SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

SPECIAL BOARD OF DIRECTORS MEETING

**PURPOSE: Staffing Recommendations**

2612 North A St., Wellington, KS 67152

August 2, 2022

7:00 AM

BOARD MINUTES

1. **Call Meeting to Order**-The board meeting was called to order by Board President Angela Jefferies at7:01 am., with four board members present. We have a quorum.

**Board Members Present**- Eric Eaton, USD 360(phone), Angela Jefferies, USD 357(phone) and Cindi Terry, USD 358(phone)and Tiffani Callaway, USD 359(phone)

**Staff Members/Guest**- Amanda Lowrance, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA Principal and Candi McMinn, Board Clerk

1. **Approval of Agenda**

Cindi Terry made the motion to approve the agenda as amended and presented.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Audience with the Public**
2. **Discussion Items**

***Don Minor arrived at 7:03 am***

* 1. Pre K Argonia Position
	2. K-3 Argonia Position
	3. .5 Virtual Oxford Position.
	4. .5 Special Education Instructional Coach Position.
	5. Updated Staffing Model
	6. Mentors/IEP Coverage
1. **Action Items**
	1. Teacher Contracts

 Amanda Lowrance recommends Jolena White as the new PreK-3 teacher for Argonia Public Schools.

Tiffani Callaway made the motion to hire Jolena White as the new Prek-3 teacher for Argonia Public Schools.

Seconded: Don Minor Motion Carried: 5-0

1. Staffing Model

Amanda Lowrance recommends adding the position of instructional coach to the staffing model.

Don Minor made the motion to add the position of instructional coach to the staffing model.

Seconded: Angela Jefferies Motion Carried: 5-0

1. IT duty Pay

Amanda Lowrance recommends the removal of IT stipend from Jennifer Schoemann as IT duties were removed in July.

Tiffany Callaway made the motion to remove the IT stipend from Jennifer Schoemann as IT duties were removed in July

Seconded: Angela Jefferies Motion Carried: 5-0

1. TVI Contract
	1. Table

Angela Jefferies made a motion to table the TVI contract and Audiology Contract at this time.

Seconded: Tiffani Callaway Motion Carried: 5-0

1. Audiology Contract
	1. Table
2. Coms Contract

 Amanda Lowrance recommends approval of Maize school districts to renew the contract for COMS.

 Angela Jefferies made the motion to approve renew the COMS contract with Maize school district for COMS

Seconded: Don Minor Motion Carried: 5-0

1. Mentor/IEP Contract

 Amanda Lowrance recommends Jennie Willard as mentor for Caldwell, Molly Franco as Mentor for Maggie McMinn.

Tiffani Callaway made the motion to approve Jennie Willard as a mentor for Caldwell and Molly Franco as Mentor for Maggie McMinn

Seconded: Don Minor Motion Carried: 5-0

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

The meeting was adjourned at 7:10 am by Madame President Tiffany Angela Jeffries.

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Approve Attest Date