**SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619**

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

May 18, 2020

7:00 PM

 Board Minutes

1. **Call Meeting to Order** -The meeting was called to order at 7:00pm by Board President Angela Jefferies with 4 board members present. We have a quorum.

**Board Members Present**- Angela Jefferies, USD 357; Dorinda Neises, USD 358; Tiffani Vaughn, USD 359 and Don Minor, USD 509

**Staff Members Present**- Jon Mages, Director; Jen Wilson, Asst. Director and Candi McMinn, Board Clerk

1. **Additions to the Agenda**
2. Add Action Items F. Webkidss Contract
3. Add Action Items G. Approval of PDC points. Strike Approval of PDC points from Consent to Action
4. **Approval of Agenda**

Dorinda Neises made the motion to approve the agenda as amended and presented.

Seconded: Tiffani Vaughn Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of the Minutes of previous meetings
	2. Approval of the Bills
	3. ~~Approval of PDC points~~

 Don Minor made the motion to approve Consent items a-b as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Reports**
	1. Director
	2. SCA
	3. Financial
2. **Discussion Items**
	1. Staffing Model 2020-2021
	2. 2020-2021 Budget Projections
	3. District Assessments
3. **Action Items**
	1. Personnel
		1. Resignations
			1. Jenny Wilson - Assistant Director/Day School Admin.
			2. Katrina Love - ECSE & K-3 IRC Argonia

Jon Mages recommends approval of the above resignations at the conclusion of the 2019-2020 school year.

Tiffani Vaughn made the motion to approve the resignations of Jenny Wilson and Katrina Love at the conclusion of the 2019-2020 school year.

Seconded: Dorinda Neises Motion Carried: 4-0

* + 1. Contracts
			1. New Teacher Contracts:
				1. Dalton Rupp-Meinert - Belle Plaine K-4 Low-Incidence Room

Jon Mages recommends approval of the above contract for the 2020-2021 school year, contingent upon his acceptance into a Low-Incidence program and becoming eligible for a special education waiver.

Dorinda Neises made the motion to approve the contract for Dalton Rupp-Meinert for the 2020-2021 school year, contingent upon his acceptance into a Low-Incidence program and becoming eligible for a special education waiver.

Seconded: Don Minor Motion Carried: 4-0

* + - 1. Continuing contracts for staff who are in probationary status for 2020-21 school year:
				1. Michaela Carroll - SCA (1.0 FTE)
				2. Nicole Eaton - Caldwell Elem. (1.0 FTE)
				3. Krista Imm - SLP (1.0 FTE)
				4. Connie Jacobs - Caldwell ECSE (.8 FTE)
				5. Hannah Story-Kirkpatrick - School Psych Intern. (1.0 FTE)
				6. Kay Meyer - Belle Plaine ECSE (1.0 FTE)
				7. Lynette Pauly - SLP (1.0 FTE)
				8. Crystal Willson - SCA (1.0 FTE)
				9. Jennie Willard - South Haven Elem. (1.0 FTE)
				10. Jessica Fitch - Belle Plaine MS (1.0 FTE)
				11. Kelsey Clemons - Oxford ECSE (1.0 FTE)
				12. Tyler Lampert - Argonia 6-12 (1.0 FTE)
				13. Kayla Eldridge - Audiologist (0.2 FTE)

Jon Mages recommends approval of the above contracts for the 2020-2021 school year.

Tiffani Vaughn made a motion to approve the contracts a.-m. who are in a probationary status for the 2020-2021 school year.

Seconded: Dorinda Neises Motion Carried: 4-0

* + - 1. Continuing contracts for staff who are in non-probationary status for the 2020-21 school year:
				1. Renee Jerrick - Belle Plaine Elem. (1.0 FTE)
				2. Jeanne Hamersky - Belle Plaine Elem. (1.0 FTE)
				3. Blair Bowlin - Belle Plaine MS/HS Low Incidence (1.0 FTE)
				4. Lori Good - Belle Plaine MS (1.0 FTE)
				5. Codie Berntsen - TVI (1.0 FTE)
				6. Susan Johnston - Caldwell/South Haven MS/HS (1.0 FTE)
				7. Kay Gehring - Oxford Elem. (1.0 FTE)
				8. Abbie Davis - Oxford MS/HS (1.0 FTE)
				9. Hannah Hemberger - Sumner County Academy (1.0 FTE)
				10. Shelley Kern - Sumner County Academy (1.0 FTE)
				11. Jacie Seba - School Psych. (1.0 FTE)
				12. Ashley Kanelakos - School Psych (1.0 FTE)
				13. Lisa Ouellette - OT (0.8 FTE)
				14. Casey Blokzyl - Gifted (1.0 FTE)
				15. Heather Drews - OT (1.0 FTE)
				16. Lucein Ross - PT (1.0 FTE)
				17. Stephanie Waldschmidt - SLP (0.5 FTE)
				18. Beth Hyder - SLP (1.0 FTE)

Jon Mages recommends approval of the above contracts for the 2020-2021 school year.

Dorinda Neises made a motion to approve contracts a.-r. for staff who are in non-probationary status for the 2020-2021 school year.

Seconded: Tiffani Vaughn Motion Carried: 4-0

* + - 1. ESY Contracts
				1. Hannah Hemberger
				2. Shelley Kern
				3. Lisa Ouellette
				4. Lucein Ross
				5. Krista Imm
				6. Nicole Eaton
				7. Kay Gehring
				8. Kelsey Clemons

Jon Mages recommends approval of the above ESY contracts for the summer of 2020.

Don Minor made the motion to approve contract a.-h. for ESY for the summer of 2020.

Seconded: Dorinda Neises Motion Carried: 4-0

* + - 1. Contract modification - School Psych / Assistant Director
				1. Angela Rinehart - SCA School Psych / 619 Assistant Director

Jon Mages, recommends contract modification for Angela Rinehart to .6 FTE School Psych/.4 Assistant Director

Tiffany Vaughn made a motion to accept the contract modification for Angela Rinehart to .6 FTE School Psych/.4 Assistant Director.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. Phonak Comprehensive Service Plan/Warranty

Jon Mages recommends approval of the Phonak Service Plan for the 2020-2021 school year.

Don Minor made the motion to approve the Phonak Service Plan for the 2020-2021 school year.

Seconded: Tiffani Vaughn Motion Carried: 4-0

* 1. Orion Contract

Board decided to table this action item till next month

* 1. Calendars
		1. SCA
		2. 619

Jon Mages recommends approval of the 2020-2021 school calendars.

Tiffani Vaughn made the motion to approve the SCA and 619 Calendars as presented for the 2020-2021 school year.

Seconded: Don Minor Motion Carried: 4-0

* 1. Staffing Model 2020-2021

Jon Mages recommends approval of the 2020-2021 staffing model as presented.

Dorinda Neises made the motion to approve the staffing model as presented for the 2020-2021 school year.

Seconded: Tiffani Vaughn Motion Carried: 4-0

* 1. Webkidss Contract

Jon Mages recommends approval of the Webkidss Contract as presented for the 2020-2021 school year.

Tiffani Vauhgn made the motion to approve the Webkidss contract as presented for the 2020-2021 school year.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. Approval of PDC points

Jon Mages recommends approval of the PDC points as presented.

Dorinda Neises recommends approval of the PDC points as presented.

Seconded: Tiffani Vaughn Motion Carried: 4-0

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

Madam President Angela Jefferies adjourned the meeting at 7:44 pm.

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Approve Attest Date