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

**BOARD OF DIRECTORS MEETING**

201 N. B St. Wellington Ks

February 24, 2020

7:00 PM

 Board Minutes

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

**Board Members Present-**Angela Jefferies, USD 357; Dorinda Neises, USD 358; Tiffani Vaughn, USD 359; Don Minor, USD 509

***Eric Eaton, USD 360 arrived at 7:01pm***

**Staff Members Present-** Jon Mages, Director; Candi McMinn, Board Clerk

1. **Additions to the Agenda**

**G.f. Relator/Crossroads Building**

1. **Approval of Agenda**

Don Minor made the motion to approve the agenda as amended and presented.

 Seconded: Tiffani Vaughn Motion Carried: 5-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of the Minutes of previous meetings
	2. Approval of the Bills
	3. Approval of PDC points

Dorinda Neises made the motion to approve Consent Items a-c as presented.

Seconded: Tiffani Vaughn Motion Carried: 5-0

1. **Reports**
	1. Director
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. 353 / 619 Shared Special programs
		1. Structured Classrooms (2)
		2. Low-Incidence Rooms (3)
	2. Personnel
		1. Projected Staffing Model 2020-2021
			1. With Shared Programs
			2. Without Shared Programs
	3. Budget Projections
	4. District Assessments
	5. Negotiations
		1. Members
		2. Training
		3. Negotiated Agreement (Wording)
	6. Realtor/Crossroads
3. **Action Items**
	1. Contract with Busby, Ford & Reimer, LLC - Jon Mages recommends we accept the Busby, Ford & Riemer contract as presented.

Tiffani Vaughn made a motion to accept the Busby, Ford & Reimer contract as presented.

Seconded: Don Minor Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 8:16pm, Angela Jefferies moved that the Board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:26pm. The board requested Jon Mages to attend.

Seconded: Tiffani Vaughn Motion Carried: 5-0

***The board was in open session at 8:26 pm.***

At 8:27pm Angela Jefferies moved that the Board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:37 pm. The board requested Jon Mages to attend.

Seconded: Tiffani Vaughn Motion Carried: 5-0

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

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

Madam President Angela Jefferies adjourned the meeting at 8:38 pm.

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Approve Attest Date