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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

March 22, 2021

7:00 PM

BOARD MINUTES

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

**Board Members Present**- Eric Eaton USD 360; Angela Jefferies, USD 357(Virtually attended); Dorinda Neises, USD 358; Don Minor, USD 509 and Tiffani Vaughn, USD 359

**Staff Members Present-** Jon Mages, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA Lead Teacher; Candi McMinn, Board Clerk; Ashley Kanelakos, School Psych.

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

Don Minor made the motion to approve the agenda as presented.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Audience with the Public**

At 7:02pm Eric Eaton moved that the board go into executive session to discuss

Employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:12pm. The Board requested Ashley Kanelakos, Jon Mages and Angela Rinehart to attend.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 7:12pm.***

1. **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: Dorinda Neises Motion Carried: 5-0

1. **Reports**
   1. SCA
   2. Financial
2. **Discussion Items**
   1. Personnel
      1. 2021-2022 Staffing Model (proposed)
   2. Negotiation’s Notice Letter
   3. Crossroads Building Maintenance
   4. “RISE Academy” - Structured Classroom
      1. Oxford BOE Concerns
   5. USD 353 - Programs / Agreements
      1. Request to combine structured classrooms
   6. Job Posting / Applicant Tracking Systems
3. **Action Items**
   1. Resignations
      1. Susan Johnston, Caldwell HS IRC Teacher - Jon Mages recommends accepting Susan’s resignation and thank her for her **34** years of service.

Eric Eaton made the motion to accept Susan Johnston’s resignation and thank her for her 34 years of service.

Seconded: Don Minor Motion Carried: 5-0

* 1. Personnel
     1. Suspension - Jon Mages recommends Ashley Kanelakos be suspended WITH PAY for the remainder of the 2020-2021 school year.
     2. Notice of Intent for Non-Renewal - Jon Mages recommends Ashley Kanelakos be given a written notice of the board of education’s intent not to renew her contract for the 2021-2022 school year.

Don Minor made the motion to suspend Ashley Kanelakos WITH Pay for the remainder of the 2020-2021 school year and to give written notice of the board of education’s intent not to renew her contract for the 2021-2022 school year.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Director’s contract - Jon Mages recommends the BOE extend the director’s contract through the 2022-2023 school year.

Dorinda Neises made the motion to extend the Director’s contract through the 2022-2023 school year.

Seconded: Eric Eaton Motion Carried: 5-0

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

The meeting was adjourned at 7:48 pm by Madame Vice President Tiffani Vaughn.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approve Attest Date