

## MINUTES

### *Lincoln Safe & Successful Kids Interlocal Board*

Lincoln Public Schools Boardroom – 1<sup>st</sup> floor of the LPS District Office – 5905 ‘O’ St.  
Thursday, January 28, 2021 ~ 12:15 p.m.

#### **Board Members Present:**

Kathy Danek  
Richard Meginnis

Connie Duncan  
Bennie Shobe

Don Mayhew

#### **Board Members Absent:**

Leirion Gaylor Baird

#### **Staff Members Present:**

Nola Derby-Bennet, LPS CLC Director  
Lynn Johnson, LPR Director  
John Neal, LPS Asst. to Superintendent  
Manager Denise Pearce, LPR Spec. Projects Adm.

Brian Jackson, Interim Police Chief  
Holly Lewis, LPR Asst. Director  
Daniel Payzant, LPR Asst. Rec.  
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 Richard Meginnis and seconded by Connie Duncan to approve the minutes of the November 12, 2020 SSKI Board meeting as presented. Upon roll call vote members voted as follows: **“Yes”:** Kathy Danek, Connie Duncan, Don Mayhew, Richard Meginnis, 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.

#### **Community Learning Center Initiative Report for FY 2019-20:**

Nola Derby-Bennett provided a PowerPoint presentation (copy attached to official minutes on record) highlighting the 20<sup>th</sup> year of Lincoln CLC’s. Ms. Derby-Bennett reported on the 2019-20 financial overview, parent and neighborhood engagement and resources, student demographics, pandemic response, and continued funding strategies. Board members discussed various portions of the report and thanked Ms. Derby-Bennett for the hard work that has been put into the program and commended the effort in acquiring grants and other funding opportunities.

**ADJOURNMENT:**

Chairperson Danek noted that the next meeting will be Thursday, March 25, 2021, at 12:15 p.m., at the Lincoln Public Schools District Office Boardroom, 5905 'O' Street. There being no further business, a motion was made by Richard Meginnis and seconded by Bennie Shobe to adjourn the meeting at 1:05 p.m. Upon roll call vote members voted as follows: **"Yes": Kathy Danek, Connie Duncan, Don Mayhew, Richard Meginnis, Bennie Shobe. "No": None. Motion carried.**

Meeting adjourned.