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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

April 27, 2020

7:00 PM

 **BOARD MINUTES**

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

**Board Members Present**- Eric Eaton, USD 360; Dorinda Neises, USD 358; Don Minor, USD 509; Tiffani Vaughn, USD 359

**Staff Members Present**- Jon Mages, Director; Jen Wilson, Asst. Director; Candi McMinn, Interlocal Board Clerk

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

Dorinda Neises made the motion to approve the agenda as presented.

Seconded: Eric Eaton Motion Carried: 4-0

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 Consent Items a.-c. as presented.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Reports**
	1. Director
	2. SCA
	3. Financial
2. **Discussion Items**
	1. Staffing Model 2020-2021
	2. 2020-2021 Budget Projections
3. **Action Items**
	1. LEA Assurances - Jon Mages recommends we accept and approve all LEA Assurances as presented for the 2020-2021 school year.

Eric Eaton made the motion to accept and approve all LEA Assurances as presented for the 2020-2021 school year.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. KASB Legal Assistance Fund Membership - Jon Mages recommends we continue our membership and legal assistance fund participation with KASB.

Don Minor made the motion to continue our membership and legal assistance fund participation with KASB.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. Infinitec Membership Renewal - Jon Mages recommends we continue our membership with the Kansas Infinitec Coalition.

Dorinda Neises made the motion to continue our membership with the Kansas Infinitec Coalition.

Seconded Eric Eaton Motion Carried: 4-0

* 1. Resignations
		1. Jon Mages recommends we accept the resignation of Susan Morgan (Belle Plaine HS IRC teacher) effective at the end of the 2019-20 school year.
		2. Jon Mages recommends we accept the resignation of Allison Rossillon (SCA Social Worker) effective at the end of the 2019-20 school year.
		3. I, Jon Mages recommends we accept the resignation of Melissa Hopkins (Teacher of the Deaf) effective at the end of the 2019-20 school year.

Don Minor made the motion to accept the resignation of i. Susan Morgan (Belle Plaine HS IRC teacher); ii. Allison Rossillon (SCA Social Worker); iii. Melissa Hopkins (Techer of the Deaf) effective at the end of the 2019-20 school year.

Seconded: Dorinda Neises Motion Carried:4-0

* 1. School Psych / SPED Coordinator Contract - Jon Mages recommends the hire of Angela Rinehart as School Psychologist / SPED Coordinator for the 2020-2021 school year.

Dorinda Neises made the motion to hire Angela Rinehart as School Psychologist/ SPED Coordinator for the 2020-2021 school year.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel
	2. Negotiations
	3. Students
2. **Adjourn**

Madam Vice-President Tiffani Vaughn adjourned the meeting at 7:42 pm.

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Approve Attest Date