SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL 619

BOARD OF DIRECTORS MEETING-**SPECIAL MEETING**

**PURPOSE: Personnel**

2612 N. A St., Wellington, KS 67152

August 19, 2022

6:30 PM

**BOARD MINUTES**

1. **Call Meeting to Order**- The meeting was called to order at 6:31pm by Madame President Angela Jefferies with all board members present. We have a quorum.

**Board Members Present**-Eric Eaton, USD 360, Angela Jefferies, USD 357, Cindi Terry, USD 358, Tiffany Callaway, USD 259 and Don Minor, USD 509.

**Staff Members/Guest**-Amanda Lowrance, Director; Candi McMinn, Board Clerk

1. **Approval of Agenda**

Tiffany Callaway made the motion to approve the agenda as presented.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Audience with the Public**
2. **Discussion Items**
   1. **Personnel**
3. **Executive Session**
   1. **Personnel**

At 6:32 pm., 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 7:02 pm. The board asked for Amanda Lowrance to attend.

Seconded: Tiffany Callaway Motion Carried: 5-0

***Board was back in open session at 7:02 pm.***

At 7:02 pm., 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 7:17 pm. The board asked for Amanda Lowrance to attend.

Seconded: Tiffany Callaway Motion Carried: 5-0

***Board was back in open session at 7:17 pm.***

At 7:17 pm., 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 7:27 pm. The board asked for Amanda Lowrance to attend.

Seconded: Tiffany Callaway Motion Carried: 5-0

***Board was back in open session at 7:27 pm.***

At 7:27 pm., 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 7:37 pm. The board asked for Amanda Lowrance to attend.

Seconded: Tiffany Callaway Motion Carried: 5-0

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

At 7:37 pm., 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 7:47 pm. The board asked for Amanda Lowrance to attend.

Seconded: Tiffany Callaway Motion Carried: 5-0

***Board was back in open session at 7:47 pm with no action taken.***

1. **Adjourn**

The meeting was adjourned at 7:48pm by Madame President Angela Jefferies.

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

Approve Attest Date