

MINUTES

Lincoln Safe & Successful Kids Interlocal Board
Lincoln Public Schools District Office Board Room, 5905 O Street
Wednesday, September 30, 2022 ~ 12:15 p.m.

Board Members Present:

Lanny Boswell Leirion Gaylor Baird Kathy Danek
Richard Meginnis Annie Mumgaard Bennie Shobe

Board Members Absent:

None

Staff Members Present:

Nola Derby-Bennet, LPS CLC Director Teresa Ewins, Police Chief
Lyn Heaton, City Finance Director Rob McEntarffer, LPS Assessment Spec.
John Neal, LPS Asst. to Superintendent Dan Payzant, LPR Rec. Coordinator
Denise Pearce, LPR Spec. Projects Adm. Ryan Zabawa, LPS Student Serv. Director
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 Leirion Gaylor Baird and seconded by Kathy Danek to approve the minutes of the November 16, 2021 and the April 6, 2022 meetings as presented. Upon roll call vote members voted as follows: **“Yes”:** Lanny Boswell, Leirion Gaylor Baird, Kathy Danek, Richard Meginnis, Annie Mumgaard, Bennie Shobe. **“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 Officers:

A motion was made by Lanny Boswell and seconded by Richard Meginnis to nominate and approve Kathy Danek as the SSKIB Chairperson for 2022-2023. No additional nominations were made. Upon roll call vote members voted as follows: **“Yes”:** Lanny Boswell, Leirion Gaylor Baird, Kathy Danek, Richard Meginnis, Annie Mumgaard, Bennie Shobe. **“No”:** None. **Motion carried.**

A motion was then made by Lanny Boswell and seconded by Richard Meginnis to nominate and approve Bennie Shobe as the SSKIB Vice-Chairperson for 2022-2023. No additional nominations were made. Upon roll call vote members voted as follows: **“Yes”:** Lanny Boswell, Leirion Gaylor Baird, Kathy Danek, Richard Meginnis, Annie Mumgaard, Bennie Shobe. **“No”:** None. **Motion carried.**

Per the Safe and Successful Kids Interlocal Board Rules of Governance, the secretary to the Board will be the Lincoln Parks & Recreation Director or designee and the treasurer to the Board will be the City Finance Director. Parks & Recreation Director Maggie Stuckey-

Ross has designated Angela Quinn as secretary, and Finance Director Lyn Heaton will be the Treasurer. The remainder of the meeting was presided over by new Board Chairperson Kathy Danek.

Resolution in Recognition of Dr. Steve Joel:

Chairperson Danek read a Safe and Successful Kids Interlocal Board Resolution in recognition of recently retired Lincoln Public Schools Superintendent, Dr. Steve Joel, for approval consideration of the Board. A motion was made by Lanny Boswell and seconded by Leirion Gaylor Baird to adopt the Resolution as read. Upon roll call vote members voted as follows: **“Yes”**: Lanny Boswell, Leirion Gaylor Baird, Kathy Danek, Richard Meginnis, Annie Mumgaard, Bennie Shobe. **“No”**: None. **Motion carried.** Dr. Joel accepted the Resolution as presented to him by John Neal and thanked Board members for the honor.

Resolution in Recognition of Lynn Johnson:

Chairperson Danek read a Safe and Successful Kids Interlocal Board Resolution in recognition of recently retired Lincoln Parks & Recreation Director, Lynn Johnson, for approval consideration of the Board. A motion was made Lanny Boswell and seconded by Bennie Shobe to adopt the Resolution as read. Upon roll call vote members voted as follows: **“Yes”**: Lanny Boswell, Leirion Gaylor Baird, Kathy Danek, Richard Meginnis, Annie Mumgaard, Bennie Shobe. **“No”**: None. **Motion carried.** Lynn Johnson was unable to attend the meeting, so the Resolution was accepted by Denise Pearce of the Lincoln Parks & Recreation Department on his behalf.

Annual Report on Mental Health Services:

Ryan Zabawa introduced himself as the new director of Student Services for Lincoln Public Schools. Mr. Zabawa also introduced his team – Allyson Headrick, Safety Social Work Coordinator; Joe Wright, Director of Security; Lori Hemmett, Supervisor of Counselors and Social Workers; and Andrea Philips, Social Work Coordinator. The goal at this meeting is to provide a summary of the 2021-2022 Mental Health Supports, Threat Assessment, and Community Mental Health Support (copy of PowerPoint presentation attached to official minutes on record). Partnerships are essential to the success and continuation of these programs. Following the presentation, staff responded to Board member questions and concerns. The Board collectively thanked staff for the work they accomplish and help that is provided to students and family members needing services and support.

Amendments to Rules of Government:

Denise Pearce informed the Board that the changes previously adopted in June 2021 to the Interlocal Agreement have in turn prompted updates to the SSKIB Rules of Governance. The amendments represent the final step in redefining the SSKI Board’s work, focusing efforts on reviewing programmatic data and recommending programmatic changes based on that data, rather than on budgeting. Board members were provided copies (attached to official minutes on record) of a redline/edited version as well as a clean version of the Rules of Governance for review prior to the meeting. Ms. Pearce reviewed and explained the updates that have been incorporated. A motion was made by Lanny Boswell and seconded by Richard Meginnis to approve the amendments to the Rules of Governance as presented. Following questions and clarifications, upon roll call vote, members voted as follows: **“Yes”**: Lanny Boswell, Leirion Gaylor Baird, Kathy Danek, Richard Meginnis, Annie Mumgaard, Bennie Shobe. **“No”**: None. **Motion carried.**

2022-2023 SSKIB Meeting Schedule:

The 2022-23 schedule for Safe and Successful Kids Interlocal Board meetings was reviewed. A motion was made by Richard Meginnis and seconded by Lanny Boswell to approve the new meeting schedule as presented. Following questions and clarifications, upon roll call vote, members voted as follows: **“Yes”**: **Lanny Boswell, Leirion Gaylor Baird, Kathy Danek, Richard Meginnis, Annie Mumgaard, Bennie Shobe.** **“No”**: **None.** **Motion carried.**

ADJOURNMENT:

There being no additional business before the Safe and Successful Kids Interlocal Board, Chairman Danek declared the meeting adjourned at 1:18 p.m. The next meeting will be held at 6:30 p.m. on Thursday, November 3, 2022, in the Lincoln Public Schools District Office Board Room.