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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

March 23, 2020

7:00 PM

BOARD MINUTES

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

**Board Members Present**- Eric Eaton, USD 360; Don Minor, USD 509; Tiffani Vaughn, USD 359; Angela Jefferies, USD 357

**Staff Present**- Jon Mages, Director; Jen Wilson, Asst. Direct; Candi McMinn, 619 Board Clerk

1. **Additions to the Agenda**

1.E.Virtual BOE Meeting Training

2. ~~Strike H. d. BOE Policy JGGA~~

3. ~~Strike I.a.Resignations~~

4. I.b. Classified Staff Pay

5. I.c. Interlocal 619 BOE designates Candi McMinn as backup Bookkeeper

6. I.d. Continuance Learning Plan for Special Education

1. **Approval of Agenda**

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

Seconded: Tiffani Vaughn Motion Carried: 4-0

1. **Audience with the Public**
2. **Virtual BOE Meeting Training**
3. **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: Eric Eaton Motion Carried: 4-0

1. **Reports**
   1. Director
   2. SCA
   3. Financial
2. **Discussion Items**
   1. COVID-19
   2. Personnel
   3. Budget Projections
   4. ~~BOE Policy - JGGA~~
   5. Negotiation’s Notice Letter
3. **Action Items**
   1. ~~Resignations~~
   2. Classified Staff Pay
      1. Resolution of the board regarding wage payments during emergency school closing. - Jon Mages recommends approval of the resolution regarding wage payments during emergency school closing.

Tiffani Vaughn made the motion to approve Resolution No. 202001 of the board regarding wage payments during emergency school closing.

Seconded: Eric Eaton Motion Carried: 4-0

* 1. Interlocal 619 BOE designates Candi McMinn as backup bookkeeper for the purpose of paying bills, payroll, and other financial responsibilities. - Jon Mages recommends Candi McMinn as backup bookkeeper for Interlocal 619.

Tiffani Vaughn made the motion to designate Candi McMinn as backup bookkeeper for the purpose of paying bills, payroll, and other financial responsibilities.

Seconded: Don Minor Motion Carried: 4-0

* 1. Approval of Continuous Learning Plan for Special Education Students - Jon Mages recommends approval of the Continuous Learning Plan for Special Education Students. Giving the Director of Special Education authority to adapt and change the document to remain in compliance with IDEA, and KSDE practices and procedures.

Eric Eaton made the motion to approve the Continuous Learning Plan for Special Education Students. Giving the Director of Special Education authority to adapt and change the document to remain in compliance with IDEA, and KSDE practices and procedures.

Seconded: Tiffani Vaughn Motion Carried: 4-0

1. **Executive Sessions**
   1. Personnel

At 7:37pm Board President Angela Jefferies moved that the Board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:42pm.

Seconded: Don Minor Motion Carried: 4-0

***The board was in open session at 7:42 pm.***

* 1. Negotiations

At 7:43pm Board President Angela Jefferies moved that the Board go into executive session to discuss the notice letter pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:45 pm.

Seconded: Don Minor Motion Carried: 4-0

***The board was in open session at 7:45 pm.***

* 1. Students

1. **Adjourn**

Madam President Angela Jefferies adjourned the meeting at 7:45 pm.

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

Approve Attest Date