SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL 619

BOARD OF DIRECTORS MEETING-**SPECIAL MEETING**

**PURPOSE: Resignation**

2612 N. A St., Wellington, KS 67152

March 9, 2023

7:00 AM

**Board Minutes**

1. **Call Meeting to Order**-The meeting was called to order at 7:01am by Board President Angela Jefferies with 2 board members present and two board members present virtually. We have a quorum.

**Board Members Present**- Don Minor, USD 509; Cindi Terry, USD 358; Angela Jefferies, USD 357(Virtual); Eric Eaton, USD 360(Virtual)

**Staff Members/Guest Present-** Amanda Lowrance, Director; Candi McMinn, Board Clerk; Lucein Ross, PT

1. **Approval of Agenda**

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

Seconded: Eric Eaton Motion Carried: 4-0

1. **Audience with the Public**
2. **Action Items**
	1. **Resignation**
		1. Angela Montenegro

Amanda Lowrance recommends we approve the resignation of Angela Montenegro as Assistant Director/School Psychologist effective immediately.

Eric Eaton made the motion to approve the resignation.

Seconded: Don Minor Motion Carried: 4-0

1. **Executive Session**
2. **Adjourn**

The meeting adjourned at 7:01 am by Madame President Angela Jefferies.

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Approve Attest Date