SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 North A St., Wellington, KS 67152

February 28, 2022

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order-** The Board meeting was called to order at 7:00 pm by Madame Vice-President Tiffani Callaway with 4 board members present. We have a quorum.

**Board Members Present**- Dorinda Neises, USD 358; Don Minor, USD 509; Eric Eaton, USD 360; Tiffani Callaway, USD 359(Virtually attended)

**Staff Members Present**- Jon Mages, Director; Candi McMinn, 619 Board Clerk

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

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

Seconded: Don Minor Motion Carried: 4-0

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: Dorinda Neises Motion Carried: 4-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Financial Report
	3. Sumner County Academy
2. **Discussion Items**
	1. Negotiations (tabled to Executive session)
		1. Letter Due
		2. Covid Sick Days
	2. Staffing Needs
		1. Nursing (619 vs District Responsibility)
		2. Projected Staffing 2022-2023
			1. Projected Caseloads
	3. Transportation
		1. Van Conversion
	4. Budget Projections
3. **Action Items**
4. **Executive Sessions**
	1. Personnel

At 7:23 pm Tiffany Callaway moved that the Board go into executive session to discuss staff performance, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:33 pm. Admin was asked to attend.

Seconded: Eric Eaton Motion Carried: 4-0

***Board was back in open session at 7:33 pm.***

* 1. Negotiations

At 7:33 pm Tiffany Callaway moved that the Board go into executive session to discuss confidential ideas, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:34 pm. Admin was asked to attend.

Seconded: Eric Eaton Motion Carried: 4-0

***Board was back in open session at 7:34 pm.***

* 1. Students
1. **Adjourn**

The board meeting was adjourned by Madame Vice-President Tiffany Callaway at 7:35 pm.

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Approve Attest Date