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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

June 28, 2021

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7:00pm by Madame Vice-President Tiffani Callaway with four board members present, we have a quorum.

**Board Members Present**-Dorinda Neises, USD 358; Don Minor, USD 509; Tiffani Callaway, USD 359, Eric Eaton, USD 360 (attended virtually)

**Staff Members Present**- Jon Mages, Director; Angela Rinehart, Asst. Director (attended virtually) and Candi McMinn, Board Clerk

1. **Additions to the Agenda Dorinda/Don**

H.i.iv.Kelsey Carpenter-Teacher at Caldwell Elementary

H.r. Galaxie Business Equipment-Interactive Displays

1. **Approval of Agenda**

Dorinda Neises made the motion to approve the agenda as amended.

Seconded: Don Minor 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
	3. Update BOE Meeting Locations for remainder of 2021 year.
		1. 2612 N. A St., Wellington, KS

Don Minor made the motion to approve Consent Items a.-c. as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Reports**
	1. SCA
	2. Financial

***Board President Angela Jefferies joined at 7:08pm virtually***

1. **Discussion Items**
	1. ESSER II - SPED / ARPA Allocations
	2. Para Merit Pay - Qualifiers
	3. Disposal of Vehicle
	4. Office Construction Updates
	5. Policy Updates
	6. Budget Projections

1. **Action Items**
	1. Updated Job Descriptions / Evaluation Tools for Office Staff - Jon Mages recommends approval of the updated office job descriptions and evaluation tools as presented.

Don Minor made the motion to approve the updated office job descriptions and evaluation tools as presented.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Vehicle Purchase - Jon Mages recommends purchase of 2 sedans, one in FY21 and the second in early July of FY22. With the total of both vehicles not to exceed $35,000.

Dorinda Neises made the motion to allow Jon Mages to purchase 2 sedans, one in FY21 and the second in early July of FY22. With the total of both vehicles not to exceed $35,000.

Seconded: Don Minor Motion Carried: 5-0

* 1. Out of State Travel - Jon Mages recommends approval of out of state travel for the Director and one other person to be named later, to Little Rock, AR for the purpose of attending the Council of Administrators in Special Education’s fall conference.

Don Minor made the motion to approve out of state travel for the Director and one other person to be named later, to Little Rock, AR for the purpose of attending the Council of Administrators in Special Education’s fall conference.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Negotiated Agreement - Jon Mages recommends ratification of the 2021-2022 Negotiated Agreement as presented.

Don Minor made the motion to ratify the 2021-2022 Negotiated Agreement as presented.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Para Hiring Pay Schedule Changes - Jon Mages recommends approval of the new starting pay schedule for paras as presented.

Dorinda Neises made the motion to approve the new starting pay schedule for paras as presented.

Seconded: Don Minor Motion Carried: 5-0

* 1. Para Raises - Jon Mages recommends approval of the para pay raises as discussed.

Don Minor made the motion to approve the para pay raises as discussed.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. HeartSpring Contract - Jon Mages recommends continuing the contract with HeartSpring for student services as discussed.

Don Minor made the motion to continue the contract with HeartSpring for student services as discussed.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Handbook Approvals - Jon Mages recommends approval of the handbook changes as discussed.

Dorinda Neises made the motion to approve the handbook changes as discussed and presented.

Seconded: Don Minor Motion Carried: 5-0

* 1. Teacher Contracts
		1. Tiffany Johnson - IRC Teacher at Belle Plaine MS
		2. Amy Gumm - IRC Teacher at Belle Plaine MS
		3. Derek Voorhis - IRC Teacher at Belle Plaine HS
		4. Kelsey Carpenter - Teacher at Caldwell Elementary

Jon Mages recommends approval of the above teacher contracts for the 2021 - 2022 school year, contingent upon becoming eligible for a special education waiver and/or proper licensure for their respective positions.

Don Minor made the motion to approve the above teacher contracts i.-iv. for the 2021-2022 school year, contingent upon becoming eligible for a special education waiver and/or proper licensure for their respective positions.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Harris Solutions - Jon Mages recommends continuing the contract with Harris Solutions for the 2021-2022 school year, as discussed.

Don Minor made the motion to approve the contract with Harris Solutions for the 2021-2022 school year as presented.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Frontline (My Learning Plan) - Jon Mages recommends continuing the contract with Frontline for the 2021-2022 school year, as discussed.

Don Minor made the motion to approve the contract with Frontline for the 2021-2022 school year as presented.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Pearson Psych Test Kits - Jon Mages, recommends the purchase of the school psych testing kits for the 2021-2022 school year, as discussed.

Don Minor made the motion to allow the purchase of the school psych testing kits for the 2021-2022 school year, as discussed and presented.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. WebKIDSS Contract - Jon Mages recommends continuing the contract with WebKIDSS for the 2021-2022 school year, as discussed.

Dorinda Neises made the motion to continue the contract with WebKIDSS for the 2021-2022 school year, as discussed.

Seconded: Don Minor Motion Carried: 5-0

* 1. McSEC HI Contract - Jon Mages recommends continuing the contract with McSEC for HI services during the 2021-2022 school year, as discussed.

Don Minor made the motion to approve the contract with McSEC foe HI services during the 2021-2022 school year, as discussed.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Wellington Day School/RISE Contract - Jon Mages recommends continuing the agreement/contract with USD 353 for the 2021-2022 school year, as discussed.

Dorinda Neises made the motion to continue the agreement/ contract with USD 353 for the 2021-2022 school year, as discussed.

Seconded: Don Minor Motion Carried: 5-0

* 1. COVID Resolution - Jon Mages recommends passing the discussed COVID resolution as part of the 2021-2022 Negotiated Agreement.

Don minor made the motion to approve the COVID resolution as part of the 2021-2022 Negotiated Agreement.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. District Assessments - Jon Mages recommends approval of the district assessments for the 2021-2022 school year, as discussed.

Don Minor made the motion to approval of the district assessments for the 2021-2022 school year as discussed.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Galaxie Business Equipment -Interactive Displays - Jon Mages recommends the purchase of two 70 inch interactive LCD displays with carts for SCA for $4628.

Don Minor made the motion to approve the purchase of two 70 inch interactive LCD displays with carts for SCA for $4628.

Seconded: Dorinda Neises Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 8:12 pm Tiffani Callaway moved that the board go into executive session to discuss an employee contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:17pm.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:17pm.***

At 8:17 pm Tiffani Callaway moved that the board go into executive session to discuss an employee contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:19pm.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:19pm.***

At 8:19 pm Tiffani Callaway moved that the board go into executive session to discuss an employee contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:20pm.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:20pm.***

At 8:21 pm Tiffani Callaway moved that the board go into executive session to discuss an employee contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:26pm.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:26 pm.***

* 1. Negotiations
	2. Students
1. **Adjourn**

The meeting was adjourned at 8:26pm by Madame Vice President Tiffani Callaway.

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Approve Attest Date