SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

March 24, 2025

6:00 PM

BOARD MINUTES

**Call Meeting to Order**-The meeting was called to order at 6:00 pm by Vice-President Don Minor with four board members present. We have a quorum.

**Board Members Present**: Don Minor, USD 509; Cindi Terry, USD 358; Carl Zimmerman, USD 357 and Kordell Kattenberg, USD 360

**Staff/Guest Present:** Amanda Lowrance, Director; Hannah Hemberger, Asst. Director and Candi McMinn, Board Clerk

1. **Additions to the Agenda**
	1. Add action Item a.ii.
	2. Add action Item a.iii.
	3. Add to discussion Item g.
	4. Add to action Item e.
	5. Add to discussion Item h.
2. **Approval of Agenda**

Kordell Kattenberg made a motion to approve the agenda as amended and 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 made the motion to approve Consent Items a-c.

Seconded: Carl Zimmerman Motion Carried: 4-0

1. **Reports**
	1. Director’s Report
	2. Sumner County Academy
	3. Financial Report
2. **Discussion Items**
	1. Review of Board Policy for Public Participation
	2. Staffing Update
	3. KASB 2025-2026 Membership/Legal Assistance
	4. 2025-2026 Calendars
	5. Frontline Education Renewal Letter
	6. Budget Projections
	7. Professional Development Plan Updates
	8. KPERs Audit
3. **Action Items**
	1. 2025-2026 New Contracts
		1. Kordell Kattenberg made the motion to approve John Kirkpatrick for the Sumner County Academy Principal for the 2025-2026 school year, contingent upon a background check and building leadership licensure through the state of Kansas.

Seconded: Carl Zimmerman Motion Carried: 4-0

Kordell Kattenberg made the motion to approve Cristina Lyne for Argonia Elementary K-3rd grade Interrelated teacher for the 2025-2026 school year.

Seconded: Cindi Terry Motion Carried: 4-0

* + 1. Don Minor made the motion to approve Hunter Norland for the Oxford Elementary K-3rd for the 2025-2026 school year, contingent upon a background check and teacher licensure through the state of Kansas.

Seconded: Kordell Kattenberg Motion Carried: 4-0

* 1. KASB 2025-2026 Membership/Legal Assistance Contracts

Kordell Kattenberg made the motion to approve the continued membership and legal assistance with KASB. KASB membership in the amount of $3,200 and legal assistance in the amount of $2,750 for a total cost of $5,950.

Seconded: Cindi Terry Motion Carried: 4-0

* 1. 2025-2026 Calendars
		1. Kordell Kattenberg made a motion to approve the adoption of the 619 Office/Itinerant Calendar for the 2025-2026 school year.

Seconded: Don Minor Motion Carried: 4-0

* + 1. Kordell Kattenberg made a motion to approve the adoption of the Sumner County Academy Calendar for the 2025-2026 school year.

Seconded: Cindi Terry Motion Carried: 4-0

* 1. Frontline Education Renewal
		1. Kordell Kattenberg made a motion to approve the membership renewal for Frontline Education Services at the cost of $2,765.23.

Seconded: Carl Zimmerman Motion Carried: 4-0

* 1. Professional Development Plan Updates

Kordell Kattenberg made a motion to approve the updates made to the Professional Development Plan as presented effective immediately.

Seconded: Carl Zimmerman Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 6:37 pm, Kordell Kattenberg moved the Board go into executive session to discuss Certified personnel matter pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:47 pm. The board asks for Amanda Lowrance, and Hannah Hemberger to attend.

Seconded: Don Minor Motion Carried: 4-0

 ***Board was back in open session at 6:47 pm***

* 1. Negotiations
	2. Students

At 6:43 pm Kordell Kattenberg moved the Board go into executive session to discuss student placement pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 6:53. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Don Minor Motion Carried: 4-0

***Board was back in open session at 6:53 pm***

* 1. Students

At 6:53 pm Kordell Kattenberg moved the Board go into executive session to discuss student placement pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 6:55. The board asks for Amanda Lowrance and Hannah Hemberger to attend.

Seconded: Don Minor Motion Carried: 4-0

***Board was back in open session at 6:55 pm***

1. **Adjourn**

The Board meeting was adjourned at 6:56 pm by Vice-President Don Minor.

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Approved Attest Date