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

**SPECIAL BOARD OF DIRECTORS MEETING**

2612 North A St., Wellington, KS

May 13, 2022

**Director Contract**

8:00 AM

BOARD MINUTES

1. **Call Meeting to Order**- The Special Board meeting was called to order by Madame President Angela Jefferies virtually at 8 am with all board members present. We have a quorum.

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

**Staff Members/Guest Present**- Jon Mages, Director 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: Don Minor Motion Carried: 5-0

1. **Audience with the Public**
2. **Action Ite****ms**
   1. Directors Contract

Don Minor made the motion to approve the one-year Directors Contract for Amanda Lowrance effective July 1, 2022.

Seconded: Tiffani Callaway Motion Carried: 5-0

1. **Executive Sessions**
   1. Personnel
2. **Adjourn**

The meeting was adjourned at 8:03 am by Madame President Angela Jefferies.

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Approve Attest Date