SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

**SPECIAL - BOARD OF DIRECTORS MEETING**

2612 N. A St., Wellington, KS 67152

August 17, 2021

4:15 PM

Board Minutes

1. **Call Meeting to Order-** The meeting was called to order at 4:22 pm by Madame President Angela Jefferies with 3 board members present. We have a quorum.

**Board Members Present**: Angela Jefferies, USD 357(via Telephone); Eric Eaton, USD 360 (via Telephone), Tiffany Callaway, USD 359(Via Telephone)

**Staff Members Present**: Jon Mages, Director; Angela Rinehart, Asst. Director; Candi McMinn, Board Clerk

1. **Approval of Agenda**

Tiffany Callaway made the motion to approve the agenda as amended and presented.

Seconded: Angela Jefferies Motion Carried: 3-0

***Board member, Don Minor arrived at the meeting at 4:23 pm***

1. **Audience with the Public**
2. **Action Items**
   1. School Psychologist Para / .2 FTE Nurse Contract

Jon Mages recommends the hire of Kelsey Brownlee as a School Psych Para for 32 hours a week and 8 hours or .2 FTE Nurse Contract.

Tiffany Callaway made the motion to hire Kelsey Brownlee as a School Psych Para for 32 hours a week and 8 hours or .2 FTE Nurse Contract.

Seconded: Angela Jefferies Motion Carried: 4-0

* 1. Part Time SLP Contract

Jon Mages recommends the hire of Betty Hutchins to work 2 days a week in Oxford as an SLP.

Don made the motion to hire Betty Hutchins to work 2 days a week in Oxford as an SLP.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Adjourn**

The meeting was adjourned at 4:27 pm by Madame President Angela Jefferies.

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Approve Attest Date