SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

October 29, 2020 (rescheduled)

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order-**The board meeting was called to order at 7:00 pm by Vice President Tiffany Vaughn (via Telephone) with 4 board members present. We have a quorum.

**Board Members Present-** Dorinda Neises, USD 358; Eric Eaton, USD 360; Don Minor, USD 509 and Tiffany Vaughn, USD 359(Via Telephone).

**Staff/Guest Members Present-**Jon Mages, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA Lead Teacher and Candi McMinn 619 Board Clerk

1. **Additions to the Agenda**
   1. G.e. Corrective Action Plan-Oxford
2. **Approval of Agenda**

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

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

Seconded: Eric Eaton Motion Carried: 4-0

1. **Reports**
   1. Financial
   2. Sumner County Academy
2. **Discussion Items**
   1. Para Openings
   2. Para Benefits Cost Estimate
   3. SCA Building Lease
   4. Playground Fence
   5. Corrective Action Plan - Oxford
3. **Action Items**
   1. Para / Office Staff PTO Policy Changes - Jon Mages recommends approval (retroactively for the 2020-2021 school year) of the new office staff PTO policy changes as presented.

Eric Eaton made the motion to approve (retroactively for the 2020-2021 school year) of the new office staff PTO policy as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Executive Sessions**
   1. Personnel

At 7:40pm, Tiffany Vaughn moved that the board go into executive session to discuss Health and Performance of employees pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:45pm. The board did request all Admin to attend.

Seconded: Don Minor Seconded: 4-0

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

* 1. Negotiations
  2. Students

1. **Adjourn**

The meeting was adjourned at 7:45pm by Madame Vice-President Tiffany Vaughn.

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Approve Attest Date