1SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

May 22, 2023

7:00 PM

Board Minutes

**Call Meeting to Order**- The meeting was called to order at 7:00 pm by Board President, Angela Jefferies with five board members present. We have a quorum.

**Board Members Present**: Angela Jeffries, USD 357; Cindi Terry, USD 358; Don Minor, USD 509; Tiffani Callaway, USD 359; Eric Eaton, USD 360

**Staff Members /Guest Present**: Jacie Seba, School Psych; Brandy Venskus, School Psych Para, Hannah Hemberger, SCA Principal; Amanda Lowrance, 619 Director; Candi McMinn, 619 Board Clerk; Angela and Mark Montenegro, Lucein Ross, Physical Therapist; Katelyn Gooch, Parent of 357 student; Amy Skaggs; Colton Koenigs; and Kim Hunt, School Psych

1. **Additions to the Agenda**
   1. Add SCA Handbook Updates to G.c.
   2. Add Curriculum for SCA approval to G.d.
   3. Add District Assessments to Action Item G.e.
2. **Approval of Agenda**

Tiffani Callaway made the motion to approve the agenda as amended and presented.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Audience with the Public**

Jesika Gooch-addressed the Board

Katleyn Gooch- addressed the Board

1. **Consent Items**
   1. Approval of Minutes of Previous Meeting
   2. Approval of Bills
   3. Approval of PDC Points

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

Seconded: Eric Eaton Motion Carried: 5-0

1. **Reports**
   1. Director’s Report/Calendar
   2. Sumner County Academy-High way patrol inspections AL
   3. Financial Report
2. **Discussion Items**
   1. Insurance Information and Cost
   2. Updated Staffing Model 2023-2024
   3. 2023-2024 Budget Projections
   4. District Assessments
3. **Action Items**
   1. Personnel
      1. Resignations
         1. Amanda Lowrance recommends accepting the resignation of Lisa Ouellette, our occupational therapist effective at the end of the 2022-2023 school year and thanking her for her many years of service.
         2. Amanda Lowrance recommends accepting the resignation of Laura Pennington, school psychologist, at the end of the 2022-2023 school year and thanking her for her years of service.
         3. Amanda Lowrance recommends accepting the resignation of Krista Imm Speech Language Pathologist, at the end of the 2022-2023 school year and thank her for her many years of service.
         4. Amanda Lowrance recommends accepting the resignation of Lynette Pauly, Speech Language Pathologist, at the end of the 2022-2023 school year and thank her for her many years of service.
         5. Amanda Lowrance recommends accepting the resignation of Kelsey Clemons, .5 Instructional coach and .5 teacher, at the end of the 2022-2023 school year and thanking her for her many years of service.

Tiffany made the motion to accept the resignations of Lisa Ouellette, OT; Laura Pennington, School Pscyh; Krista Imm, SLP; Lynette Pauly, SLP; Kelsey Clemons, .5 Instructional coach and .5 teacher, at the end of the 2022-2023 school year and thank all of them for their many years of service.

Seconded: Don Minor Seconded: 5-1(Cindi Terry-opposed)

* + 1. New Contracts
       1. Amanda Lowrance recommends hiring David Hughes as the Sumner County Academy Principal for the 2023-2024 school year.

Tiffani Callaway made the motion to hire David Hughes as the Sumner County Academy Principal for the 2023-2024 school year.

Seconded: Cindi Terry Motion Carried: 5-0

* 1. Updated Staffing Model
     1. Amanda Lowrance recommends approving the updated staffing model as presented.

Don Minor made the motion to approve the updated staffing model as presented.

Seconded: Tiffani Callaway Motion Carried: 4-1(Cindi Terry-opposed)

* 1. SCA Handbook Updates
     1. Amanda Lowrance recommends approving the SCA Handbook updates as presented for the 2023-2024 school year.

Don Minor made the motion to approve the SCA Handbook updates as presented for the 2023-2024 school year.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. SCA Curriculum Adoption
     1. Amanda Lowrance recommends approving the purchase of Big Ideas Math, Elevate Science, myWorld social studies, Wonders Reading curriculum as previously presented.

Tiffani Callaway made the motion to approve the purchase of Big Ideas Math, Elevate Science, my World social studies, Wonders Reading curriculum as previously presented.

Seconded: Cindi Terry Motion Carried: 5-0

* 1. District Assessments
     1. Amanda Lowrance recommends approving the District Assessments as presented.

Tiffani Callaway made the motion to approve the updated District Assessments as presented.

Seconded: Don Minor Motion Carried: 5-0

1. **Executive Sessions**
   1. Personnel
   2. Negotiations

At 7:21 pm., Angela Jefferies moved the Board go into executive session to discuss the latest proposals and updates pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:37 pm The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***The Board was back in open session at 7:37 pm***.

* 1. Students

At 7:38 pm., Angela Jefferies moved the Board go into executive session to discuss confidential student information 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 7:43 pm. The board asks for Amanda Lowrance to attend.

***The board was back in open session at 7:43 pm***.

1. **Adjourn**

The meeting was adjourned at 7:44 pm by Madame President Angela Jefferies.

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Approve Attest Date