SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 N. A St., Wellington, KS 67152

January 24, 2022

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The Board 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**- Angela Jefferies, USD 357; Dorinda Neises, USD 358; Don Minor, USD 509; Eric Eaton, USD 360 and Tiffani Callaway, USD 359 (Virtually attended)

**Staff Members Present**- Jon Mages, Director; Angela Rinehart, Asst. Director; Hannah Hemberger, SCA Principal and Candi McMinn, Board Clerk

1. **Organization of the Board**
	1. Elect President FY22
	2. Elect Vice-President FY22

Don Minor made the motion to Elect President Angela Jefferies and Elect Vice-President Tiffani Callaway for FY22.

Seconded: Eric Eaton Motion Carried: 5-0

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

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

Seconded: Eric Eaton 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 the motion to approve Consent Items a.-c. as presented.

Seconded: Dorinda Neises Motion Carried: 5-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. Transportation
		1. Oxford Student
	2. KDHE Revised Guidance
	3. Director’s Evaluation (tabled to executive session)
3. **Action Items**
	1. Setting of BOE Meeting Dates, Times, and Location
		1. Meeting Dates - 4th Monday of the month with the exception of December.
			1. February 28, 2022
			2. March 28, 2022
			3. April 25, 2022
			4. May 23, 2022
			5. June 27, 2022
			6. July 25, 2022
			7. August 22, 2022
			8. September 26, 2022
			9. October 24, 2022
			10. November 28, 2022
			11. December 19, 2022
			12. January 23, 2023
		2. Meeting Time - 7:00pm
		3. Meeting Location - 2612 North A St., Wellington, KS

Jon Mages recommends the above meeting dates, time and location as discussed.

Tiffani Callaway made the motion to approve the above meeting dates, time and location as discussed.

Seconded: Don Minor Motion Carried: 5-0

* 1. Assign Bank Signatory - Jon Mages recommends the BOE president be assigned as the Bank Signatory for 619 Valley State Bank in Belle Plaine, KS

Don Minor made the motion to assign Angela Jefferies, BOE president as the Bank Signatory for 619 Valley State Bank in Belle Plaine, KS

Seconded: Eric Eaton Motion Carried: 5-0

* 1. KASB Policy Updates
		1. DJE (Purchasing) - Add
		2. GAAD (Child Abuse) - Revised
		3. JBCB (Foster Care Students) - Revised
		4. KGA (Use of District Personal Property & Equipment) - Revised

Jon Mages recommends we review and adopt the KASB Policy Updates as discussed.

Don Minor made a motion to adopt the KASB Policy Updates as discussed.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. Mileage Policy Update - Jon Mages recommends the changes to the mileage policy as presented.

Tiffani Callaway made the motion to make the changes to the mileage policy as presented.

Seconded: Eric Eaton Motion Carried: 5-0

* 1. SLP Contract Revision - Jon Mages recommends revision of Jessica Beevers’ SLP contract to allow her to begin with #619 starting on Feb. 1st, 2022.

Eric Eaton made the motion to revise Jessica Beever’s SLP contract to allow her to begin with 619 starting on Feb. 1st, 2022.

Seconded: Dorinda Neises Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 7:25pm Angela Jefferies moved that the Board go into executive session to discuss the Directors performance, pursuant to non-elected personnel exception under KOMA , and the open meeting will resume in the board room at 7:30pm. Jon Mages was asked to attend.

Seconded: Eric Eaton Motion Carried: 5-0

***Board was back in open session at 7:30pm***

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

The board meeting was adjourned by Madame President Angela Jefferies at 7:31 pm.

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 Approve Attest Date