SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 North A St., Wellington, KS 67152

March 28, 2022

7:00 PM

 BOARD MINUTES

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

**Board Members Present**-Dorinda Neises, USD 358; Angela Jefferies, USD 357; Don Minor, USD 509; Eric Eaton, USD 360 and Sarah Vineyard, USD359 (alternate)

**Staff Members Present**- Jon Mages, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA Principal; Candi McMinn, Board Clerk and Gary Sechirst of KASB.

1. **Additions to the Agenda**

1.G.a. Move Director Search up to after Consent Items

2.G.d. Add Braille Equipment

1. **Approval of Agenda**

Don Minor made the motion to approve the Additions to the Agenda as presented and approve the amended agenda.

Seconded: Eric Eaton 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~~

Eric Eaton made the motion to approve Consent Items a.-b. as presented.

Seconded: Don Minor Motion Carried: 5-0

Discussion Items

* 1. Director’s Search (KASB)

At 7:46 pm, Angela Jefferies moved that the Board go into executive session to discuss the Directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:51 pm. The Board asked Gary Sechrist and Jon Mages to attend.

 Seconded: Eric Eaton Motion Carried: 5-0

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

At 7:51 pm, Angela Jefferies moved that the Board go into executive session to discuss the Directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:01 pm. The Board asked Gary Sechrist and Jon Mages to attend.

 Seconded: Eric Eaton Motion Carried: 5-0

***Gary Sechrist(KASB) left the meeting at 7:58pm.***

***Board was back in open session at 8:01 pm.***

At 8:01 pm, Angela Jefferies moved that the Board go into executive session to discuss the Directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:06 pm. The Board asked Gary Sechrist and Jon Mages to attend.

 Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 8:06 pm.***

At 8:06 pm, Angela Jefferies moved that the Board go into executive session to discuss the Directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:11 pm. The Board asked Gary Sechrist and Jon Mages to attend.

 Seconded: Eric Eaton Motion Carried: 5-0

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

**F. Reports**

* 1. Director’s Report/Calendar
	2. Financial Report
	3. Sumner County Academy
1. **Discussion Items**
	1. Director’s Search (KASB)-moved up
	2. Staffing
	3. Negotiation’s Notice Letter
	4. Braille Equipment
2. **Action Items**
	1. Resignations
		1. Codie Berntsen - Jon Mages recommends accepting the resignation of Codie Berntsen effective at the end of the 2021-2022 school year.
		2. Casey Blokzyl - Jon Mages recommends accepting the resignation of Casey Blokzyl effective at the end of the 2021-2022 school year.
		3. Amy Gumm-Jon Mages recommends accepting the resignation of Amy Gumm at the end of the 2021-2022 school year.
		4. Kay Meyer-Jon Mages recommends accepting the resignation of Kay Meyer at the end of the 2021-2022 school year.
		5. Ric Wright-Jon Mages recommends accepting the resignation of Ric Wright at the end of the 2021-2022 school year.

Angela Jefferies made the motion to accept the resignations of Codie Berntsen, Casey Blokzyl, Amy Gumm, Kay Meyer, and Ric Wright at the end of the 2021-2022 school year.

Seconded: Don Minor Motion Carried: 5-0

* + 1. Nicole Eaton- Jon Mages recommends accepting the resignation of Nicole Eaton at the end of the 2021-2022 school year.

Angela Jefferies made the motion to accept the resignation of Nicole Eaton at the end of the 2021-2022 school year.

Seconded: Don Minor Motion Carried: 4-1(Abstained-Eric Eaton)

* 1. KASB 2022-2023 Membership/Legal Assistance Contracts - Jon Mages recommended continued membership & legal assistance with KASB. The amount of membership being $3200 and the amount for legal assistance being $2300 for a total of $5500.

Dorinda Neises made the motion to continue membership & legal assistance with KASB. The amount of the membership being $3200 and the amount for legal assistance being $2300 for a total of $5500.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. BFR CPA, LLC Contract - Jon Mages recommended we renew our contract with BFR CPA, LLC for the 2022-2023 school year.

Eric Eaton made the motion to renew our contract with BFR CPA, LLC for the 2022-2023 school year.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. 619 Office/Itinerant Calendar - Jon Mages recommended adoption of the 619 Office/Itinerant Calendar for the 2022-2023 school year.

Don Minor made the motion to adopt the 619 Office/Itinerant Calendar for the 2022-2023 school year.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 8:31pm, Angela Jefferies moved that the Board go into executive session to discuss medical leave request, pursuant to non-elected personnel exception under KOMA, and the meeting will resume in the board room at 8:36 pm. The Board asked all admin to attend.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:36 pm.***

At 8:36pm, Angela Jefferies moved that the Board go into executive session to discuss medical leave request, pursuant to non-elected personnel exception under KOMA, and the meeting will resume in the board room at 8:41 pm. The Board asked all admin to attend.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:41 pm.***

* 1. Negotiations
	2. Students

At 8:41pm, Angela Jefferies moved that the Board go into executive session to discuss parent concerns, pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 8:46 pm.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:46 pm.***

1. **Adjourn**

The Board meeting was adjourned at 8:47 pm by Madame President Angela Jefferies.

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Approve Attest Date