SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

July 22, 2024

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 7 pm by Board President Tiffani Callaway, with all 5 board members present. We have a quorum.

 **Board Members Present**: Don Minor, USD 509; Carl Zimmerman, USD 357; Cindi Terry, USD 358; Eric Eaton, USD 360 and Tiffani Callaway, USD 357.

 **Staff/Guest Present**: Amanda Lowrance, Director; Candi McMinn, 619 Board clerk

1. **Additions to the Agenda**
	1. G. i. Policy Change Update-KASB Recommendation
	2. H.h. Policy Change Update
	3. G.j. Transportation to KSSB
	4. H.i Transportation to KSSB
2. **Approval of Agenda**

Eric made a motion to approve the agenda as amended and presented.

Seconded: Don Minor Motion Carried: 5-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Appointment of Board Clerk - Candi McMinn
	4. Appointment of Assistant Board Clerk-Lori Zimmerman
	5. Appointment of KPERS Agent- Lori Zimmerman
	6. Appointment of Board Treasurer- Ray Nettrouer
	7. Appointment of Representative for Federal Funds/Projects-Director
	8. Designation for Compliance Coordinator (Title IX and 504)-Assistant Director
	9. Designation of Official Bank-Valley State Bank
	10. Adoption of the Annual Waiver of Requirements for Generally Accepted Accounting Principles and Fixed Assets Accounting
	11. Establishment of Mileage Reimbursement -Federal Rate

Don Minor made a motion to approve Consent Items a.-k 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. TSVI
	2. Certified Handbook Updates
	3. Para Handbook Updates
	4. SCA Handbook Updates
	5. 2025 Budget
	6. Transportation fleet
	7. Mentor
	8. Para Delegate Team
	9. Policy Change Update-KASB Recommendation
	10. Transportation to KSSB
3. **Action Items**
	1. TSVI
		1. Tiffani Callaway moved to approve the contract with KSSDB to provide vision services to 619 students for the 2024-2025 school year.

Seconded: Cindi Terry Motion Carried: 5-0

* 1. Certified Handbook Updates
		1.

Tiffani Callaway moved to approve the Certified Handbook updates as presented for the 2024-2025 school year.

 Seconded: Don Minor Motion Carried: 5-0

* 1. Para Handbook Updates
		1. Tiffani Callaway moved to approve the Para Handbook updates as presented for the 2024-2025 school year.

 Seconded: Eric Eaton Motion Carried: 5-0

* 1. SCA Handbook Updates
		1.

Tiffani Callaway moved to approve the SCA Handbook updates as presented for the 2024-2025 school year.

 Seconded: Cindi Terry Motion Carried: 5-0

* 1. Budget 2025
		1.

Tiffani Callaway moved to approve the school year 2025 budget as presented for the 2024-2025 school year.

Seconded: Eric Eaton Motion Carried: 5-0

 f. Transportation

i.

 Tiffani Callaway moved to approve the purchase of the 2014 Dodge Caravan with no trade-in at $13,000.

 Seconded: Eric Eaton Motion Carried: 5-0

 g. Mentor

 i.

 Tiffani Callaway moved to approve Chandler Hemberger as the physical therapist mentor for the 2024-2025 school year.

 Seconded: Cindi Terry Motion Carried: 5-0

 h. Policy Change update

 i.

 Tiffani Callaway moved to approve the updates to Policies GAAC, GARIA, JGEC, and the addition of Policy JGECAA adopted by the board on June 24, 2024, to be rescinded and the previous versions of Policies GAAC, GARIA, and JGEC be readopted and approved.

 Seconded: Don Minor Motion Carried: 5-0

 i. Transportation to KSSB

 i.

Tiffani Callaway moved to approve the transportation contract in which 619 transport will be provided for Newton and Winfield for the 2024-2025 school year.

 Seconded: Eric Eaton Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel-

At 7:43 pm, Tiffani Callaway moved the board go into executive session to discuss a community concern pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:48 pm. The Board asked Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 7:48 pm.***

 At 7:48 pm, Tiffani Callaway moved the board go into executive session to discuss a community concern pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 7:53 pm. The Board asked Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 7:53 pm.***

* 1. Negotiations
	2. Students

J**. Adjourn**

The meeting was adjourned at 7:53 pm by Board President Tiffani Callaway.

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Approve Attest Date