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

**SPECIAL BOARD OF DIRECTORS MEETING**

2612 North A St., Wellington, KS

May 4, 2022

**Director Search**

6:30 PM

**Board Minutes**

1. **Call Meeting to Order**-The Special Board meeting was called to order by Madame President Angela Jefferies at 6:30 pm., with all five Board members present. We have a quorum.

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

**Staff Members/Guest Present**- Jon Mages, 619 Director; Candi McMinn, 619 Board Clerk and Gary Sechrist, KASB

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

Tiffany Callaway made the motion to approve the agenda as presented.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Audience with the Public**
2. **Action Items**
3. **Executive Sessions**
   1. Personnel

At 6:31 pm, Angela Jefferies moved that the Board go into executive session to discuss the Directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:01 pm. The board requested Jon Mages and Gary Sechrist to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Gary Sechrist left executive session at 6:49 pm***

***Board was back in open session at 7:01 pm***

At 7:01 pm, Angela Jefferies moved that the Board go into executive session to discuss the Directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:16 pm. The board requested Jon Mages to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 7:16 pm***

At 7:16 pm, Angela Jefferies moved that the Board go into executive session to discuss the Directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:26 pm. The board requested Jon Mages to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 7:26 pm***

At 7:26 pm, Angela Jefferies moved that the Board go into executive session to discuss the Directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:36 pm. The board requested Jon Mages to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 7:36 pm***

1. **Adjourn**

The Board meeting was adjourned at 7:36 pm, by Madame President Angela Jefferies.

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Approve Attest Date