SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 N. A St., Wellington, KS 67152

October 25, 2021

7:00 PM

 BOARD MINUTES

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

**Board Members Present**- Dorinda Neises, USD358; Tiffani Callaway, USD 359; Don Minor, USD 360 and Eric Eaton, USD 360.

**Staff Members/Guest Present**- Jon Mages, 619 Director; Hannah Hemberger (attended virtually) and Candi McMinn, 619 Board Clerk

1. **Additions to the Agenda**

**H.** b. Resignation

1. **Approval of Agenda**

Dorinda Neises made the motion to approve the agenda as amended and presented.

Seconded: Eric Eaton 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. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. IDEA & Gifted File Review Results
	2. SCA Placement Process
3. **Action Items**
	1. ALEN Air purifiers purchase - Jon Mages recommends the purchase of 8 ALEN air purifiers with replacement filters, using KDHE COVID-19 Grant dollars.

Eric Eaton made the motion to purchase 8 ALEN air purifiers with replacement filters, using KDHE COVID-19 Grant dollars.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. Resignation- Jon Mages recommends we accept the resignation of Kay Gehring at the end of the 2021-2022 school year and thank her for her 24 years of service to 619.

Dorinda Neises recommends we accept the resignation of Kay Gehring at the end of the 2021-2022 school year and thank her for her 24 years of service to 619.

Seconded: Don Minor Motion Carried: 4-0

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

The meeting was adjourned at 7:27pm by Madame Vice-President Tiffani Callaway.

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Approve Attest Date