SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

January 25, 2021

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order-** The board meeting was called to order at 7:00 by Madame President Angela Jefferies with 4 board members present.

***Tiffani Vaughn came in at 7:00pm shortly after the meeting was called to order***

**Board Members Present**- Angela Jefferies, USD 357; Eric Eaton, USD 360; Don Minor, USD 509; Dorinda Neises, USD 358, Tiffani Vaughn, USD 359

**Staff Present**- Jon Mages, Director; Hannah Hemberger, SCA Lead Teacher, Candi McMinn, 619 Board Clerk

1. **Organization of the Board**
	1. Elect President FY21
	2. Elect Vice-President FY21

Don Minor moved to elect Angela Jefferies as President and Tiffani Vaughn as Vice-President for FY21

Seconded: Eric Eaton Motion Carried: 5-0

1. **Additions to the Agenda**

H.f. 619 Negotiation Team Assignments (Training)

1. **Approval of Agenda**

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

Seconded: Eric Eaton 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

Tiffani Vaughn made the motion to approve Consent Items a.-c. as presented.

Seconded: Dorinda Neises Motion Carried: 5-0

1. **Reports**
	1. Financial
	2. Sumner County Academy
2. **Discussion Items**
	1. Personnel
		1. Para Above and Beyond Award Recognition
		2. Staffing Model (2021-2022 Projections)
			1. Structured Classroom Needs
			2. Functional Classroom Needs
	2. ESSER 2 Federal Money
	3. AptaFund - Harris Solutions update
	4. Facilities
		1. SCA Lease
		2. Crossroads Building
		3. Oxford Structured Classroom Cost
	5. Director’s Evaluation
	6. 619 Negotiation Team Assignments (Training)
3. **Action Items**
	1. Setting of BOE Meeting Dates, Times, and Location
		1. Meeting Dates - 4th Monday of the month with the exception of December.
			1. February 22, 2021
			2. March 22, 2021
			3. April 26, 2021
			4. May 24, 2021
			5. June 28, 2021
			6. July 26, 2021
			7. August 23, 2021
			8. September 27, 2021
			9. October 25, 2021
			10. November 22, 2021
			11. December 20, 2021 (Third Monday)
			12. January 24, 2022
		2. Meeting Times - 7:00 PM starting time
		3. Meeting Location - 201 North B St., Wellington, KS

Jon Mages recommends the above meeting dates, time, and location as discussed.

Tiffany Vaughn made a motion to approve the above meeting dates, time, and location as discussed.

Seconded: Don Minor Motion Carried: 5-0

* 1. Assign Bank Signatory - Jon Mages recommends the BOE president be assigned as the Bank Signatory for 619 Valley State Bank in Belle Plaine, KS

Tiffani Vaughn made the motion to assign the BOE president Angela Jefferies as the Bank Signatory for 619 Valley State Bank in Belle Plaine, KS

Seconded: Don Minor Motion Carried: 5-0

* 1. Resolution 2021-1 - Continuation of the Families First Coronavirus Response Act (FFCRA) provisions. - Jon Mages recommends we pass Resolution 2021-1, as presented, to allow 619 to continue the provisions established with the Families First Coronavirus Response act which expired December 31, 2020.

Don Minor made the motion we pass Resolution 2021-1, as presented, to allow 619 to continue the provisions established with the Families First Coronavirus Response act which expired December 31, 2020.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Resignation - Jon Mages recommends we accept the resignation of Beth Hyder, Speech Language Pathologist, at Belle Plaine Elementary School at the conclusion of her 2020-2021 contract.

Eric Eaton made the motion to accept the resignation of Beth Hyder, Speech Language Pathologist, at Belle Plaine Elementary School at the conclusion of her 2020-2021 contract.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. KASB Policy Updates
		1. EBBD (Evacuations & Emergencies) Revised
		2. GAR (Communicable Diseases) Revised
		3. JGCC (Communicable Diseases) Revised

 Jon Mages recommends we review and adopt the KASB Policy Updates as discussed.

Tiffani Vaughn made the motion to review and adopt the KASB Policy Updates as discussed.

Seconded: Don Minor Motion Carried: 5-0

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

At 7:36 pm Eric Eaton moved that the board go into executive session to discuss the Director’s Evaluation pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:46 pm. The board requested Jon Mages to attend.

Seconded: Tiffani Vaughn Motion Carried: 5-0

***The Board was back in open session at 7:46 pm***

At 7:47 pm Eric Eaton moved that the board go into executive session to discuss the Employee Performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:49 pm. The board requested Jon Mages to attend.

Seconded: Tiffani Vaughn Motion Carried: 5-0

***The Board was back in open session at 7:49 pm***

At 7:49 pm Eric Eaton moved that the board go into executive session to discuss the Employee Performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:54 pm. The board requested Jon Mages to attend.

Seconded: Tiffani Vaughn Motion Carried: 5-0

***The Board was back in open session at 7:54 pm***

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

The meeting was adjourned at 7:55pm by Madame President Angela Jefferies.

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Approve Attest Date