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

**BOARD OF DIRECTORS MEETING**

2612 North A St., Wellington, KS

June 7, 2023

9:00 AM

**Special Board Meeting**

**Purpose: Negotiations**

**BOARD MINUTES**

1. **Call Meeting to Order**- The meeting was called to order at 9:00 am by Vice-President Tiffany Callaway, with two members present and one member present via google meets. We have a quorum.

**Board Members Present**- Cindi Terry, USD 358; Don Minor, USD 509 and Tiffany Callaway, USD 359 (via google meets)

**Staff Guest/Present**- Amanda Lowrance, Director; Candi McMinn, Board Clerk

1. **Additions to the Agenda**
2. **Approval of Agenda**

Don Minor made a motion to approve the agenda as presented.

Seconded: Cindi Terry Motion Carried: 3-0

1. **Audience with the Public**
2. **Action Items**
3. **Executive Sessions**
   1. Negotiations

At 9:00 am, Tiffany Callaway moved the Board 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 9:30 am. The board asked for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 3-0

***Board Member, Angela Jefferies joined the meeting at 9:06 am via google meets.***

***Board was back in open session at 9:30 am.***

At 9:30 am, Tiffany Callaway moved the Board 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 9:50 am. The board asked for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 3-0

***Board was back in open session at 9:50 am.***

At 9:50 am, Tiffany Callaway moved the Board 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 10:00am. The board asked for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 3-0

***Board was back in open session at 10:00 am.***

1. **Adjourn**

The meeting was adjourned at 10:00 am. by Vice President Tiffani Callaway.

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Approve Attest Date