SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 N. A St., Wellington, KS 67152

September 27, 2021

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**-The meeting was called to order at 7:00pm by Board President, Angela Jefferies with 5 board members present. We have a quorum.

**Board Members Present**- Angela Jefferies, USD 357; Dorinda Neises, USD 358; Tiffani Callaway, USD 359(attended virtually); Don Minor, USD509; Eric Eaton, USD 360.

**Staff Members/Guest Present**-Jon Mages, 619 Director; Angela Rinehart, 619 Asst. Director/School Psych; Candi McMinn, 619 Board Clerk; Randy Ford, of BFR (619 Auditor)

1. **Additions to the Agenda**

Move G.a.BFR Auditor’s Report moved up to after Consent Item

a.G.f. KDHE Grant/COVID Testing

b.H.b. ECF-Emergency Contingency Fund Teacher Laptops

1. **Approval of Agenda**

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

Seconded: Don Minor Motion Carried: 5-0

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 a motion to approve the Consent Items a.-c. as presented.

Seconded: Eric Eaton Motion Carried: 5-0

Discussion Items G. a.BFR-Auditor’s Report

1. **Reports**
	1. Director’s Report/Calendar
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. BFR - Auditor’s Report (moved up)
	2. Fire System replacement
	3. Pres. Biden’s Vaccine Mandate
	4. Para Shortage
	5. Cell Phone Stipends
	6. KDHE Grant / COVID Testing
3. **Action Items**
	1. Update Staffing Model - Jon Mages recommends approving the updated staffing model as presented.

Tiffany Callaway made the motion to approve the updated staffing model as presented.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. ECF- Emergency Connectivity Fund Teacher Laptops - Jon Mages recommends the purchase of 19 laptops through eRate emergency funding opportunity.

Eric Eaton made the motion to approve the purchase of 19 laptops through eRate emergency funding opportunity.

Seconded: Don Minor Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 7:36 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 7:46 pm. Admin were asked to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 7:46 pm.***

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

The meeting was adjourned at 7:46 pm by Madame President Angela Jefferies.

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Approve Attest Date