SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

February 22, 2021

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The board meeting was called to order at 7:00 pm by Madame President Angela Jefferies with four board members present, we have a quorum.

**Board Members Present**- Michelle Nulick, USD 360; Angela Jefferies, USD 357; Dorinda Neises, USD 358; Don Minor, USD 360

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

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

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

Seconded: Dorinda Neises 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

Dorinda Neises made a motion to approve Consent Items a.-c. as presented.

Seconded: Don Minor Motion Carried: 4-0

1. **Reports**
	1. Financial
	2. Sumner County Academy
2. **Discussion Items**
	1. Wheelchair accessible Van
	2. “RISE Academy” (Structured Classroom)
	3. Functional Classroom Options
	4. 2021-2022 Staffing Model Options
	5. ESSER II Funding
	6. Wellington Lease Agreement
3. **Action Items**
4. **Executive Sessions**
	1. Personnel

At 7:38 pm Angela Jefferies 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 7:53 pm. The board requested Jon Mages and Angela Rinehart to attend.

Seconded: Don Minor Motion Carried: 4-0

***The board was back in open session at 7:53 pm .***

* 1. Negotiations
	2. Students
1. **Adjourn**

The meeting was adjourned at 7:54 pm by Madame President Angela Jefferies

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Approve Attest Date