SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

**201 N. B St., Wellington, KS 67152**

July 27, 2020

7:00 PM

BOARD MINUTES

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

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

**Staff Members Present**- Jon Mages, Director; Angela Rinehart(V), Asst. Director; Hannah Hemberger, SCA Lead Teacher and Candi McMinn, Board Clerk

1. **Additions to the Agenda**
   1. G. d. Negotiated Agreement
   2. G.e. Para/Office Staff Pay
   3. H. h. Para/Office Staff Pay
2. **Approval of Agenda**

Eric Eaton made the motion to approve the agenda as amended and presented.

Seconded: Don Minor Motion Carried: 3-0

1. **Audience with the Public**
2. **Consent Items**
   1. Approval of Minutes of Previous Meeting
   2. Approval of Bills
   3. Appointment of Board Clerk - Candi McMinn
   4. Appointment of Assistant Board Clerk - Lori Zimmerman
   5. Appointment of KPERS Agent - Lori Zimmerman
   6. Appointment of Board Treasurer - Jennifer Schoemann
   7. Appointment of Representative for Federal Funds/Projects - Director
   8. Designation for Compliance Coordinator (Title IX and 504) - Assistant Director
   9. Designation of Official Newspaper - Wellington Daily News
   10. Designation of Official Bank - Valley State Bank
   11. Adoption of the Annual Waiver of Requirements for Generally Accepted Accounting Principles and Fixed Assets Accounting
   12. Establishment of Mileage Reimbursement - State Rate

Eric Eaton made the motion to approve consent items a.-l.

Seconded: Don Minor Motion Carried: 3-0

1. **Reports**
   1. Director
   2. SCA
   3. Financial
2. **Discussion Items**
   1. School Reopening Plans
   2. 2020-21 Budget
   3. Heartspring’s Services

At 7:22pm Eric Eaton made a motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. The open meeting will resume in the board room at 7:27pm. The Board did request all Admin to remain present.

Seconded: Don Minor Motion Carried: 3-0

*The meeting was back in open session at 7:27pm.*

At 7: 27pm Eric Eaton made a motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. The open meeting will resume in the board room at 7:32pm. The Board did request all Admin to remain present.

Seconded: Don Minor Motion Carried: 3-0

*The meeting was back in open session at 7:32 pm.*

* 1. Negotiated Agreement

At 7:33 pm Tiffani Vaughn made a motion to go into executive session to discuss the proposal for negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA. The open meeting will resume in the board room at 7:43 pm. The Board did request all Admin to remain present.

Seconded: Eric Eaton Motion Carried: 3-0

*The meeting was back in open session at 7:43 pm.*

* 1. Para / Office Staff Pay

1. **Action Items**
   1. Negotiated Agreement - Jon Mages recommends ratification of the negotiation agreement for the 2020-2021 School year, as presented, and discussed.

Don Minor made the motion to ratify the negotiated agreement for the 2020-2021 School year, as presented, and discussed.

Seconded: Eric Eaton Motion Carried: 3-0

* 1. New Teacher Contracts - Jon Mages recommends Angela Ewing be hired as a teacher at Belle Plaine Middle School for the 2020-2021.

Don Minor made the motion to hire Angela Ewing as a teacher at Belle Plaine Middle School for the 2020-2021 school year.

Seconded: Eric Eaton Motion Carried: 3-0

* 1. Teacher Contract Revision - Jon Mages recommends revising Angela Rinehart’s contract to reflect .3 FTE Assistant Director and .7 FTE School Psychologist. (Previously was .4 Assistant Director and .6 School Psychologist)

Eric Eaton made the motion to accept the revisions to Angela Rineharts’s contract to reflect .3 FTE Assistant Director and .7 FTE School Psychologist.

Seconded: Don Minor Motion Carried: 3-0

* 1. Policy Updates - Jon Mages recommends all the Policy updates as discussed.

Don Minor made the motion to accept all the policy updates as discussed.

Seconded: Eric Eaton Motion Carried: 3-0

* 1. Orion Contract - Jon Mages recommends a partial membership into Orion Educational Services.

Eric Eaton made the motion to accept a limited(partial) membership into Orion Educational Services.

Seconded: Don Minor Motion Carried: 3-0

* 1. Handbook Changes - Jon Mages recommends all handbook changes as discussed.

Eric Eaton made a motion to approve all handbook changes as discussed.

Seconded: Don Minor Motion Carried: 3-0

* 1. Harris Accounting Contract - Jon Mages recommends continuing our contact with Harris Accounting for our accounting software needs.

Don Minor made the motion to continue our contract with Harris Accounting for our software needs.

Seconded: Eric Eaton Motion Carried: 3-0

* 1. Para / Office Staff Pay- Jon Mages recommends a 1.5% hourly rate pay increase for the Para/Office Staff Pay for the 2020-2021 school year and a .8% pay increase for Jon Mages.

Eric Eaton made a motion to give a 1.5% hourly rate pay increase for the Para/Office Staff Pay for the 2020-2021 school year and a .8% pay increase for Jon Mages.

Seconded: Don Minor Motion Carried: 3-0

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

The meeting was adjourned at 7:58pm by Madame Vice-President Tiffani Vaughn.

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Approve Attest Date