SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

December 19, 2022

6:00 PM

BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 6:00pm by President Angela Jefferies(via phone)with three members present. We have a quorum.

**Board Members Present**- Angela Jefferies(via phone); Cindi Terry, USD 358 and Don Minor, USD 509.

**Staff/Guest Present:** Amanda Lowrance, Director; Candi McMinn, Board Clerk; Lucein Ross, 619 PT; Lynette Pauly, 619 SLP and Heather Drews, 619 OT.

1. **Additions to the Agenda**
	1. Remove E.c. Approval of PDC Points
2. **Approval of Agenda**

Don Minor made the motion to approve the agenda as amended and presented.

Seconded: Cindi Terry Motion Carried: 3-0

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.-b. as presented.

Seconded: Cindi Terry Motion Carried: 3-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Sumner County Academy
	3. Financial Report
2. **Discussion Items**
	1. KASB Policy Updates
	2. Personnel Shortage
		1. K-2 Interrelated Oxford
		2. Caldwell HS Functional
		3. .5 Virtual Oxford
		4. .5 HS Argonia
3. **Action Items**
	1. Resignation- Amanda Lowrance recommends accepting the resignation of Autumn Daily as the Caldwell High School Functional teacher for the remainder of the 2022-2023 school year effective immediately.

Don Minor made the motion to accept the resignation of Autumn Daily as the Caldwell High School Functional teacher for the remainder of the 2022-2023 school year effective immediately.

Seconded: Cindi Terry Motion Carried: 3-0

* 1. Long Term Substitutes-Amanda Lowrance recommends continuing Gail Feely as the Caldwell HS Functional teacher for the remainder of the 2022-2023 school year.

Amanda Lowrance also recommends continuing Betty Hutchins for one day a week of SLP services for the remainder of the 2022-2023 school year.

Don Minor made the motion to continue Gail Feely as the Caldwell HS Functional teacher and Betty Hutchins for one day a week of SLP services for the remainder of the 2022-2023 school year.

Seconded: Cindi Terry Motion Carried: 3-0

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

At 6:18 pm, Angela Jefferies made the motion that the board go into executive session to discuss a staff contract pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:38 pm. The Board requested Amanda Lowrance to stay.

Seconded: Don Minor Motion Carried: 3-0

***The Board was back in open session at 6:38 pm.***

Don Minor moved to approve Jessica (Werner) Beevers request to amend her contract to a Part-time SLP position in Caldwell beginning in January 2023 for the remainder of the 2022-2023 school year

Seconded: Cindi Terry Motion Carried: 3-0

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

The meeting adjourned at 6:39 pm by Madame President Angela Jefferies.

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Approve Attest Date