SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

September 23, 2024

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 7 pm by Board President Tiffani Callaway, with four members present, we have a quorum.

**Board Members Present**: Tiffani Callaway, USD 359; Kordell Kattenberg, USD 360;

 Carl Zimmerman, USD 357; Don Minor, USD 509

**Staff/Guest Present**: Amanda Lowrance, Director; Candi McMinn, 619 Board Clerk; Dave

Martin, SCA Principal

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

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

Seconded: Kordell Kattenberg Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of PDC Points

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

Seconded: Carl Zimmerman Motion Carried: 4-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Sumner County Academy
	3. Financial Report
2. **Discussion Items**
	1. Staffing Updates
	2. Argonia Concerns
	3. KDHE Grant Testing Update
	4. OT Intern
3. **Action Items**
	1. Northeastern State University Affiliation Agreement

Don Minor recommends approving the affiliation between Northeastern State University and 619 to allow an intern to accompany Occupational Therapist Chandler Hemberger in 619.

Seconded: Kordell Kattenberg Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel Certified

At 7:31 pm, Tiffani Callaway made the motion to go into executive session to discuss certified personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:36 pm. The board asks for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 4-0

***The Board was back in open session at 7:36 pm.***

At 7:36 pm, Tiffani Callaway made the motion to go into executive session to discuss certified personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:39 pm. The board asks for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 4-0

***The Board was back in open session at 7:39 pm.***

At 7:40 pm, Tiffani Callaway made the motion to go into executive session to discuss certified personnel complaint pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:45 pm. The board asks for Amanda Lowrance to attend.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***The Board was back in open session at 7:45 pm.***

* 1. Negotiations
	2. Students

J**. Adjourn**

The board meeting was adjourned at 7:46 pm by Board President Tiffani Callaway.

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Approve Attest Date