SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL 619 BOARD OF DIRECTORS MEETING-**SPECIAL MEETING**

**PURPOSE: Short-term goals and expectations**

2612 N. A St., Wellington, KS 67152

July 25, 2022

5:00 PM

**BOARD MINUTES**

1. **Call Meeting to Order** – The Special Board meeting was called to order by Madame President Angela Jefferies at 5:00 pm, with five board members present. We have a quorum.

**Board Members Present**- Tiffani Callaway, USD 359; Chris Baker, USD 360(Alternate); Don Minor, USD 509; Angela Jefferies, USD 357 and Cindi Terry, USD 358

**Staff Members Present**- Amanda Lowrance, Director; Angela Rinehart, Asst. Director; Gary Seachrist, KASB and Candi McMinn, Board Clerk

1. **Approval of Agenda**

Chris Baker made the motion to approve the agenda as presented.

Seconded: Don Minor Motion Carried: 5-0

**C. Audience with the Public**

**D. Discussion Items**

**a. Short-term goals and expectations**

*Angela Jefferies stepped out of the meeting at 5:20pm and returned at 5:24 pm*

**E. Adjourn**

The Board meeting was adjourned at 6:34 pm by Madame Board President Angela Jefferies.

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Approve Attest Date