SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

November 23, 2020

7:00 PM

Board Minutes

1. **Call Meeting to Order**-The Board meeting was called to order at 7:00pm by Vice-President Tiffani Vaughn with four members present.

**Board Members Present-** Don Minor, USD 509; Tiffani Vaughn, USD 359; Dorinda Neises, USD 358; Eric Eaton, USD 360

**Staff Members Preset-** Jon Mages, Director; Angela Rinehart, Asst. Director; Candi McMinn, Board Clerk; Hannah Hemberger, SCA Lead Teacher (via computer)

1. **Additions to the Agenda**

E.c. Strike Approval of PDC points from Agenda

H.a. Mileage-B.B.

H.b. Para Pay/Staff Pay

1. **Approval of Agenda**

Don Minor made the motion to approve the agenda as amended and presented.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
   1. Approval of Minutes of Previous Meeting

Eric Eaton made the motion to approve the minutes of Previous Meeting as presented.

Seconded: Don Minor Motion Carried: 4-0

* 1. Approval of Bills

Don Minor made the motion to approve bills as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. ~~Approval of PDC points~~

1. **Reports**
   1. Sumner County Academy
   2. Financial
2. **Discussion Items**
   1. Personnel
      1. Para Pay
   2. 353/619 Building Lease
      1. Fencing
      2. Parking lot
   3. FMLA / COBRA Coverage
3. **Action Items**
   1. Mileage - B.B.

Eric Eaton made the motion to approve the Mileage for B.B. as presented.

Seconded: Don Minor Motion Carried: 4-0

* 1. Para Pay/Staff Pay

Dorinda Neises made the motion to approve a stipend for paras and staff as discussed.

Seconded: Don Minor Motion Carried: 4-0

1. **Executive Sessions**
   1. Personnel

At 7:24pm, Tiffany Vaughn moved that the board go into executive session to discuss Health and Performance of employees pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:34pm. The board did request all Admin to attend.

Seconded: Don Minor Seconded: 4-0

***Board was back in open session at 7:34 pm.***

* 1. Negotiations
  2. Students

1. **Adjourn**

The meeting was adjourned at 7:35pm by Madame Vice-President Tiffani Vaughn

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approve Attest Date