

MINUTES

Lincoln Safe & Successful Kids Interlocal Board
City Council Chambers, County-City Building, 555 S. 10th Street
Wednesday, October 18, 2018 ~ 7:30 a.m.

Board Members Present:

Chris Beutler	Lanny Boswell	Kathy Danek
Connie Duncan	Cyndi Lamm	Bennie Shobe

Board Members Absent:

None

Staff Members Present:

Lynn Johnson, Parks & Recreation Director	Dr. Steve Joel, Lincoln Public Schools Supt.
Jocelyn Golden, Assistant City Attorney	James Gessford, LPS Legal Counsel
Holly Lewis, LPR Asst. Director	Nola Derby-Bennet, LPS CLC Director
Brandon Kauffman, SSKIB Treasurer	John Neal, LPS Asst. to Superintendent
Angela Chesnut, SSKIB Secretary	

Call to Order & Recognition of ‘Open Meetings Act’: As per law, Chairman Lanny Boswell announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 7:30 a.m. Roll was called by Angela Chesnut.

APPROVAL OF MINUTES: A motion was made by Chris Beutler and seconded by Kathy Danek to approve the minutes of the July 31, 2018 SSKI Board meeting as presented. Upon roll call vote members voted as follows: **“Yes”:** Chris Beutler, Lanny Boswell, Kathy Danek, Connie Duncan, Cyndi Lamm, Bennie Shobe. **“No”:** None. **Motion carried.**

Public Comment:

No one from the public requested to speak with the Board.

Evaluation Plan for Protective Programming Development Process

A motion was made by Connie Duncan and seconded by Bennie Shobe to approve the process for development of the evaluation plan for Protective Programming / School Resource Officer Program as provided in written form prior to the meeting.

John Neal addressed the Board members to offer additional explanation and work through details of the Factsheet for the topic (copy attached to official minutes on record). Goals and the proposed process for development were highlighted. A video of the proposed SRO Evaluation Plan matrix (copy attached to official minutes on record) narrated by Dr. Leslie Eastman, Director of Assessment and Evaluation with Educational Service Unit 18, was played for the group. Dr. Eastman described the written document and noted areas that will require new data to be collected. John Neal noted that a public meeting facilitated by Leadership Lincoln in order to receive community feedback will be held on November 8, 2018. The event will be communicated to the public via social media, press release, City and LPS websites, and also by individual contact to persons who have reached out during initial discussions last spring.

Discussion from the Board began with Cyndi Lamm asking about the mentioned sources of input from the Juvenile Justice System and what those sources were, which John Neal informed was led by Sara Hoyle of Lancaster County. Connie Danek inquired who to inform of additional individuals to include as contacts for inclusion in the public meeting on November 8th. John suggested that he would share public invitation links to the Board as soon as that information has been finalized and posted online. He encouraged members to share through any resource they would like. Chris Beutler requested additional information regarding the line of separation between SRO's and the LPS school rules and the law and whether the delineation is clear. Mr. Neal stated that LPS has worked with the County Attorney's office to create specific language as to where that line is. They have completed staff development with the SRO's and the school administrators to discuss across the district, and specific language is included in the information packet that is sent to parents and continues to be included in training materials. Responding to Lanny Boswell's question, John Neal added that the Lincoln CLC Non-Profit Board will review the matrix at their February meeting, after the community feedback process, for a proposed final document to be approved by the SSKI Board at their March meeting.

Lanny Boswell ask for public comment. Receiving none and no further discussion by Board members, a vote was called for. Upon roll call vote members voted as follows: **“Yes”**: Chris Beutler, Lanny Boswell, Kathy Danek, Connie Duncan, Cyndi Lamm, Bennie Shobe. **“No”**: None. **Motion carried.**

Affirmation of Bylaws of Lincoln CLC Nonprofit Organization and Organization Report

A motion was made by Kathy Danek and seconded by Connie Duncan to affirm as presented the bylaws (copy attached to official minutes on record) of the Lincoln Community Learning Center nonprofit organization as acted upon by its Board of Directors.

Lynn Johnson first stated that upon review by Mr. Boswell of the bylaws that were provided to Board members, an error was noted in the sequencing of the Convener Board Chairs. Mr. Johnson provided a revised fact sheet to Board members and suggested a motion to amend Section 6 which would then be referred back to the LCLC Board for their action and approval as well.

A motion was made by Kathy Danek and seconded by Bennie Shobe to amend the motion of affirmation of the bylaws with a recommended change on page 6 to read “the Second Vice Convener Chair shall rotate and be filled by the person serving as past Convener Chair”.

Nola Derby-Bennett addressed the Board and reported on activities of the Lincoln CLC nonprofit organization, providing updates from two previous meetings. Additional brief discussion was held with Board members including praise to Ms. Derby-Bennett on the great work being done.

Lanny Boswell ask for public comment. Receiving none and no further discussion by Board members, a vote was called for on the amendment to the original motion. Upon roll call vote members voted as follows: **“Yes”**: Chris Beutler, Lanny Boswell, Kathy Danek, Connie Duncan, Cyndi Lamm, Bennie Shobe. **“No”**: None. **Motion carried.**

Vote was then called for on motion for affirmation of the bylaws as amended, which will then be referred back to the Lincoln CLC Nonprofit Board for ratification. Upon roll call vote

members voted as follows: **“Yes”**: **Chris Beutler, Lanny Boswell, Kathy Danek, Connie Duncan, Cyndi Lamm, Bennie Shobe.** **“No”**: **None.** **Motion carried.**

Mr. Boswell reminded the group that the next meeting will be Thursday, November 8, 2018 at 7:30 a.m. in the Lincoln Public Schools District Office Board Room. The focus of that meeting will be a report regarding Community Learning Center programming.

There being no further business before the Board the meeting was adjourned at 8:03 a.m.