SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

November 25, 2024

7:00 PM

Board Minutes

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

**Board Members Present**- Tiffani Callaway, USD 359; Carl Zimmerman, USD 357; Kordell Kattenberg; Cindi Terry, USD 358 and Don Minor, USD 509

**Staff/Guest Members Present**- Amanda Lowrance, Director; Candi McMinn, Board Clerk

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

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

Seconded**:** Cindi Terry 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

Don Minor made the motion to approve Consent Items a.-c. as presented.

Seconded: Kordell Kattenberg Motion Carried: 5-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Sumner County Academy
	3. Financial Report
2. **Discussion Items**
	1. Staffing Updates
	2. Christmas Party
	3. Interlocal 619 Agreement Overview
	4. Adult Education and Family Literacy Act
3. **Action Items**
	1. Resignation – Don Minor made the motion to accept the resignation of Lori Zimmerman as Interlocal 619 bookkeeper with her last date being January 30, 2025 allowing for potential cross training dates in the month of January and to thank her for her 13 years of service to Interlocal 619.

Seconded: Cindi Terry Motion Carried: 5-0

* 1. SLP -Kordell Kattenberg made the motion to approve and accept Diana Robinson transition from two days a week to one day a week as Belle Plaine Speech Pathologist beginning December 2nd.

Seconded: Carl Zimmerman Motion Carried: 5-0

* 1. SLP – Cindi Terry made the motion to compensate Cassidy Haufler for the additional .2 per the Negotiated Agreement as she will be covering additional speech services.

Seconded: Kordell Kattenberg Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 7:40 pm, Tiffani Callaway moved to go into an executive session to discuss a Certified personnel matter pursuant to the non-elected personnel exemption under KOMA, and the open meeting will resume in the boardroom at 7:45 pm. The board asked for Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

**The board was back in open session at 7:45 pm.**

* 1. Negotiations
	2. Students

At 7:45 pm, Tiffani Callaway moved to 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 7:55 pm. The board asked for Amanda Lowrance to attend.

Seconded: Cindi Terry Motion Carried: 5-0

***The board was back in open session at 7:55 pm.***

At 7:55 pm, Tiffani Callaway moved to 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 8:05 pm. The board asked for Amanda Lowrance to attend.

Seconded: Cindi Terry Motion Carried: 5-0

***The board was back in open session at 8:05 pm.***

1. **Adjourn**

The Board meeting was adjourned at 8:06 pm, by Board President Tiffani Callaway.

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Approve Attest Date