SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

January 27, 2025

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order**- The Board meeting was called to order at 7 pm by Board President Tiffani Callaway, with four members present. We have a quorum.

**Board Members Present**: Cindi Terry, USD 358; Carl Zimmerman, USD 357; Kordell Kattenberg, USD 360; Tiffani Callaway, USD 359

**Staff Members Present**: Amanda Lowrance, Director; Hannah Hemberger, Asst. Director; Dave Martin, SCA Principal and Candi McMinn, Board Clerk

1. **Organization of the Board**
	1. Elect President FY25
	2. Elect Vice-President FY 25

Cindi Terry made the motion to elect Tiffani Callaway as Board President for FY25 and to elect Don Minor as Vice-President for FY25.

Seconded: Carl Zimmerman Motion Carried: 4-0

1. **Additions to the Agenda**
	1. Addition I.e. Resignations
	2. Addition I.f. Transportation
2. **Approval of Agenda**

Kordell Kattenberg made the motion to approve the agenda as amended and presented.

Seconded: Carl Zimmerman Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of PDC Points

Kordell Kattenberg moved to approve Consent Items a.-c. as presented.

Seconded: Carl Zimmerman Motion Carried: 4-0

1. **Reports**
	1. Director’s Report
	2. Sumner County Academy
	3. Financial Report
2. **Discussion Items**
	1. Board Appreciation Month
	2. Para Pay
	3. KASB Policy Updates
	4. FY 2025 Staffing Model
	5. Federal Mileage Rate Increase to 70 cents
	6. Director’s Evaluation
3. **Action Items**
	1. Setting of BOE Meeting Dates, Times, and Locations
		1. Meeting Dates
			1. February 24, 2025
			2. March 24, 2025
			3. April 28, 2025
			4. May 19, 2025
			5. June 23, 2025
			6. July 28, 2025
			7. August 25, 2025
			8. September 22, 2025
			9. October 27, 2025
			10. November 17, 2025
			11. December 15, 2025
			12. January 26, 2025
		2. Meeting Times – 6:00 PM starting time
		3. Meeting Location - 2612 N. A Street, Wellington, KS

Kordell Kattenberg made a motion to approve the above meeting dates, time, and location as discussed.

Seconded: Cindi Terry Motion Carried: 4-0

* 1. KASB Policy Updates
		1. BDA-Revise and adopt
		2. CG- Revise and adopt
		3. CGI-Remove from current policy
		4. CNA-Revise and adopt
		5. DE-Revise and adopt
		6. DFAC-Revise and adopt
		7. GAE- Revise and adopt
		8. IDACA-Revise and adopt
		9. JGFGBA-Revise and adopt
		10. KN-Revise and adopt

Kordell Kattenberg made a motion to approve the Board Policy Updates as presented and listed above.

Seconded: Carl Zimmerman Motion Carried: 4-0

* 1. Soliant Contract for ASL Services

Cindi Terry made a motion to approve the contract with Soliant for ASL services up to fifteen hours a week via technology.

Seconded: Kordell Kattenberg Motion Carried: 4-0

* 1. Federal Mileage Rate Increase

Kordell Kattenberg made a motion to approve the Federal Mileage rate to increase from sixty-seven cents to seventy cents a mile for the 2025 year.

Seconded: Carl Zimmerman Motion Carried: 4-0

* 1. Resignations

Cindi Terry made the motion to approve the resignation of Dave Martin as Sumner County Academy Principal effective June 30, 2025.

Seconded: Kordell Kattenberg Motion Carried: 4-0

Kordell Kattenberg made the motion to approve the resignation of Jenna Schroeder as Oxford High School and Virtual teacher effective January 27, 2025.

Seconded: Cindi Terry Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

Tiffani Callaway moved the Board go into executive session to discuss a Certified personnel matter pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:41 pm. The Board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 8:41 pm.***

Tiffani Callaway moved the Board go into executive session to discuss a Certified personnel matter pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:46 pm. The Board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 8:46 pm.***

Tiffiani Callaway moved the Board go into executive session to discuss a Certified personnel matter pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:56 pm. The Board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 8:56 pm.***

Tiffiani Callaway moved the Board go into executive session to discuss a Certified personnel matter pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:06 pm. The Board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 9:06 pm.***

* 1. Negotiations

Tiffani Callaway moved the Board go into executive session to discuss negotiation’s letter pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:12 pm. The Board asked for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 9:12 pm.***

* 1. Students

Tiffani Callaway moved the Board go into executive session to discuss student placement pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 9:22 pm. The Board asked for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 9:22 pm.***

Tiffani Callaway moved the Board go into executive session to discuss student placement pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 9:28 pm. The Board asked for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 9:28pm.***

Tiffani Callaway moved the Board go into executive session to discuss student placement pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 9:34 pm. The Board asked for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 9:34pm.***

Tiffani Callaway moved the Board go into executive session to discuss the director’s evaluation pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:45 pm.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 9:45 pm.***

Tiffani Callaway moved the Board go into executive session to discuss the director’s evaluation pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:55 pm.

Seconded: Kordell Kattenberg Motion Carried: 4-0

***Board was back in open session at 9:55 pm.***

Tiffani Callaway moved the Board go into executive session to discuss the director’s evaluation pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:00 pm.

Seconded: Kordell Kattenberg Motion Carried: 4-0

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

Tiffani Callaway moved the Board go into executive session to discuss the director’s evaluation pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:11 pm. The Board asked for Amanda Lowrance to attend.

***Board was back in open session at 10:11 pm***

Tiffani Callaway moved the Board go into executive session to discuss the director’s evaluation pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:17 pm. The Board asked for Amanda Lowrance to attend.

***Board was back in open session at 10:17 pm***

**I.Action Item**

1. Transportation-Vehicle modifications

Kordell Kattenberg made the motion to approve the modification of a school vehicle for safety of a student during transportation to follow state guidelines.

Seconded: Cindi Terry Motion Carried: 4-0

1. **Adjourn**

The Board meeting was adjourned at 10:18 pm by Board President Tiffani Callaway.

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

Approve Attest Date