SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

November 28, 2022

7:00 PM

**Board Minutes**

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

**Board Members Present**- Angela Jefferies, USD 357; Cindi Terry, USD 358; Tiffany Callaway, USD 359; Don Minor, USD 509 and Eric Eaton, USD 360.

**Staff/Guest Present**- Amanda Lowrance, Director; Angela Rinehart, Asst. Director/School Psych; Hannah Hemberger, SCA Principal; Lynette Pauly, 619 SLP and Lucein Ross, 619 PT and Candi McMinn, Board Clerk.

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

Eric Eaton made the motion to approve the agenda as presented.

Seconded: Tiffani Callaway Motion Carried: 5-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of PDC Points

Tiffani Callaway made the motion to approve Consent Items a.-c. as presented.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Sumner County Academy
	3. Financial Report
2. **Discussion Items**
	1. Vehicle Update
	2. Staffing Model Update
	3. Christmas Party
3. **Action Items**
	1. ~~Staffing Model Update~~

~~Amanda Lowrance recommends the staffing model to be updated as proposed.~~

1. **Executive Sessions**
	1. Personnel

At 7:26 pm, Angela Jefferies made the motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personal under KOMA, and the open meeting will resume in the board room at 7:36 pm. The Board requested Amanda Lowrance and Angela Rinehart to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***The Board was back in open session at 7:36 pm.***

At 7:36 pm, Angela Jefferies made the motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personal under KOMA, and the open meeting will resume in the board room at 7:46 pm. The Board requested Amanda Lowrance and Angela Rinehart to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***The Board was back in open session at 7:46 pm.***

***Board was back in open session***

***Board recessed for 5 minutes at 7:46 pm***

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

At 7:51 pm, Angela Jefferies made the motion to go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 8:11 pm. The Board requested Amanda Lowrance to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***The Board was back in open session at 8:11 pm.***

At 8:12 pm, Angela Jefferies made the motion to go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 8:27 pm. The Board requested Amanda Lowrance to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***The Board was back in open session at 8:27 pm.***

At 8:27 pm, Angela Jefferies made the motion to go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 8:37 pm. The Board requested Amanda Lowrance to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***The Board was back in open session at 8:37 pm.***

At 8:37 pm, Angela Jefferies made the motion to go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 8:42 pm. The Board requested Amanda Lowrance to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***The Board was back in open session at 8:42 pm.***

At 8:42 pm, Angela Jefferies made the motion to go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 8:47 pm. The Board requested Amanda Lowrance to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***The Board was back in open session at 8:47pm***

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

The meeting adjourned at 8:48 pm by Madame President Angela Jefferies**.**

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Approve Attest Date