

SEK-CAP Special Governing Board Meeting
Tuesday, July 30, 2024
Central Office
401 N. Sinnet, Girard KS 66743
2:00 pm – 3:00 pm

1. Call to Order

Board Chairman, Steve Fincher, called the meeting to order at 2:00 pm.

2. Roll Call

Attending the meeting via Zoom were Board members Stacey Wood, Boyd Koehn, Christy Vulgamore, C.W. Betz, Marilyn Logan, Joe Grisolano and Heather Spaur. Attending in person was Steve Fincher. Board member Ayla Daugherty was not present for the meeting.

The staff present at the meeting were Jamey Whitney, CEO, Janel Scales, CFO, Laurie Masters, HR Manager, and Tiffany Romine, Program Development, Compliance and Reporting Manager.

3. Meeting Agenda

The agenda for the July 29, 2024, meeting of the Governing Board was uploaded to the BOARDnetWORK and emailed out prior to the meeting for members of the Board to review.

A motion to approve the agenda as uploaded and shared for the Tuesday, July 29, 2024. Emergency meeting of the Board of Directors was made by Boyd Koehn. The motion was seconded by Marilyn Logan. There was no further discussion. A vote was taken. The motion was approved unanimously.

4. Executive Session

A motion to enter into executive session with the CEO, CFO, and HR Manager for a period of 32 minutes was made by Christy Vulgamore. The motion was seconded by Joe Grisolano. The board, CEO, CFO, and HR Manager came out of executive session at 2:32pm and a motion was made by C.W. Betz to enter back into executive session with the CEO, CFO, and HR Manager for a period of 10 additional minutes. The motion was seconded by Marilyn Logan. A vote was taken, and the motion was approved unanimously. The Governing Board members, CEO, CFO and HR Manager exited the executive session at 2:42pm.

4. New Business

a. Personnel Issue

Steve Fincher asked for a motion to be made regarding the issues discussed in the executive session regarding a severance package.

A motion to provide a severance package to the employee discussed during executive session was made by Marilyn Logan. Stacey Wood seconded the motion. No further discussion was had. A vote was taken, and the motion was approved unanimously.

5. Other

There's no other business needed at this time.

6. Adjournment

A motion was made by Boyd Koehn for the adjournment of the meeting of the Board of Director's. The motion was seconded by Marilyn Logan. There was no further discussion. A vote was taken. The motion was approved unanimously, and the meeting was adjourned at 2:47pm.

Respectfully Submitted,

STEPHEN M. FINSCHER

Governing Board Official Name

Stephen M. Fincher

Signature

9/19/2024

Date