SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 North A St., Wellington, KS 67152

March 17, 2022

SPECIAL MEETING

6:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The board meeting was called to order at 6pm by Madame President Angela Jefferies with five board members present. We have a quorum.

**Board Members Present**: Angela Jefferies, USD 357; Dorinda Neises, USD 358; Tiffani Callaway, USD 359; Eric Eaton, USD 360 and Don Minor, USD 509.

**Staff/Guest Present**: Jon Mages, Director and Candi McMinn, Board Clerk and Gary Sechrist of KASB.

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

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

Seconded: Don Minor Motion Carried: 5-0

1. **Audience with the Public**
2. **Action Items**
	1. Resignation-Jon Mages-Director

Don Minor made the motion to accept the resignation of Jon Mages as Director of Interlocal 619, effective June 30th, 2022.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Contract with KASB-Director’s search

Angela Jefferies made the motion to approve the contract with KASB to handle the Director search for Interlocal 619.

Seconded: Don Minor Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 6:21 pm Angela Jefferies moved that the Board go into executive session to discuss the directors search, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:26 pm. The Board asked Gary Sechrist of KASB to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

***Board was back in open session at 6:26 pm.***

1. **Adjourn**

The board meeting was adjourned at 6:29 pm by Madame President Angela Jefferies.

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Approve Attest Date