SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

August 24, 2020

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7pm by Madame President Angela Jefferies with four board members present. We have a quorum.

**Board Members Present:** Angela Jefferies, USD 357; Dorinda Neises, USD 358; Don Minor, USD 509 and Eric Eaton, USD 360

**Staff Members Present:**  Jon Mages, 619 Director; Angela Rinehart, 619 Asst. Director/Pscyh; Hannah Hemberger, SCA Lead Teacher; Candi McMinn, Board Clerk

1. **Additions to the Agenda**

G. b. Para/Office Personnel PTO

Don Minor made the motion to approve the additions to the agenda as presented.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Approval of Agenda**

Dorinda Neises 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
   2. Approval of Bills

Don Minor made a motion to approve Consent Items a.-b. as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Reports**
   1. Director
   2. Sumner County Academy
   3. Financial
2. **Discussion Items**
   1. KSDE audit

***Board member Tiffani Vaughn, USD 359 arrived at 7:06pm***

* 1. Para / Office Personnel PTO

1. **Action Items**
   1. 2020-2021 Budget - Jon Mages recommends approving the 2020-2021 budget as presented.

Tiffani Vaughn made the motion to approve the 2020-2021 budget as presented.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Coronavirus Relief Fund Resolution - Jon Mages recommends passing the Coronavirus Relief Fund Resolution as presented.

Eric Eaton made the motion to approve the Coronavirus Relief Fund Resolution as presented.

Seconded: Don Minor Motion Carried: 5-0

* 1. Mini Van Purchase - Jon Mages, recommends approving the trade in of the Ford Windstar Van and purchase of a new mini van, not to exceed $20,000.

Tiffani Vaughn made the motion to approve the trade in of the Ford Windstar Van and allow the purchase of a new mini van, not to exceed $20,000.

Seconded: Don Minor Motion Carried: 5-0

1. **Executive Sessions**
   1. Personnel

At 7:20pm, Tiffani Vaughn moved that the board go into executive session to discuss health related issues pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:30pm. The board did request all Admin to attend.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 7:30 pm***

* 1. Negotiations
  2. Students

At 7:30pm, Tiffani Vaughn moved that the board go into executive session to discuss Covid brick and mortar concerns pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:35pm. The board did request all Admin to attend.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 7:35 pm.***

At 7:35pm, Tiffani Vaughn moved that the board go into executive session to discuss Covid brick and mortar concerns pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:40pm. The board did request all Admin to attend.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 7:40 pm.***

1. **Adjourn**

The meeting was adjourned at 7:40pm by Madame President Angela Jefferies.

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Approve Attest Date