

MINUTES

Lincoln Safe & Successful Kids Interlocal Board
City Council Chambers, County-City Building, 555 S. 10th Street
Thursday, March 26, 2020 ~ 12:15 p.m.

Board Members Present:

Lanny Boswell Kathy Danek Richard Meginnis Bennie Shobe

Board Members Absent:

Barbara Baier Leirion Gaylor Baird

Staff Members Present:

Nola Derby-Bennet, LPS CLC Director Lynn Johnson, LPR Director
John Neal, LPS Asst. to Superintendent Denise Pearce, LPR Spec. Projects Adm.
Angela Chesnut, LPR/SSKIB Secretary

Call to Order & Recognition of ‘Open Meetings Act’: As per law, Chairman Bennie Shobe announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 12:15 p.m. Chairman Shobe also noted that Board members are socially distancing and seated at safe distances. Additional viewing options have been made available in rooms adjacent to the City Council Chambers and anyone wishing to address the Board will be given an opportunity to participate while continuing to maintain the ten-person capacity guidelines established. Roll was called by Angela Chesnut, Secretary.

APPROVAL OF MINUTES: A motion was made by Kathy Danek and seconded by Richard Meginnis to approve the minutes of the November 14, 2019 SSKI Board meeting. Upon roll call vote members voted as follows: **“Yes”:** Lanny Boswell, Kathy Danek, Richard Meginnis, Bennie Shobe. **“No”:** None. **Motion carried.**

PUBLIC COMMENT: No one from the public requested to speak with the Board.

UPDATE REGARDING AMENDMENTS TO SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING:

John Neal provided information regarding updates to the SRO MOU in accordance with new requirements of LB390 as passed during the 2019 State Legislative Session. Mr. Neal updated the PowerPoint presentation from the October SSKI Board meeting indicating recommended changes (copy attached to official minutes on record) as impacted by LB390 approved during the 2019 State Legislative Session, and provided an updated draft of the proposed MOU for the 2020-21 school year (copy attached to official minutes on record).

In response to Board member questions, Mr. Neal noted that the review of the FY 2019-20 school year data collection will be prepared and reported at the October meeting of the SSKI Board. After study of that review, any suggestions for changes to processes will be discussed.

The MOU for the 2020-21 school year will be sent to the LPS Superintendent and the Lincoln Police Chief for execution.

FIRST READING & INTRODUCTION OF PROPOSED BUDGET FOR FY 2020-21:

Denise Pearce, John Neal, and Nola Derby-Bennet co-presented in the programming areas of Protective, Proactive, and Preventive, for the FY 2020-21 proposed budget (copy of budget worksheets attached to official minutes on record), reviewing worksheets and pie chart to indicate sources, uses, and projections in funding. The overall total budget is proposed at \$2,184,000, with City and LPS each contributing \$1,092,000.

Public hearing and Board action on the proposed budget will be held at the April 23, 2020 meeting of the SSKI Board. The budget will then be presented to the Lincoln City Council and the LPS Board of Education. SSKI Board members thanked staff for their hard work.

ADJOURNMENT:

There being no further business before the Board a motion was made by Richard Meginnis and seconded by Kathy Danek to adjourn the meeting at 1:00 p.m. Upon roll call vote members voted as follows: **“Yes”**: **Lanny Boswell, Kathy Danek, Richard Meginnis, Bennie Shobe**. **“No”**: **None**. **Motion carried**.

Meeting adjourned.