

SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

Board of Directors Meeting

2612 North A St., Wellington, KS 67152

June 22, 2026

6:00 PM

BOARD MINUTES

- A. Call Meeting to Order-** The board meeting was called to order at 6pm by Board President Tiffani Callaway, with four Board members present. We have a quorum.

Board Members Present: Don Minor, USD 509; Carl Zimmerman, USD 357; Tiffani Callaway, USD 357 and Cindi Terry, USD 358

Staff Members Present: Amanda Lowrance, Director and Candi McMinn, Board Clerk

B. Additions to the Agenda

C. Approval of Agenda

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

Seconded: Cindi Terry

Motion Carried: 4-0

D. Audience with the Public

E. Consent Items

- a. Approval of Minutes of Previous Meeting
- b. Approval of Bills
- c. Approval of PDC Points

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

Seconded: Carl Zimmerman

Motion Carried: 4-0

F. Reports

- a. Director's Report
- b. Sumner County Academy
- c. Financial Report

G. Discussion Items

- a. Staffing Update

- b. Budget Update
- c. Health Insurance Update
- d. Para Update
- e. KASB Policy Updates

H. Action Items

- a. Personnel
 - i. ESY
 - 1. Derek Voorhis as Belle Plaine ESY teacher for 2026.
 - ii. New Hires 2026-2027
 - 1. Jose Martinez as the Sumner County Academy Principal and Assistant Director for the 2026-2027 school year.
 - 2. Darrence Taylor as Belle Plaine High School Interrelated teacher for Juniors and Seniors for the 2026-2027 school year.
 - iii. Teacher Mentor 2026-2027
 - 1. Sherry White to serve as a mentor for the 2026-2027 school year.
 - 2. John Kirkpatrick to serve as a mentor for July 13th-July 17th, 2026, to the incoming SCA Principal.

Tiffani Callaway made the motion to approve all Personnel Action Items i.-iii. as presented.

Seconded: Don Minor

Motion Carried: 4-0

- b. KASB Policy
 - 1. DFE-Investment of Funds(revised)
 - 2. EBBE-Emergency Drills(revised)
 - 3. GAAC-Sex Based Discrimination (revised)
 - 4. IIBGC-Staff Online Activities(revised)
 - 5. JB-Attendance Records (adopt revised version)
 - 6. JBC-Enrollment (adopt revised version)
 - 7. JBCB-Foster Care Students Policy(revised)
 - 8. JBCB-Foster Care Student Regulation(revised)
 - 9. JBD-Absences and Excuses (adopt revised version)
 - 10. JCDC-Student Personal Electronic Communications Devices(adopt)
 - 11. JGEC-Sex-Based Discrimination(revised)
 - 12. JGFGA-Administration of Emergency Opioid Antagonists (adopt revised version)
 - 13. JGFGAA-Stock Supply of Emergency Medication (adopt revised version)
 - 14. JGFGBA-Student Self Administration of Medication(revised)
 - 15. JRB-Release of Student Records (adopt revised version)

Carl Zimmerman made the motion to approve KASB Policy Updates as presented.

Seconded: Cindy Terry

Motion Carried: 4-0

I. Executive Sessions

a. Personnel

At 7:18 pm, Tiffani Callaway made a motion for the Board to go into executive session to discuss a personnel matter pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:23 pm. The Board asked for Amanda Lowrance and Candi McMinn to attend.

Seconded: Don Minor

Motion Carried: 4-0

The Board was back in open session at 7:23 pm.

At 7:23 pm, Tiffani Callaway made a motion for the Board to go into executive session to discuss a personnel matter pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:33 pm. The Board asked for Amanda Lowrance and Candi McMinn to attend.

Seconded: Don Minor

Motion Carried: 4-0

The Board was back in open session at 7:33 pm.

b. Negotiations

c. Students

J. Adjourn

The Board meeting was adjourned at 7:33 pm by President Tiffani Callaway.

Approve

Attest

Date