SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

December 21, 2020

7:00 PM

BOARD MINUTES

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

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

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

1. **Additions to the Agenda**
2. **Approval of Agenda**

Don Minor made a motion to approve the agenda as presented.

Seconded: Eric Eaton Motion Carried: 4-0

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

Eric Eaton made a motion to approve the consent items a.-c. as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Reports**
   1. Sumner County Academy
   2. Financial
2. **Discussion Items**
   1. KASB Policy Updates
   2. Director’s Evaluation
   3. Personnel
3. **Action Items**
4. **Executive Sessions**
   1. Personnel

At 7:16 pm Tiffani Vaughn moved that the board go into executive session to discuss Employee Performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:21 pm. The board requested Jon Mages attend.

Seconded: Eric Eaton Motion Carried: 4-0

***The Board was back in open session***

* 1. Negotiations
  2. Students

1. **Adjourn**

The meeting was adjourned at 7:21pm by Madame Vice-President Tiffani Vaughn.

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Approve Attest Date