SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

October 24, 2022

7:00 PM

Board Minutes

1. **Call Meeting to Order**- The board meeting was called to order at 7:01 pm with four board members present. We have a quorum.

**Board Members Present**- Don Minor, USD 509; Tiffani Callaway, USD 359; Cindi Terry, USD358; Angela Jefferies, USD 357

**Staff Members Present**- Lisa Ouellette, OT; Lynette Pauley, SLP; Heather Drews, OT; Amanda Lowrance, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA Principal and Candi McMinn, Board Clerk

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

Tiffani Callaway made the motion to approve the agenda as presented.

Seconded: Cindi Terry 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

Don Minor moved to approve consent items a.-c. as presented.

Seconded: Tiffani Callaway Motion Carried: 4-0

1. **Reports**
   1. Director’s Report/Calendar
   2. Sumner County Academy

***Board Member, Eric Eaton, USD 360 arrived at 7:05 pm.***

* 1. Financial Report

1. **Discussion Items**
   1. Vehicle Update
   2. Staffing Model Update
   3. IDEA Gifted and File Review
2. **Action Items**
   1. Leadership Training

Amanda Lowrance proposes to approve the Leadership Training for both the Director and Asst. Director as discussed at last meeting.

***Board decided to table the discussion on the Leadership training to obtain more information.***

* 1. Staffing Model Update

Amanda Lowrance proposes updating the Staffing Model from 1.5 to 2 in Caldwell Low-Functioning as presented.

Tiffani Callaway moves to update the Staffing Model from 1.5 to 2 in Caldwell Low-Functioning as presented.

Seconded: Don Minor Motion Carried: 5-0

* 1. Personnel

At 7:31 pm, Angela Jefferies moved that the board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:51 pm. The board requested Amanda Lowrance to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***The Board was back in open session at 7:51 pm.***

* 1. Negotiations
  2. Students

1. **Adjourn**

Meeting adjourned at 7:52 pm by Madame President Angela Jefferies.

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Approve Attest Date