SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

March 20, 2023

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 7:00 pm with all five board members present. We have a quorum.

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

**Staff/Guest Present**- Amanda Lowrance, Director; Hannah Hemberger, SCA Principal; Lucein Ross, PT; Jacie Seba, School Psychologist; Lynette Pauly, SLP; Lisa Ouellette, OT; Clayton Hubbell, BFR(Auditor) and Candi McMinn, Board Clerk

1. **Additions to the Agenda**
   1. H.a.Action Item Staffing Model 2023-2024
2. **Approval of Agenda**

Angela Jefferies made the motion to approve the agenda as amended and presented.

Seconded: Tiffani Callaway Motion Carried: 5-0

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 Consent Items a.-b as presented.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Reports**
   1. Director’s Report/Calendar
   2. Sumner County Academy
   3. Financial Report
2. **Discussion Items**
   1. Audit Report- Clayton Hubbell BFR(moved up)
   2. Negotiation’s Notice Letter (tabled for executive session)
   3. Updated Staffing Model 2023-2024
   4. Infinitec Contract
   5. Orion Contract
   6. Functional Curriculum Costs
   7. Insurance Cost and Need

At, 7:30 p.m. Angela Jefferies moved the board go into executive session to discuss negotiations letter contents pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:50 p.m. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Eric Eaton Motion Carried:5-0

***The Board was back in open session at 7:50 p.m.***

At, 7:50 p.m. Angela Jefferies moved the board go into executive session to discuss negotiations letter contents pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:00 p.m. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Eric Eaton Motion Carried:5-0

***The Board was back in open session at 8:00 p.m.***

At, 8:00 p.m. Angela Jefferies moved the board go into executive session to discuss negotiations letter contents pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:10 p.m. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Eric Eaton Motion Carried:5-0

***The Board was back in open session at 8:10 p.m.***

At, 8:10 p.m. Angela Jefferies moved the board go into executive session to discuss negotiations letter contents pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:20 p.m. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Eric Eaton Motion Carried:5-0

***The Board was back in open session at 8:20 p.m.***

At, 8:20 p.m. Angela Jefferies moved the board go into executive session to discuss negotiations letter contents pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:30 p.m. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Eric Eaton Motion Carried:5-0

***The Board was back in open session at 8:30 p.m.***

At, 8:30 p.m. Angela Jefferies moved the board go into executive session to discuss negotiations letter contents pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:40 p.m. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Eric Eaton Motion Carried:5-0

***The Board was back in open session at 8:40 p.m.***

At, 8:40 p.m. Angela Jefferies moved the board go into executive session to discuss negotiations letter contents pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:50 p.m. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Eric Eaton Motion Carried:5-0

***The Board was back in open session at 8:50 p.m.***

At, 8:50 p.m. Angela Jefferies moved the board go into executive session to discuss negotiations letter contents pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:00 p.m. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Eric Eaton Motion Carried:5-0

***The Board was back in open session at 9:00 p.m.***

1. **Action Items**
   1. Staffing Model 2023-2024

Amanda Lowrance recommends approving the updated staffing model changes for the 2023-2024 school year.

Tiffani Callaway made the motion to approve the updated staffing model changes for the 2023-2024 school year as amended and presented.

Seconded: Don Minor Motion Carried: 5-0

* 1. FY 24 Contracted Service
     1. Amanda Lowrance recommends 619 renew our Infinitec contract for the 2023-2024 school year.

Eric Eaton made the motion for 619 to renew our Infinitec contract for the 2023-2024 school year as presented.

Seconded: Don Minor Motion Carried: 5-0

* + 1. Amanda Lowrance recommends 619 renew our Orion contract for the 2023-2024 school year at limited membership.

Tiffani Callaway made the motion for 619 to renew our Orion contract for the 2023-2024 school year at a limited membership.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Executive Sessions**
   1. Personnel

At 9:03 p.m. Angela Jefferies moved that the board go into executive session to discuss personnel matters for non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:18 p.m. The board asked for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The board was back in open session at 9:18 p.m.***

At 9:18 p.m. Angela Jefferies moved that the board go into executive session to discuss personnel matters for non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:28 p.m. The board asked for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The board was back in open session at 9:28 p.m.***

* 1. Negotiations (moved up)
  2. Students

At 9:30 p.m., Angela Jefferies moved that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:40. The board asked for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The board was back in open session at 9:40 p.m.***

At 9:40 p.m., Angela Jefferies moved that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:45 p.m. The board asked for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The board was back in open session at 9:45 p.m.***

At 9:45 p.m., Angela Jefferies moved that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:50 p.m. The board asked for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The board was back in open session at 9:50 p.m.***

1. **Adjourn**

The meeting adjourned at 9:51 p.m. by Madame President Angela Jefferies.

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Approve Attest Date