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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

March 22, 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 Vaughn with all board members present, we have a quorum.

**Board Members Present**- Eric Eaton USD 360; Angela Jefferies, USD 357(Virtually attended); Dorinda Neises, USD 358; Don Minor, USD 509 and Tiffani Vaughn, USD 359

**Staff Members Present-** Jon Mages, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA Lead Teacher; Candi McMinn, Board Clerk; Ashley Kanelakos, School Psych.

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

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

Seconded: Eric Eaton Motion Carried: 5-0

1. **Audience with the Public**

At 7:02pm Eric Eaton moved that the board go into executive session to discuss

Employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:12pm. The Board requested Ashley Kanelakos, Jon Mages and Angela Rinehart to attend.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 7:12pm.***

1. **Consent Items**
	1. Approval of the Minutes of previous meetings
	2. Approval of the Bills
	3. Approval of PDC points

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

Seconded: Dorinda Neises Motion Carried: 5-0

1. **Reports**
	1. SCA
	2. Financial
2. **Discussion Items**
	1. Personnel
		1. 2021-2022 Staffing Model (proposed)
	2. Negotiation’s Notice Letter
	3. Crossroads Building Maintenance
	4. “RISE Academy” - Structured Classroom
		1. Oxford BOE Concerns
	5. USD 353 - Programs / Agreements
		1. Request to combine structured classrooms
	6. Job Posting / Applicant Tracking Systems
3. **Action Items**
	1. Resignations
		1. Susan Johnston, Caldwell HS IRC Teacher - Jon Mages recommends accepting Susan’s resignation and thank her for her **34** years of service.

Eric Eaton made the motion to accept Susan Johnston’s resignation and thank her for her 34 years of service.

Seconded: Don Minor Motion Carried: 5-0

* 1. Personnel
		1. Suspension - Jon Mages recommends Ashley Kanelakos be suspended WITH PAY for the remainder of the 2020-2021 school year.
		2. Notice of Intent for Non-Renewal - Jon Mages recommends Ashley Kanelakos be given a written notice of the board of education’s intent not to renew her contract for the 2021-2022 school year.

Don Minor made the motion to suspend Ashley Kanelakos WITH Pay for the remainder of the 2020-2021 school year and to give written notice of the board of education’s intent not to renew her contract for the 2021-2022 school year.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Director’s contract - Jon Mages recommends the BOE extend the director’s contract through the 2022-2023 school year.

Dorinda Neises made the motion to extend the Director’s contract through the 2022-2023 school year.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel
	2. Negotiations
	3. Students
2. **Adjourn**

The meeting was adjourned at 7:48 pm by Madame Vice President Tiffani Vaughn.

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Approve Attest Date