SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

January 23, 2023

7:00 PM

BOARD MINUTES

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

**Board Members Present:** Angela Jefferies, USD 357; Cindi Terry, USD358; Brian Fitch(Alternate), USD 359; Eric Eaton, USD 360.

**Staff/Guest Members present:** Amanda Lowrance, Director, Candi McMinn, 619 Board Clerk; Hannah Hemberger, SCA Principal; Heather Drews, OT; Krista Imm, SLP; Jacie Seba, School Psych; Laura Pennington, School Psych; Jeanne Hamersky, Teacher; Lucein Ross, PT; Lisa Ouellette, OT; Renee Jerrick, Teacher; Lynette Pauly, SLP; Jennie Willard, Teacher

1. **Organization of the Board**

***Board Member, Don Minor arrived at 7:01pm.***

* 1. Elect President FY23

Eric Eaton made the motion to Elect Angela Jefferies as the Board President for FY23.

Seconded: Cindi Terry Motion Carried: 5-0

* 1. Elect Vice-President FY 23

Don Minor made the motion to elect Tiffani Callaway as the Vice-President for FY23.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Additions to the Agenda**
   1. Discussion- Director’s Evaluation
   2. Strike H letter B
2. **Approval of Agenda**

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

Seconded: Cindi Terry Motion Carried: 5-0

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.-c. as presented.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Reports**
   1. Director’s Report/Calendar
   2. Sumner County Academy
   3. Financial Report
2. **Discussion Items**
   1. Board Appreciation Month
   2. ~~Salary Comparisons~~
   3. KASB Policy Updates
   4. Personnel Shortage
   5. Director’s Evaluation (move to later in the meeting)
3. **Action Items**
   1. Setting of BOE Meeting Dates, Times, and Locations
      1. Meeting Dates - 4th Monday of the month with the exception of March and December
         1. February 27, 2023
         2. March 20, 2023
         3. April 24 , 2023
         4. May 22, 2023
         5. June 26, 2023
         6. July 24, 2023
         7. August 28, 2023
         8. September 25, 2023
         9. October 23, 2023
         10. November 27, 2023
         11. December 18, 2023
         12. January 22, 2024
      2. Meeting Time - 7:00 pm
      3. Meeting Location - 2612 N A St., Wellington, KS

Amanda Lowrance recommends the above meeting dates, time, and location as discussed.

Eric Eaton made the motion to approve the meeting dates, times, and locations as discussed and presented.

Seconded: Cindi Terry Motion Carried: 5-0

* 1. Assign Bank Signatory- Amanda Lowrance recommends the BOE president be assigned as the Bank Signatory for 619 Valley State Bank in Belle Plaine, KS

Don Minor made the motion to add Angela Jefferies the BOE president be assigned as the Bank Signatory for 619 Valley State Bank in Belle Plaine, KS.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. KASB Policy Updates
     1. GAAB Complaints of Discrimination (for staff) - Revised
     2. GCRF Non-School Employment - Add
     3. IDAB Support Programs - Add
     4. IFA Classroom Displays - Add
     5. JBE Truancy - Revised
     6. JCE Complaints of Discrimination (Title Change) (for students) – Revised

Amanda Lowrance recommends we review and adopt the KASB Policy additions and updates as discussed.

Don Minor recommends we review and adopt the KASB Policy additions and updates as discussed.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Executive Sessions**
   1. Personnel

At 7:20 pm, Angela Jefferies made the motion that the board go into executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 7:50 pm. The Board requested Amanda Lowrance to attend.

Seconded: Angela Jefferies Motion Carried: 5-0

***The Board was back in open sessions at 7:50 pm.***

Eric Eaton made a motion for Interlocal 619 to hire Candice Anderson.

Seconded: Cindi Terry Motion Carried: 5-0

At 7:56 pm, Angela Jefferies made the motion to go into executive session to discuss an individual employee’s performance pursuant to non- elected personnel under KOMA, and the open meeting will resume in the board room at 8:11 pm.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open sessions at 8:11 pm.***

At 8:11 pm, Angela Jefferies made the motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:21 pm.

Seconded: Don Minor Motion Carried: 5-0

***The Board was back in open sessions at 8:21 pm.***

At 8:23 pm, Angela Jefferies made the motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:38 pm.

Seconded: Eric Eaton Motion Carried: 5-0

***The Board was back in open session at 8:38 pm.***

At 8:38 pm, Angela Jefferies made the motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:48 pm. The Board requested Amanda Lowrance to attend.

***The Board was back in open session at 8:48 pm.***

At 8:48 pm, Angela Jefferies made the motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:53 pm. The Board requested Amanda Lowrance to attend.

***The Board was back in open session at 8:53 pm.***

At 8:53 pm, Angela Jefferies made the motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel under KOMA, and the open meeting will resume in the board room at 8:58 pm. The Board requested Amanda Lowrance to attend.

***The Board was back in open session at 8:58 pm.***

* 1. Negotiations
  2. Students

1. **Adjourn**

The meeting adjourned at 8:59 pm by Madame President Angela Jefferies.

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Approve Attest Date