SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

September 28, 2020

7:00 PM

BOARD MINUTES

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

**Board Members Present**- Angela Jefferies, USD 357; Sarah Vineyard, USD 359(Alternate); Dorinda Neises, USD 358; Don Minor, USD 509; Eric Eaton, USD 360.

**Staff/Guest Present**-Jon Mages, Director; Angela Rinehart, Asst. Director; Candi McMinn, Board Clerk; Randy Ford, Busby Ford & Reimer (619 Auditor)

1. **Additions to the Agenda**

1.Discussion Item a. Audit Report-Busby Ford & Reimer, LLC up to Audience with the public

1. **Approval of Agenda**

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

Seconded: Eric Eaton Motion Carried: 5-0

1. **Audience with the Public**
   1. Audit Report-Busby Ford & Reimer, LLC
2. **Consent Items**
   1. Approval of Minutes of Previous Meeting
   2. Approval of Bills
   3. Approval of PDC Points

Dorinda Neises made the motion to approve Consent Items a-c as presented.

Seconded: Sarah Vineyard Motion Carried: 5-0

1. **Reports**
   1. Financial
   2. Sumner County Academy
2. **Discussion Items**
   1. ~~Audit Report - Busby Ford & Reimer, LLC~~ - *(Move to beginning of meeting, right before “Reports.”)*
   2. Para Shortage / Recruitment
      1. Referral Stipend -
      2. PTO/Sick Days - Mirror Certified Staff policy.
3. **Action Items**
4. **Executive Sessions**
   1. Personnel

At 7:34pm, Angela Jefferies moved that the board go into executive session to discuss a follow-up from discussion last month pursuant to non-elected personnel exception under KOMA, and the open meeting with resume in the board room at 7:39pm. The board did request all Admin to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 7:39 pm***

* 1. Negotiations
  2. Students

1. **Adjourn**

The meeting was adjourned at 7:40pm by Madame President Angela Jefferies.

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Approve Attest Date