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

**SPECIAL BOARD OF DIRECTORS MEETING**

2612 North A St., Wellington, KS

April 26, 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 6:30 pm., with all five Board members present. We have a quorum.

**Board Members Present**- Angela Jefferies, USD 357; Dorinda Neises, USD 358; Tiffani Callaway, USD 359; Eric Eaton, USD 360 and Don Minor, USD 509

**Staff Members/Guest Present**- Candi McMinn, 619 Board Clerk and Angela Rinehart

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

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

Seconded: Eric Eaton Motion Carried: 5-0

1. **Audience with the Public**
2. **Action Items**
   1. Director Interview

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 Angela Rinehart to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***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 7:41 pm. The board requested Angela Rinehart to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was back in open session at 7:41 pm.***

At 7:41 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 7:46 pm. The board requested Angela Rinehart to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was back in open session at 7:46 pm.***

1. **Executive Sessions**
   1. Personnel

At 7:49 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 8:19 pm.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was back in open session at 8:19 pm.***

At 8:19pm., 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 8:39 pm.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was back in open session at 8:39 pm.***

At 8:39pm., 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 8:49 pm.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was back in open session at 8:49 pm.***

At 8:49pm., 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 8:59 pm.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was back in open session at 8:59 pm.***

1. **Adjourn**

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

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Approve Attest Date