SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

**2612 N. A St., Wellington, KS 67152**

July 26, 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 5 board members present. We have a quorum.

**Board Members Present**: Sarah Vineyard (Alternate), USD 359; Angela Jefferies, USD 357, Eric Eaton, USD 360; Dorinda Neises, USD 358 and Don Minor, USD 509

**Staff Members Present**: Jon Mages, Director; Hannah Hemberger, SCA Principal and Candi McMinn, Board Clerk

1. **Additions to the Agenda**
	1. E. Grow Your Own Policy
2. **Approval of Agenda**

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

Seconded: Dorinda Neises Motion Carried: 5-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Appointment of Board Clerk - Candi McMinn
	4. Appointment of Assistant Board Clerk - Lori Zimmerman
	5. Appointment of KPERS Agent - Lori Zimmerman
	6. Appointment of Board Treasurer - Jennifer Schoemann
	7. Appointment of Representative for Federal Funds/Projects - Director
	8. Designation for Compliance Coordinator (Title IX and 504) - Assistant Director
	9. Designation of Official Newspaper - Wellington Daily News
	10. Designation of Official Bank - Valley State Bank
	11. Adoption of the Annual Waiver of Requirements for Generally Accepted Accounting Principles and Fixed Assets Accounting
	12. Establishment of Mileage Reimbursement - State Rate

Don Minor made the motion to approve Consent Items a.-l. as presented.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Reports**
	1. SCA
	2. Financial
2. **Discussion Items**
	1. Staffing Updates
		1. SLP Update (table till executive session)
	2. Inservice Dates
		1. New Teacher - Aug. 3rd
		2. Certified Staff - Aug. 4th
		3. All Staff - Aug. 5th
	3. 619 Presentations to Districts
		1. Argonia - Aug. 16
		2. Belle Plaine - Aug. 9
		3. Caldwell - Aug. 11
		4. Oxford - ??
		5. South Haven - Aug. 16
	4. 2021-22 Budget
	5. Grow Your Own Policy (table till executive session)
3. **Action Items**
	1. Office Staff Wages - Jon Mages recommends a 4% pay increase for office staff and administration.

Don Minor made a motion to approve a 4% pay increase for office staff and administration.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. 2021-2022 Budget - Jon Mages recommends adoption of the 2021-2022 budget as presented.

Eric Eaton made a motion to adopt the 2021-2022 budget as presented.

Seconded: Sarah Vineyard Motion Carried: 5-0

* 1. Policy Updates - Jon Mages recommends adoption of the policy updates as presented.

Don Minor made a motion to adopt the policy updates as presented.

Seconded: Dorinda Neises Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 7:28pm, Angela Jefferies moved that the board go into executive session to discuss a Security Background Check result of an applicant pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Board room at 7:38pm. Admin were asked to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 7:38pm.***

At 7:38 pm, Angela Jefferies moved that the board go into executive session to discuss an individual’s Confidential Medical issue, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Board room at 7:43 pm. Admin were asked to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 7:43pm***

At 7:43 pm, Angela Jefferies moved that the board go into executive session to discuss an individual’s Confidential Medical issue, pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the Board room at 7:45 pm. Admin were asked to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 7:45pm***

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

The meeting was adjourned at 7:47pm by Madame President Angela Jefferies.

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Approve Attest Date