SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

February 27, 2023

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The Board meeting was called to order at 7:02 pm by Angela Jefferies with five board members present. We have a quorum.

**Board Members Present**- Cindi Terry, USD 358; Don Minor, USD 509; Tiffani Vaughn, USD359; Angela Jefferies, USD 357; Eric Eaton, USD 360

**Staff Members Present­**- Amanda Lowrance, Director; Candi McMinn, Board Clerk; Lynette Pauly, SLP; Heather Drews, OT and Lucein Ross, PT, Hannah Hemberger, SCA Principal

1. **Organization of the Committee**
	1. Elect Negotiation Committee

Eric Eaton and Don Minor offered to do this.

1. **Additions to the Agenda**
	1. Add I.d. 2023-2024 Staffing Model
	2. Add I.c. Brandy Venskus
2. **Approval of Agenda**

Eric Eaton 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 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: Eric Eaton Motion Carried: 5-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Sumner County Academy
	3. Financial Report
2. **Discussion Items**
	1. Negotiations
	2. Staffing Needs
	3. SLP WSU Affiliation Agreement
	4. Functional Curriculum
	5. Posting Positions
	6. Budget Projections

At 7:44 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 7:59 pm. The Board requested Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 7:59 pm.***

At 7:59 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:04 pm. The Board requested Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 8:04 pm.***

At 8:05 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:20 pm. The Board requested Hannah Hemberger and Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 8:20 pm.***

At 8:20 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:25 pm. The Board requested Hannah Hemberger and Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 8:25 pm.***

At 8:25 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:30 pm. The Board requested Hannah Hemberger and Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 8:30 pm.***

At 8:30 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:35 pm. The Board requested Hannah Hemberger and Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 8:35 pm.***

At 8:35 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:40 pm. The Board requested Hannah Hemberger and Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 8:40 pm.***

At 8:40 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:45 pm. The Board requested Hannah Hemberger and Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open session at 8:45 pm.***

At 8:45 pm, Angela Jefferies made the motion that the board go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:07 pm. The Board requested Amanda Lowrance to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***The Board was back in open session at 9:07 pm.***

At 9:10 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 9:30 pm. The Board requested Amanda Lowrance to attend.

Seconded: Tiffani Vaughn Motion Carried: 5-0

***The Board was back in open session at 9:30 pm.***

At 9:30 pm, Angela Jefferies made the motion that the board go into executive session to discuss an individual performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 9:35 pm. The Board requested Amanda Lowrance to attend.

Seconded: Tiffani Vaughn Motion Carried: 5-0

***The Board was back in open session at 9:35 pm.***

1. **Action Items**
	1. Resignations

Amanda Lowrance recommends accepting the resignation of Annette Warren as the Belle Plaine Elementary Functional teacher for the remainder of the 2022-2023 school year effective immediately since the teacher resigned on February 1st.

Tiffani Vaughn made the motion to accept the resignation of Annette Warren as the Belle Plaine Elementary Functional teacher for the remainder of the 2022-2023 school year effective immediately as teacher resigned on February 1st.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Long-term substitute

Amanda Lowrance recommends placing Robert (Scott) Stewart as the Belle Plaine Elementary Functional teacher for the remainder of the 2022-2023 school year.

Don Minor made the motion to place Robert (Scott) Stewart as the Belle Plaine Elementary Functional teacher long term sub for the remainder of the 2022-2023 school year.

Seconded: Tiffani Vaughn Motion Carried: 5-0

* 1. FY 23 New Teacher Contracts

 Amanda Lowrance recommends hiring Dana Madrigal as the Oxford Elementary K-2 Interrelated teacher for the 2023-2024 school year.

 Amanda Lowrance recommends hiring Sherry White as a Functional teacher for the 2023-2024 school year.

Amanda Lowrance recommends hiring Brandy Venskus as a Psychologist intern for the 2023-2024 school year.

Eric Eaton made the motion to accept the FY23 New Teacher contracts for Dana Madrigal, Sherry White and Brandy Venskus as presented.

Seconded: Tiffani Vaughn Motion Carried: 5-0

* 1. 2023-2024 Staffing Model

 Amanda Lowrance recommends approving the 2023-2024 staffing model as proposed.

Tiffani Vaughn made a motion to accept the 2023-2024 staffing model as proposed.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel
	2. Negotiations
	3. Students
2. **Adjourn**

The meeting adjourned at 9:38 pm by Madame President Angela Jefferies.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approve Attest Date