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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

May 24, 2021

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7:00 pm by Madame President Angela Jefferies with all board members present, we have a quorum.

**Board Members Present**-Dorinda Neises, USD 358; Don Minor, USD509; Angela Jefferies, USD 357; Tiffani Callaway, USD 359; Eric Eaton, USD 360

**Staff Members Present**- Jon Mages, Director; Angela Rinehart, Asst. Director and Candi McMinn, Board Clerk

1. **Additions to the Agenda**

G.g. Disposal of old technology

H.h. School Psych Intern Contract

H.i. Speech Language Pathologist Contract

H.j. South Haven/Caldwell HS Teacher Contract

H.k. Education Audiologist Contract

1. **Approval of Agenda**

Eric Eaton made a motion to approve the agenda with the additions as presented.

Seconded: Tiffani Callaway Motion Carried: 5-0

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

Don Minor made the motion to approve the Consent Items a.-c. as presented.

Seconded: Tiffani Callaway Motion Carried: 5-0

1. **Reports**
	1. SCA
	2. Financial
2. **Discussion Items**
	1. Staffing Model 2021-2022
	2. Teacher Exit Surveys
	3. 2021-2022 Budget Projections
	4. District Assessments
	5. Negotiations
	6. 619 Office Remodel/Repairs (tabled till tour)
	7. Disposal of old technology

Dorinda Neises made a motion to adjourn at 7:30 pm and reconvene at 7:40 pm at 2612 N A St., Wellington Ks for a tour of the new Central Office facility.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was not in open session and were in travel at 7:30 pm.***

***Board was back in open session at 7:40 pm at 2612 N. A St.***

 Discussion Item f. 619 Office Remodel/Repairs

Eric Eaton made a motion to adjourn at 7:50 pm and reconvene at 7:56 pm at 201 N B. St, Wellington

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was not in open session and were in travel at 7:50 pm.***

***Board was back in open session at 7:56 pm at 201 N B. St.***

1. **Action Items**
	1. Orion Membership - Jon Mages recommends we renew our contract with Orion for the 2021-2022 school year.

Tiffani Callaway made a motion to renew our contract with Orion for the 2021-2022 school year.

Seconded: Don Minor Motion Carried:5-0

* 1. Phonak - Jon Mages recommends approval of the Phonak Service Plan for the 2021-2022 school year.

Eric Eaton made a motion to approve the Phonak Service Plan for the 2021-2022 school year.

Seconded: Don Minor Motion Carried: 5-0

* 1. Resignations
		1. Jon Mages recommends we accept the resignation of Lori Good (Belle Plaine HS IRC teacher) effective at the end of the 2020-21 school year.
		2. Jon Mages recommends we accept the resignation of Stephanie Waldschmidt (Caldwell SLP) effective at the end of the 2020-21 school year.
		3. Jon Mages recommends we accept the resignation of Jessica Fitch (Belle Plaine MS IRC teacher) effective at the end of the 2020-21 school year.
		4. Jon Mages recommends we accept the resignation of Angela Ewing (Belle Plaine MS IRC teacher) effective at the end of the 2020-21 school year.

Don Minor made the motion to accept Teacher resignations i.-iv. The board wished to thank the individuals for the service to 619.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. ESY Contracts - Jon Mages recommends we offer ESY contracts to the following teachers: Lori Good, Connie Jacobs, Jeanne Hamersky, Nicole Eaton, Codie Berntsen, Shelley Kern, Michaela Carrol (Recovery Education Contracts - Kay Gehring, Nicole Eaton)

Tiffani Callaway made the motion to approve all ESY and Recovery Ed Contracts as presented.

Seconded: Don Minor Motion Carried: 4- 1 abstained (Eric E)

* 1. 619 Office Remodel/Repairs - Jon Mages recommends approval of office repairs and remodel not to exceed $21,000.

Tiffani Callaway made the motion to approve for office repairs and remodel not to exceed $21,000.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. 2020-2021 Special Capital Outlay Assessment - Jon Mages recommends an immediate $21,000 Special Capital Outlay Assessment to our districts, to be split by the 2020-2021 assessment formula for the repair and remodel of the 2612 N. A St. facility for office space and professional development facility.

Eric Eaton made the motion for an immediate $21,000 Special Capital Outlay Assessment to our districts, to be split by the 2020-2021 assessment formula for the repair and remodel of the 2612 N. A St. facility for office space and professional development facility.

Seconded: Don Minor Motion Carried: 5-0

* 1. American Movers - Office Move - Jon Mages recommends accepting the bid of $240 per hour from American Moves to move the offices to the new location.

Don Minor made the motion to accept the bid of $240 per hour from American Moves to move the offices to the new location.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. School Psychologist Intern Contract - Jon Mages recommends Laura Pennington be hired as a School Psychologist Intern for the 2021 - 2022 school year.

Eric Eaton made the motion to approve Laura Pennington be hired as a School Psychologist Intern for the 2021-2022 school year.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. Speech Language Pathologist Contract - Jon Mages recommends Sally -Armstrong be hired as a part-time (0.6 FTE) Speech Pathologist for the 2021-2022 school year.

Dorinda Neises made the motion to approve the hiring of Sally-Armstrong as a part-time (0.6 FTE) Speech Pathologist for the 2021-2022 school year.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. South Haven/Caldwell HS Teacher Contract - Jon Mages recommends Rheann Heater be hired as South Haven/Caldwell MS/HS teacher under the Limited Apprentice Licensure for the 2021-2022 school year, contingent upon successful completion of the initial course work and obtaining the appropriate licensure.

Don Minor made the motion to hire Rheann Heater as South Haven/Caldwell MS/HS teacher under the Limited Apprentice Licensure for the 2021-2022 school year, contingent upon successful completion of the initial course work and obtaining the appropriate licensure.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. Educational Audiologist Contract - Jon Mages recommends Kori Visor-Lawrence as a part-time (0.2 FTE) Educational Audiologist for the 2021 - 2022 school year.

Tiffani Callaway recommends Kori Visor-Lawrence as a Part-time (0.2 FTE) Educational Audiologist for the 2021-2022 school year.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel
	2. Negotiations

At 8:16 pm Tiffani Callaway moved that the board go into executive session to discuss topics needed for negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:26 pm. The board requested Jon Mages to attend.

Seconded: Don Minor Motion Carried: 5-0

***The board was back in open session at 8:26pm***

At 8:26 pm Tiffani Callaway moved that the board go into executive session to discuss topics needed for negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:29 pm. The board requested Jon Mages to attend.

Seconded: Don Minor Motion Carried: 5-0

***The board was back in open session at 8:29pm***

* 1. Students
1. **Adjourn**

The meeting was adjourned at 8:31pm by Madame President Angela Jefferies.

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Approve Attest Date