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

**SPECIAL BOARD OF DIRECTORS MEETING**

2612 North A St., Wellington, KS

April 27, 2022

**Director Search**

6:00 PM

BOARD MINUTES

1. **Call Meeting to Order**-The Special Board meeting was called to order by Madame President Angela Jefferies at 6:00 pm., with all five Board members present. We have a quorum.

**Board Members Present**- Angela Jefferies, USD 357; Dorinda Neises, USD 358; Tiffani Callaway, USD 359; Eric Eaton, USD 360 (Virtually attended) and Don Minor, USD 509

**Staff Members/Guest Present**- Candi McMinn, Board Clerk and Kelly Arnberger, USD 357 Superintendent

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

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

Seconded: Don Minor Motion Carried: 5-0

1. **Audience with the Public**
2. **Action Items**
3. **Executive Sessions**
   1. Personnel

At 6:01 pm, Angela Jefferies moved that the Board go into executive session to discuss the Directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:31 pm. The board requested Kelly Arnberger to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Kelly Arnberger left executive session at 6:29pm***

***Board was back in open session at 6:31***

1. **Adjourn**

The Board meeting was adjourned at 6:32 pm., by Madame President Angela Jefferies.

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Approve Attest Date