SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 North A St., Wellington, KS 67152

June 26, 2023

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 7:01 pm by Board President Angela Jefferies with 4 board members present. We have a quorum.

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

**Staff/Guest Present-** Jacie Seba, School Psych; Brandy Venskus, School Psych; Amanda Lowrance, Director and Candi McMinn, Board Clerk

1. **Additions to the Agenda**
	1. Addition to G.g. SCA Contract with 353
	2. Addition to H. a. iii. resignations
	3. Addition to H.j. SCA Contract with 353
	4. Strikethrough H.d. Heartsprings Contract
2. **Approval of Agenda**

Tiffani Vaughn made the motion to approve the agenda as amended and presented.

Seconded: Eric Eaton Motion Carried: 4-0

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 the Consent Items a.-b.as presented.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Financial Report
	3. Sumner County Academy
2. **Discussion Items**
	1. Policy Updates
	2. Harris Fund Accounting
	3. 2023-2024 Preliminary Budget
	4. Health Insurance Renewal Rates
	5. Para Presentation
	6. Teacher mentors
	7. SCA Contract with 353
3. **Action Items**
	1. Resignations
		1. Lucein Ross - Amanda Lowrance recommends accepting the resignation of Lucein Ross as the physical therapist for Sumner County Special Education Services for the 2023-2024 school year and thank her for her many years of service.
		2. Jessica Beevers - Amanda Lowrance recommends accepting the resignation of Jesssica Beevers as a Speech Language Pathologist for Sumner County Special Education Service for the 2023-2024 school year and thank her for her years of service.
		3. Kim Hunt - Amanda Lowrance recommends accepting the resignation of Kim Hunt as a school psychologist for Sumner County Special Education Service for the 2023-2024 school year and thank her for her year of service.

Tiffani Vaughn made a motion to accept the resignations of Lucein Ross, Jessica Beevers and Kim Hunt as presented and thank them for their years of service.

Seconded: Don Minor Motion Carried: 4-0

* 1. New Hire Contracts
		1. Deborah Whitfield - Amanda Lowrance recommends Deborah Whitfield to be hired as a school psychologist for the 2023-2024 school year, contingent upon background check and licensure.
		2. Jenna Schroeder- Amanda Lowrance recommends Jenna Schroeder to be hired as an additional Oxford 7th - 12th grade and Virtual Interrelated teacher for the 2023-2024 school year, contingent upon background check and obtaining licensure waiver.
		3. Abbi Willert - Amanda Lowrance recommends Abbi Willert to be hired as the Belle Plaine Elementary Functional Teacher for the 2023-2024 school year, contingent upon background check and licensure.
		4. Carolyn Myers- Amanda Lowrance recommends Carolyn Myers to be hired as the Caldwell Elementary Interrelated K-5th teacher for the 2023-2024 school year, contingent upon background check and obtaining licensure waiver.
		5. Gayle Hornbeck- Amanda Lowrance recommends Gayle Hornbeck to be hired as the Argonia 4th -12th grade long term substitute for the 2023-2024 school year, contingent upon background check.

Tiffani Vaughn made a motion to approve the new hires as presented for the 2023-2034 school year, contingent upon respective licensure and background checks.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. Para Insurance - Amanda Lowrance recommends offering insurance to all paraprofessionals who anticipate working 33.75 hours or more per week.

Don Minor made the motion to approve offering insurance to all paraprofessionals who anticipate working 33.75 hours or more per week.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. ~~HeartSpring Contract - I, Amanda Lowrance, recommend continuation of our contact with HeartSpring for our Oxford Student currently attending, as presented.~~

* 1. Negotiations Agreement - Amanda Lowrance recommends accepting the Negotiations Agreement as presented for the 2023-2024 school year.

At 7:32 pm, Angela Jefferies made the motion to go into Executive session to discuss the latest proposals and updates pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:57 pm. The board asks for Amanda Lowrance to attend.

Seconded: Tiffani Vaughn Motion Carried: 4-0

***The Board was back in open session at 7:57 pm.***

Tiffani Callaway made the motion to accept the Negotiations Agreement as presented for the 2023-2024 school year.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. KELI mentor program for administrators - Amanda Lowrance recommends the approval of enrolling the Director and Assistant Director in the KELI program for the 2023-2024 school year.

Don Minor made the motion to approve enrolling the Director and Assistant Director in the KELI program for the 2023-2024 school year.

Seconded: Tiffani Callaway Motion Carried: 4-0

* 1. Webkidss Contract - Amanda Lowrance recommends continuation of our contract with Webkidss for the 2023-2024 school year.

Tiffani Callaway made the motion to continue the contract with Webkidss for the 2023-2024 school year.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. United Healthcare Renewal - Amanda Lowrance recommends continuation of our contract for insurance through United Healthcare for the 2023-2024 school year.

Eric Eaton made a motion to continue the contract for insurance through United Healthcare for the 2023-2024 school year.

Seconded: Tiffani Callaway Motion Carried: 4-0

* 1. Harris Fund Accounting Renewal - Amanda Lowrance recommends continuation of our contract with Harris Fund accounting for the 2023-2024 school year.

Don Minor made a motion to continue the contract with Harris Fund accounting for the 2023-2024 school year.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. SCA Contract with 353 - Amanda Lowrance recommends renewal of our 353 contract as proposed for the 2023-2024 school year.

Tiffani Callaway made the motion to renew the 353 contract as proposed for the 2023-2024 school year.

Seconded: Don Minor Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel
	2. Negotiations
	3. Students

At 8:02 pm, Angela Jefferies moved 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 8:07 pm. The board asked for Amanda Lowrance to attend.

Seconded: Eric Eaton Motion Carried: 4-0

***The Board was back in open session at 8:07 pm.***

1. **Adjourn**

The Board Meeting was adjourned at 8:07 by Board President Angela Jefferies.

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Approve Attest Date