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

**SPECIAL BOARD OF DIRECTORS MEETING**

2612 North A St., Wellington, KS

May 11, 2022

**Director Candidate Interview**

6:30 PM

**BOARD MINUTES**

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

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

**Staff Members/Guest Present**-Candi McMinn, Board Clerk and Amanda Lowrance

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

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

Seconded: Dorinda Neises Motion Carried: 4-0

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

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

Seconded: Don Minor Motion Carried: 4-0

***Board was back in open session at 7:31 pm.***

At 7:31 pm., Angela Jefferies moved that the Board go into executive session to discuss the Directors candidate interview, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:51 pm. The board requested Amanda Lowrance to attend.

Seconded: Don Minor Motion Carried: 4-0

***Amanda Lowrance left executive session at 7:44 pm.***

***Board was back in open session at 7:51 pm.***

At 7:52 pm., Angela Jefferies moved that the Board go into executive session to discuss the Directors candidate review, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:22 pm. The board requested Candi McMinn to attend.

Seconded: Don Minor Motion Carried: 4-0

***Board was back in open session at 8:22 pm.***

At 8:22 pm., Angela Jefferies moved that the Board go into executive session to discuss the Directors candidate review, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:32 pm. The board requested Candi McMinn to attend.

Seconded: Don Minor Motion Carried: 4-0

***Board was back in open session at 8:32 pm***

At 8:32 pm., Angela Jefferies moved that the Board go into executive session to discuss the Directors candidate review, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:35 pm. The board requested Candi McMinn to attend.

Seconded: Don Minor Motion Carried: 4-0

***Board was back in open session at 8:35 pm***

1. **Adjourn**

The meeting was adjourned at 8:35 by Madame President Angela Jefferies.

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Approve Attest Date