SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

January 27, 2020

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7:00 pm by Board Member Tiffany Vaughn with four Board Members present. We have a quorum.

**Board Members Present**- Tiffani Vaughn, USD 359; Angela Jefferies, USD 357; Don Minor, USD 509; Eric Eaton, USD 360

**Staff/Guest Present**- Jon Mages, Director, Jen Wilson, Asst. Director, Candi McMinn, Board Clerk

1. **Organization of the Board**
	1. Elect President FY20

Eric Eaton made the motion to elect Angela Jefferies as 619 Board President for FY20.

Seconded: Don Minor Motion Carried: 4-0

* 1. Elect Vice-President FY20

Angela Jefferies made the motion to elect Tiffani Vaughn as 619 Vice-President for FY20.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Additions to the Agenda**
2. **Approval of Agenda**

Tiffani Vaughn made the motion to approve the agenda as presented.

Seconded: Don Minor Motion Carried: 4-0

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

Don Minor made the motion to approve Consent Items a. the minutes of previous meeting as presented.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. Approval of Bills
	2. Approval of PDC points

Eric Eaton made the motion to approve Consent Items b-c as presented.

Seconded: Don Minor Motion Carried: 4-0

1. **Reports**
	1. Director
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. Policy Review on Board Operations
	2. Staffing Model
	3. Personnel (tabled to executive session)
	4. Collaboration with USD 353
	5. Director’s Evaluation (tabled to executive session)
3. **Action Items**
	1. Setting of Meeting Dates, Times, and Location
		1. Meeting Dates - 4th Monday of the month with the exception of May & December.
			1. February 24, 2020
			2. March 23, 2020
			3. April 27, 2020
			4. May 18, 2020 (Third Monday)
			5. June 22, 2020
			6. July 27, 2020
			7. August 24, 2020
			8. September 28, 2020
			9. October 26, 2020
			10. November 23, 2020
			11. December 21, 2020 (Third Monday)
			12. January 25, 2021
		2. Meeting Times - 7:00 PM starting time
		3. Meeting Location - 201 North B St., Wellington, KS

Jon Mages recommended the above meeting dates, time, and location as discussed.

Tiffany Vaugh made the motion to approve the above meeting dates, time, and location as discussed.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. Assign Bank Signatory

Jon Mages recommended the BOE president be assigned as the Bank Signatory for 619 Valley State Bank accounts in Belle Plaine, KS

Tiffany Vaughn made the motion to assign Angela Jefferies BOE president as the Bank Signatory for 619 at the Valley State Bank accounts in Belle Plaine, KS as of Jan 27, 2020.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. 619 Benefits Broker of Record

Jon Mages recommended switching our Benefits Broker to Hays Companies, effective immediately.

Eric Eaton made the motion to switch our Benefits Broker to Hays Companies, effective immediately.

Seconded: Don Minor Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 7: 52 pm, Angela Jeffries moved that the Board go into executive session to discuss Teacher Evaluations/Performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:02pm. The board asked Jon Mages and Jen Wilson to attend.

 Seconded: Tiffani Vaughn Motion Carried: 4-0

***Board was back in open session at 8:02 pm.***

At 8:03pm, Angela Jeffries moved that the Board go into executive session to discuss the Directors Evaluation pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:13pm. The board asked Jon Mages to attend.

Seconded: Tiffani Vaughn Motion Carried: 4-0

***Board was back in open session at 8:13 pm.***

* 1. Negotiations
	2. Students

***The Board took a tour of the facilities at 201 N. B St.in Wellington, KS the meeting was still in open session.***

1. **Adjourn**

President Angela Jefferies adjourned the meeting at 8:45 pm.

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Approve Attest Date