendance from the public. No one from the public requested to be recognized. Board members echoed their appreciation for the program and collaboration.

Resolution Recognizing and Thanking Barbara Bartle: Nola Derby Bennet presented a resolution in honor of Barbara Bartle, who was unable to attend the meeting, and read the full resolution (copy attached to official minutes on record) for Board members. Ms. Bartle was an integral part of the development of Community Learning Centers throughout the entire process.

A motion was made by Don Mayhew and seconded by Leirion Gaylor Baird to approve the resolution as prepared. Upon roll call vote members voted as follows: **“Yes”:** **Kathy Danek, Don Mayhew, Richard Meginnis, Leirion Gaylor Baird, Bennie Shobe.** **“No”:** **None. Motion carried.**

Staff Report – Rules of Government: Denise Pearce with Parks & Recreation Department informed the Board that changes to the Rules of Governance require a unanimous vote of all members of the Board. In the absence of one member, it is suggested that this action item be delayed until the next meeting that all members are present. A motion was made by Kathy Danek and seconded by Richard Meginnis to carry this agenda item to the September meeting. Upon roll call vote members voted as follows: **“Yes”:** **Kathy Danek, Don Mayhew, Richard Meginnis, Leirion Gaylor Baird, Bennie Shobe.** **“No”:** **None. Motion carried.**

Ms. Pearce and Mr. Neal discussed levels of service and informed the Board that there is no anticipated change in service levels for 2022-23.

ADJOURNMENT:

A motion was made by Richard Meginnis and seconded by Kathy Danek to adjourn the meeting at 1:05 p.m. Upon roll call vote members voted as follows **“Yes”:** **Kathy Danek, Don Mayhew, Richard Meginnis, Leirion Gaylor Baird, Bennie Shobe.** **“No”:** **None. Motion carried.**

Meeting adjourned.