SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

September 26, 2022

7:00 PM

 **Board Minutes**

1. **Call Meeting to Order**- The meeting was called to order at 7: 01pm, with all five board members present.

**Board Members Present**- Cindi Terry, USD 358; Angela Jefferies, USD 357; Tiffani Callaway, USD 359; Eric Eaton, USD 360 and Don Minor, USD 509.

**Staff Members Present**- Amanda Lowrance, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA principal, Lynette Pauly, SLP and Candi McMinn, Board Clerk

1. **Additions to the Agenda**
	1. Strikethrough Agenda Item Hg
	2. Strikethrough Agenda Item Gi
	3. Strikethrough Agenda Item Gj
	4. Strikethrough Agenda Item Hh
	5. Strikethrough Agenda Item Hi
	6. Strikethrough Agenda Item Hf
	7. Addition Agenda Item Gn
	8. Addition Agenda Item Hj
	9. Addition Agenda Item Hk
	10. Addition Agenda Item I-Add Executive Session Personnel
2. **Approval of Agenda**

Eric Eaton made the motion to approve the agenda as amended and presented.

Seconded: Tiffany Callaway Motion Carried: 5-0

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

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

Seconded: Eric Eaton Motion Carried: 5-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Financial Report
	3. Sumner County Academy
2. **Discussion Items**
	1. State Audit Report
	2. KDHE Grant/COVID Testing
	3. MIS Clerk
	4. SLP Substitutes
	5. ~~Updated Staffing Model~~ (No update to report)
	6. Heartspring Driver Rate
	7. Transportation Driver Rate
	8. Transportation Driver Insurance
	9. ~~Vehicle Options~~
	10. ~~Audiology Contract~~
	11. IT Update
	12. Staff Movements
	13. Para Discussion
	14. Sprouts Discussion
	15. Nebraska law conference

At 7:35 pm Angela Jefferies moved the Board go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 7:55 pm. The board asked for Amanda Lowrance to attend. The board will also have Luke Soba, KASB Attorney attend by phone.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 7:55 pm.***

At 7:55 pm Angela Jefferies moved the Board go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 8:05 pm. The board asked for Amanda Lowrance to attend. The board will also have Luke Soba, KASB Attorney attend by phone.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:05 pm.***

1. **Action Items**
	1. MIS Clerk-Shannon Metz

Amanda Lowrance recommends hiring Shannon Metz.

Don Minor made the motion to hire Shannon Metz for the MIS Clerk position.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. SLP Substitutes

Amanda Lowrance recommends hiring Trilby Schmidt as substitute SLP for Caldwell during September and October.

Eric Eaton made the motion to hire Trilby Schmidt as a substitute SLP for Caldwell during September and October.

Seconded: Don Minor Motion Carried: 5-0

Amanda Lowrance recommends hiring Betty Hutchins as a substitute SLP for Belle Plaine during November and December.

Tiffani Callaway made the motion to hire Betty Hutchins as a substitute SLP for Belle Plaine during November and December.

Seconded: Cindi Terry Motion Carried: 5-0

Amanda Lowrance recommends tentatively hiring a virtual SLP substitute for Argonia and Caldwell during November and December.

Tiffany Callaway made the motion to tentatively hire a virtual SLP substitute for Argonia and Caldwell during November and December.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Transportation Driver Insurance

Amanda Lowrance recommends offering health insurance to the transport drivers Alicia Roque, Anna Jones, Robert Stewart.

Eric Eaton made the motion to offer health insurance to the transport drivers Alicia Roque, Anna Jones, and Robert Stewart.

Seconded: Don Minor Motion Carried: 5-0

* 1. Transportation Driver Rate

Amanda Lowrance recommends increasing any driver below $15 an hour to $15 an hour during driver time only.

Don Minor made the motion to increase and driver below $15 an hour to $15 an hour during driver time only.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. Heartspring Driver Rate

Amanda Lowrance recommends increasing the driver rate by 12% for Heartspring drivers to match the increase all paras received.

Tiffani Callaway made the motion to increase the driver rate by 12% for Heartspring drivers to match the increase all paras received.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. ~~Staffing Model~~
	2. ~~Audiology Contract .4~~
	3. ~~Vehicle Options~~

~~I, Amanda Lowrance, recommend purchasing a van to replace the totaled KIA.~~

* 1. ~~Mentor/IEP Coverage~~
	2. Sprouts

Amanda Lowrance recommends paying the $160 for the Sprouts consult and continuation of services should the team agree on the need.

Don Minor made the motion to pay the $160 for the Sprouts consult and continuation of services should the team agree on the need.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Nebraska Law conference

Amanda Lowrance recommends Hannah and Amanda travel out of state for the Nebraska law conference in November.

Tiffany Callaway made the motion for Hannah and Amandas travel out of state for the Nebraska law conference in November.

Seconded: Don Minor Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 8:10 pm Angela Jefferies moved that the Board go into executive session to discuss an individual’s personnel relations pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:25 pm. The Board asked that Amanda Lowrance attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was back in open session at 8:25 pm.***

At 8:27 pm Angela Jefferies moved that the Board go into executive session to discuss an individual’s personnel relations pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:37 pm. The Board asked that Amanda Lowrance attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was back in open session at 8:37 pm.***

* 1. Negotiations
	2. Students

J**. Adjourn**

The meeting was adjourned at 8:38 pm by Madame President Angela Jefferies.

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

 Approve Attest Date