SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**Board of Directors Meeting**

2612 North A St., Wellington, KS 67152

August 22, 2022

7:00 PM

BOARD MINUTES

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

**Board Members Present**- Cindi Terry, USD 358; Angela Jefferies, USD 357; Tiffani Callaway, USD 359; Eric Eaton, USD 360 and Don Minor, USD 509.

**Staff Members Present**- Amanda Lowrance, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA principal and Candi McMinn, Board Clerk

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

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

Seconded: Eric Eaton Motion Carried 5-0

1. **Audience with the Public**
	1. ~~Request to appear Jennifer Schoemann~~ (Not in attendance)
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills

Don Minor made a motion to approve Consent Items a-b as presented.

Seconded: Tiffani Callaway Motion Carried: 5-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Financial Report
	3. Sumner County Academy
2. **Discussion Items**
	1. Pre-K Argonia Position
	2. Updated Staffing Model
	3. IEP Coverage
	4. Transportation Driver Rate
	5. TVI Contract
	6. Audiology Contract
	7. IT Update
	8. Administrative Evaluation (Executive)

At 7:25 pm Angela Jefferies made the motion to go into executive session to discuss Administrative Evaluation pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board room at 7:35 pm.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 7:35 pm***.

At 7:35 pm Angela Jefferies made the motion to go into executive session to discuss Administrative Evaluation pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board room at 7:40 pm. The board requested Amanda Lowrance to attend.

 Seconded: Don Minor Motion Carried: 5-0

**Board was back in Open session at 7:40 pm**

1. Job Duties (Executive)
2. K-3 Argonia Position-Substitutes (Executive)
3. **Action Items**
	1. Substitute/Teaching Contracts

Amanda Lowrance recommends hiring Cabrial Mead as the .5 Argonia Prek Teacher for SY 23.

Tiffani Callaway made a motion to hire Cabrial Mead as the .5 Argonia Prek Teacher for SY 23.

Seconded: Don Minor Motion Carried: 5-0

Amanda Lowrance recommends hiring Autumn Ferris as the K-5th grade long term substitute for Argonia for SY23.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. Staffing Model

Amanda Lowrance recommends changing the staffing model to have a .5 Argonia Prek Teacher and a full time K-5th teacher for SY23 and changes to psych placements.

Tiffani Callaway made the motion to approve changes to the staffing model as presented to have a .5 Argonia Prek Teacher and a full time K-5th teacher for SY23 and changes to psych placements as presented.

Seconded: Don Minor Motion Carried: 5-0

* 1. TVI Contract

Amanda Lowrance recommends contracting with Haysville to provide a .20 Teacher of the Visually Impaired for SY23.

Don Minor made the motion to approve contracting with Haysville to provide a .20 Teacher of the Visually Impaired for SY23.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Audiology Contract

Amanda Lowrance recommends contracting with William Newton Audiology out of Winfield to provide a up to .20 Audiologist for SY23.

Eric Eaton made the motion to approve contracting with William Newton Audiology out of Winfield to provide a up to .20 Audiologist for SY23.

Seconded: Tiffany Callaway Motion Carried: 5-0

* 1. Mentor/IEP Coverage

Amanda Lowrance recommends approving Kelsey Clemons to provide coverage for the K-12 caseload at Argonia for Sy 23.

Tiffani Callaway made the motion approving Kelsey Clemons to provide coverage for the K-12 caseload at Argonia for SY23.

Seconded: Don Minor Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 7:47 pm., Angela Jefferies made a motion to go into executive session to discuss job duties pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board room at 8:07pm. The board asked for Amanda Lowrance and Angela Rinehart to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 8:07 pm.***

At 8:07 pm., Angela Jefferies made a motion to go into executive session to discuss job duties pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board room at 8:22

pm. The board asked for Amanda Lowrance and Angela Rinehart to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 8:22 pm.***

At 8:22 pm., Angela Jefferies made a motion to go into executive session to discuss job duties pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board room at 8:32

pm. The board asked for Amanda Lowrance and Angela Rinehart to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 8:32 pm.***

At 8:33 pm., Angela Jefferies made a motion to go into executive session to discuss personnel matters pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board room at 8:38 pm.

Seconded: Tiffany Callaway Motion Carried: 5-0

***Board was back in open session at 8:38 pm.***

At 8:39 pm., Angela Jefferies made a motion to go into executive session to discuss personnel matters pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the Board room at 8:44 pm.

Seconded: Angela Jefferies Motion Carried: 5-0

***Board was back in open session at 8:44 pm.***

* 1. Negotiations
	2. Students

**G. Adjourn**

 Meeting was adjourned my Madame President Angela Jefferies at 8:45 pm.

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 Approve Attest Date