

MINUTES

Lincoln Safe & Successful Kids Interlocal Board

Lincoln Public Schools Boardroom – 1st floor of the LPS District Office – 5905 ‘O’ St.
Thursday, May 18, 2021 ~ 12:15 p.m.

Board Members Present:

Kathy Danek	Connie Duncan	Don Mayhew
Richard Meginnis	Leirion Gaylor Baird	Bennie Shobe

Board Members Absent:

None

Staff Members Present:

Nola Derby-Bennet, LPS CLC Director	Jocelyn Golden, City Law Dept.
Holly Lewis, LPR Asst. Director	John Neal, LPS Asst. to Superintendent
Denise Pearce, LPR Spec. Projects Adm.	Angela Chesnut, Secretary

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 Connie Duncan and seconded by Bennie Shobe to approve the minutes of the January 28, 2021 SSKI Board meeting as presented. Upon roll call vote members voted as follows: **“Yes”:** **Kathy Danek, Connie Duncan, Don Mayhew, Richard Meginnis, Bennie Shobe.** **“Abstain”:** **Leirion Gaylor Baird.** **“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.

Proposed Update to Safe and Successful Kids Interlocal Agreement: Denise Pearce with City of Lincoln and John Neal with Lincoln Public Schools provided background information regarding the original adoption of the SSKI Agreement approved in May 2018 by the Lincoln Board of Education and the Lincoln City Council. Proposed rewrite of the agreement focuses mainly on Article III pertaining to budgeting. Proposed language revises this article to focus on data, metrics, and levels of service. Proposed language also indicates that both the City and Lincoln Public Schools will use their “best efforts” to maintain current levels of service in each of the three SSKI Agreement programmatic areas (CLCs/“Proactive Programming”; mental health services/“Preventive Programming”; and law enforcement/“Protective Programming”). Additional language cleanup and technical edits were included. It was reiterated that the revisions are not intended to change the commitment or intent of the continued

partnerships. As a result of proposed Agreement changes, SSKIB will likely move to three meetings per year rather than five, focusing on one of the three programmatic areas at each meeting. A new meeting schedule will be coordinated for the next fiscal year.

Following the formal presentation, it was again noted that the rewrite of the Interlocal Cooperation Agreement is not intended to change the commitment or efforts of the participating partners. City and Public Schools staff recommend Board approval of the updated Interlocal Cooperation Agreement to the Lincoln Board of Education and Lincoln City Council.

Questions and additional discussion followed with Board members voicing appreciation for the hard work and considerations taken with the Agreement rewrite. A motion was then made by Don Mayhew and seconded by Richard Meginnis to recommend approval of the proposed updates to the Safe and Successful Kids Interlocal Cooperation Agreement to the Lincoln Board of Education and the Lincoln City Council. Upon roll call vote members voted as follows: **“Yes”**: **Kathy Danek, Connie Duncan, Don Mayhew, Richard Meginnis, Bennie Shobe.** **“Abstain”**: **Leirion Gaylor Baird.** **“No”**: **None. Motion carried.**

ADJOURNMENT:

There being no further business, Chairperson Danek declared the meeting adjourned at 12:52 p.m., with a reminder that the next SSKIB meeting is scheduled for Thursday, August 26, 2021, at 12:15 p.m., at the Lincoln Public Schools District Office Boardroom, 5905 'O' Street.