SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 N. A St., Wellington, KS 67152

August 23, 2021

7:00 PM

 Board Minutes

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

**Board Members Present**: Tiffany Callaway, USD 359; Don Minor, USD 509; Angela Jefferies, USD357 and Dorinda Neises, USD 358.

**Staff Members Present**: Jon Mages, Director; Angela Rinehart, Asst Director/School Psych; Hannah Hemberger, SCA principal and Candi McMinn, Board Clerk

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

Angela Jefferies made a motion to approve the agenda as presented.

Seconded: Tiffani Callaway Motion Carried: 4-0

1. **Audience with the Public**
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: 4-0

1. **Reports**
	1. Sumner County Academy
	2. Financial
2. **Discussion Items**
	1. Office Remodel Updates
	2. Staffing Updates
3. **Action Items**
	1. N2Y Functional Room Curriculum purchase - Jon Mages recommended purchase of the Functional Room Curriculum as presented.

Don Minor made the motion to approve the N2Y Functional Room Curriculum purchase as presented.

Seconded: Tiffani Callaway Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 7:19 pm, Angela Jefferies moved that the board go into executive session to discuss an individual’s job performance, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Board room at 7:29 pm. Admin were asked to attend.

***Board was back in open session at 7:29 pm***

* 1. Negotiations
	2. Students
1. **Adjourn**

The meeting was adjourned at 7:30 pm by Madame President Angela Jefferies.

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Approve Attest Date