SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 North A St., Wellington, KS 67152

June 27, 2022

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The board meeting was called to order by Board President Angela Jefferies at 7:00 pm., with all five board members present. We have a quorum.

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

**Staff Members/Guest**- Jon Mages, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA Principal; Amanda Lowrance and Candi McMinn, Board Clerk

1. **Additions to the Agenda**
	1. H. j. Returning Staff Stipend
	2. H. k. Consultant Fee
2. **Approval of Agenda**

Tiffany Callaway made the motion to approve the agenda as amended and presented.

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

Don Minor made the motion to approve consent items a.-b. as presented.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Financial Report
	3. Sumner County Academy
2. **Discussion Items**
	1. Staffing
	2. 619 Classroom Technology
	3. Vehicle Purchase - Bids (RFP)
	4. Policy Updates
	5. Handbook Changes
	6. Director Expectations/Goals Date
	7. Harris Fund Accounting
	8. 2022-23 Preliminary Budget
3. **Action Items**
	1. Resignations
		1. Tyler Lampert - Argonia MS/HS IRC
		2. Kori Visor-Lawrence – Audiologist

Jon Mages recommends accepting the resignations of Tyler Lampert and Kori Visor-Lawrence.

Tiffani Callaway made the motion to accept the resignations of Tyler Lampert and Kori Visor-Lawrence.

Seconded: Don Minor Motion Carried: 5-0

* 1. Teacher Contracts
		1. Taylor Lyles - Jon Mages recommends Taylor Lyles be hired for the Caldwell Elementary (K-3rd) IRC position for the 2022-23 school year, under the WSU TAPs program, contingent upon background check and licensure.

Tiffani Callaway made the motion to hire Taylor Lyles for the Caldwell Elementary(K-3rd) IRC position for the 2022-23 school year, contingent upon background check and licensure.

Seconded: Don Minor Motion Carried: 5-0

* + 1. Ric Wright - Jon Mages recommends Ric Wright be hired for the 2022-23 Gifted Teacher position, contingent upon obtaining licensure waiver.

Don Minor made the motion to hire Ric Wright for the 2022-23 school year for the Gifted Teacher position, contingent upon obtaining licensure waiver.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Office Staff Wages
		1. Candi McMinn - Due to Candi’s supervisory duties as para facilitator and office manager Jon Mages, recommends moving Candi McMinn to salary-based compensation, with a salary of $45,000 for the 2022-23 school year.

Don Minor made the motion to move Candi McMinn to salary-based compensation, with a salary of $45,000 for the 2022-23 school year.

Seconded: Eric Eaton Motion Carried: 5-0

* + 1. Jennifer Schoemann - Jon Mages recommends assigning “technology director” duties to Jennifer’s job description and increasing her hourly rate to $20 per hour, to include a 5% pay increase and compensate her for the extra technology duties for the 2022-23 school year.

Eric Eaton made the motion to assign “technology director” to Jennifer Schoemann’s job description and increasing her hourly rate to $20 per hour, to include a 5% pay increase and compensate her for the extra technology duties for the 2022-23 school year.

Seconded: Tiffani Callaway Motion Carried: 5-0

* + 1. Lori Zimmerman - Jon Mages recommends a 5% pay increase for Lori, bringing her hourly rate to $18.18 for the 2022-23 school year.

Don Minor made the motion to give a 5% pay increase to Lori Zimmerman bringing her hourly rate to $18.18 for the 2022-23 school year.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Para Raises - Jon Mages recommends a 5% pay increase to all para educators which qualified for raises through our Para Merit Pay system.

Tiffani Callaway made the motion to give a 5% pay increase to all para educators which qualified for raises through our Para Merit Pay system.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Administrative Contracts
		1. Jon Mages recommends a 5% pay increases for Hannah Hemberger and Angela Rinehart in their administrative duties.

Don Minor made the motion to give a 5% pay increase for Hannah Hemberger and Angela Rinehart in their administrative duties.

Seconded: Tiffani Callaway Motion Carried: 5-0

* + 1. Jon Mages recommends 5 additional days of vacation for Angela Rinehart bringing her to a total of 10 days’ vacation.

Eric Eaton made the motion to give 5 additional days of vacation for Angela Rinehart bringing her to a total of 10 days’ vacation.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. HeartSpring Contract - Jon Mages recommends continuation of our contact with HeartSpring for our Oxford Student currently attending, as presented.

Don Minor made the motion to continue our contract with HeartSpring for our Oxford Student currently attending as presented.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. District Assessments - Jon Mages recommends approval of the district assessment increase of 3.5% along with approval of the addendum explaining the assessment formula and process which has been approved by all member districts BOEs.

Eric Eaton made the motion to approve district assessment increase of 3.5% along with approval of the addendum explaining the assessment formula and process which has been approved by all member districts BOEs.

Seconded: Don Minor Motion Carried: 5-0

* 1. Bank Signature Card Updates - Jon Mages recommends updating bank signature cards with our New Director, Amanda Lowrance, name and signature as of July 1, 2022.

Tiffani Callaway made the motion to update bank signature cards with our New Director, Amanda Lowrance, name and signature as of July 1, 2022.

Seconded: Dorinda Neises Motion Carried: 5-0

* 1. Para Training Plan - Jon Mages recommends continued use of CB Web Design LLC’s para training tracking program in the amount of $1500 per year.

Tiffani Callaway made the motion to continue the use of CB Web Design LLC’s para training tracking program in the amount of $1500 per year.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Returning Staff Stipend (tabled till next month)
	2. Consultant Stipend

Don Minor made the motion to approve a consultant fee of one month of health insurance and a laptop for Jon Mages to be available for questions for one year.

Seconded: Angela Jefferies Motion Carried: 5-0

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

The Board meeting was adjourned at 8:13 pm by Madame Board President Angela Jefferies.

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Approve Attest Date