**SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619**

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

June 22, 2020

7:00 PM

**BOARD MINUTES**

1. **Call Meeting to Order**- The meeting was called to order by Board President Angela Jefferies at 7:00pm with four board members present. We have a quorum.

**Board Members Present**-Eric Eaton, USD 360; Angela Jefferies, USD 357; Dorinda Neises, USD 358; Tiffani Vaughn, USD 359

**Staff Present**- Jon Mages, Director; Candi McMinn, Board Clerk

1. **Additions to the Agenda**
   1. H.a.ii.3. Richard Wright
   2. H.i.ii. Stephanie Waldschmidt
2. **Approval of Agenda**

Dorinda Neises made a motion to approve the agenda as presented and amended.

Seconded: Eric Eaton Motion Carried:4-0

1. **Audience with the Public**
2. **Consent Items**
   1. Approval of the Minutes of previous meetings
   2. Approval of the Bills

Tiffani Vaughn made a motion to approve Consent Items a-b as presented.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Reports**
   1. Director
   2. SCA
   3. Financial
2. **Discussion Items**
   1. Para Merit Pay Qualifiers
   2. Structured Classroom
   3. KASB Policy Updates
   4. Teacher Resignation - Liquidation of Damages
   5. Handbooks
   6. 2020-2021 Budget Projections
   7. Orion Contract
3. **Action Items**
   1. Personnel
      1. Resignations
         1. Dalton Rupp-Meinert - Jon Mages, recommends we accept the resignation of Mr. Rupp-Meinert.

Tiffani Vaughn made the motion to accept the resignation of Mr. Rupp-Meinert as presented.

Seconded: Eric Eaton Motion Carried: 4-0

* + 1. New Teacher Contracts
       1. Molly MacKinnon - Jon Mages recommends that we hire Molly MacKinnon as the PreK-5 teacher in Argonia for the 2020-2021 school year, contingent upon acceptance into the Limited Apprentice Licensure Program.

* + - 1. Jessica Mitchell - Jon Mages recommends that we hire Jessica Mitchell as the ECSE teacher in Oxford for the 2020-2021 school year.
      2. Richard Wright - Jon Mages recommends hiring Richard Wright as the K-4 Functional teacher at Belle Plaine Elementary, contingent upon his acquiring and maintaining a waiver for Low-Incidence certification.

Dorinda Neises made the motion to approve the New Teacher contracts as presented and with any contingencies as presented.

Seconded: Tiffani Vaughn Motion Carried: 4-0

* 1. Heartspring 2020-2021 Contract - Jon Mages recommends we enter into the contract, as presented, with HeartSpring for the 2020-2021 school year.

Tiffani Vaughn made the motion to approve the Heartspring 2020-2021 contract, as presented.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. McCSEC - 2020-2021 Contract for Hearing Impaired Services - Jon Mages recommends we enter into the contract, as presented, with McCSEC for the 2020-2021 school year.

Eric Eaton made the motion to enter into the contract as presented with McCSEC for the 2020-2021 school year.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. PresenceLearning Virtual Platform - Jon Mages recommends that we purchase access to this virtual evaluation platform, for up to 3 providers, for the 2020-2021 school year.

Tiffani Vaughn made the motion to purchase access with PresenceLearning Virtual, for up to 3 providers for the 2020-2021 school year.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. Frontline - Professional Learning Management - Jon Mages recommends we continue our Professional Development documentation platform with Frontline for the 2020-2021 school year.

Eric Eaton made the motion to continue our Professional Development documentation platform with Frontline for the 2020-2021 school year.

Seconded: Tiffani Vaughn Motion Carried: 4-0

* 1. Support Letter - USD 360 Caldwell - School Mental Health Professional Development and Coaching System (Grant) - Jon Mages recommends writing a letter of support for the SMHI at Caldwell.

Tiffani Vaughn made the motion to write a support letter for the SMHI at USD 360 Caldwell-School Mental Health Professional Development and Coaching System (Grant) at Caldwell.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. Staffing Model - 2020 - 2021 - Jon Mages recommends approval of the updated Staffing Model for the 2020-2021 school year, as presented.

Dorinda Neises made the motion to approve the updated staffing model for the 2020-2021 school year.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. District Assessments

Tiffani Vaughn made a motion to approve District assessments as presented with a zero percent increase.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. ESY Contract
     1. Beth Hyder - Jon Mages recommends we extend Beth Hyder an ESY contract for June and July 2020.
     2. Stephine Waldschmidt - Jon Mages recommends that we extend Stephine Waldschmidt an ESY contract for June and July 2020.

Eric Eaton made the motion to approve the ESY contracts as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Executive Sessions**
   1. Personnel
   2. Negotiations - ✔

At 8:14 pm Tiffani Vaughn made a motion to go into executive session to discuss confidential matters pursuant to the exception for employer-employee negotiations under KOMA, and the meeting will resume in the board room at 8:24pm.

Seconded: Dorinda Neises Motion Carried: 4-0

***Board was back in open session at 8:24 pm***

At 8:25 pm Tiffani Vaughn made a motion to go into executive session to discuss confidential matters relating to negotiations proposals pursuant to the exception for employer-employee negotiations under KOMA, and the meeting will resume in the board room at 8: 30 pm.

Seconded: Dorinda Neises Motion Carried: 4-0

***Board was back in open session at 8:30 pm.***

1. **Adjourn**

Madame President Angela Jefferies adjourned the meeting at 8:31pm.

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

**Approve Attest Date**