SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL 619

BOARD OF DIRECTORS MEETING-**SPECIAL MEETING**

**PURPOSE: Personnel**

2612 N. A St., Wellington, KS 67152

August 5, 2022

7:00 AM

**BOARD MINUTES**

1. **Call Meeting to Order**-The meeting was called to order at 7:00 am., with four board members present. We have a quorum.

**Board Members Present**- Angela Jefferies, USD 357; Cindi Terry, USD 358; Eric Eaton, USD 360(Virtual) and Tiffany Callaway, USD 359(phone)

**Staff Members Present-** Amanda Lowrance, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA Principal and Candi McMinn, Board Clerk.

1. **Approval of Agenda**

Angela Jefferies made a motion to approve the agenda as presented.

Seconded: Tiffani Callaway Motion Carried: 4-0

1. **Audience with the Public**
2. **Discussion Items**
	1. **Personnel**

Amanda Lowrance asked if the board could go into executive session for personnel.

1. **Executive Session**
	1. **Personnel**

At 7: 01 am., Angela Jefferies made a motion to go into executive session to discuss personnel issues pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board room at 7:16 am. The board asked for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Tiffany Callaway Motion Carried: 4-0

***Board was back in open session at 7:16 am.***

At 7:16 am., Angela Jefferies made a motion to go into executive session to discuss personnel issues pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board room at 7:21 am. The board asked for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Tiffany Callaway Motion Carried: 4-0

***Board was back in open session at 7:21 am.***

Angela Jefferies made the motion to terminate Jennifer Schoemann with two-week severance pay.

Seconded: Tiffany Callaway Motion Carried: 4-0

1. **Adjourn**

Madame President Angela Jefferies adjourned the meeting at 7:22 am.

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Approve Attest Date