**SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619**

**BOARD OF DIRECTORS MEETING**

2612 N. A St., Wellington, KS

May 23, 2022

7:00 PM

 **Board Minutes**

1. **Call Meeting to Order**- The board meeting was called to order by Board Member Eric Eaton at 7:00 pm., with four board members present. We have a quorum.

**Board Members Present**- Dorinda Neises, USD 358; Melinda McCurley, USD 359 (alternate); Eric Eaton, USD 360 and Don Minor, USD 509

**Staff Members/Guest Present**- Jon Mages, Director; Angela Rinehart, Asst. Director; Candi McMinn, Board Clerk and Amanda Lowrance

1. **Additions to the Agenda**
	1. H.d.ii Kori Visor-Lawrence
	2. H.e.ii Sallie Hoover
	3. H.i. Purchase of Functional Life Skills Curriculum
	4. H.j. Negotiated Agreement
2. **Approval of Agenda**

Don Minor made the motion to approve the agenda as amended and presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of the Minutes of previous meetings
	2. Approval of the Bills
	3. Approval of PDC points

Don Minor made the motion to approve consent items a.-c. as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Reports**
	1. Director’s Report/Calendar
	2. SCA
	3. Financial
2. **Discussion Items**
	1. 2022-2023 Budget Projections
	2. District Assessments/Addendum
	3. Negotiations-tabled till executive session
	4. Para Awards
	5. Goals/Expectations with KASB
	6. Office Staff Hours

1. **Action Items**
	1. 2022-2023 Staffing Model Update - Jon Mages recommends approval of the updated/corrected 2022-2023 staffing model.

Dorinda Neises made the motion to approve the updated/corrected 2022-2023 staffing model.

Seconded: Melinda McCurley Motion Carried: 4-0

* 1. Orion Membership - Jon Mages recommends membership in Orion for the 2022-2023 school year.

Dorinda Neises made the motion to approve the membership in Orion for the 2022-2023 school year.

Seconded: Don Minor Motion Carried: 4-0

* 1. WebKIDSS Membership - Jon Mages recommends approval of WebKIDSS membership for the 2022-2023 school year in the amount of $6963.93.

Don Minor made the motion to approve the WebKIDSS membership for the 2022-2023 school year in the amount of $6963.93

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. Resignations
		1. Connie Jacobs - Jon Mages recommends acceptance of Connie's resignation effective at the end of the 2021-2022 contract year.
		2. Kori Visor-Lawrence - Jon Mages recommends acceptance of Kori’s resignation effective at the end of the 2021-2022 contract year.

Melinda McCurley made the motion to approve Connie Jacobs and Kori Visor-Lawrence resignation at the end of the 2021-2022 contract year.

Seconded: Don Minor Motion Carried: 4-0

* 1. Teacher Contracts
		1. Nicole Eaton - Jon Mages recommends Nicole Eaton for rehire as the Low-Incidence teacher in Caldwell for the 2022-2023 school year.

Don Minor made the motion to rehire Nicole Eaton for the Low-Incidence teacher in Caldwell for the 2022-2023 school year.

 Seconded: Melinda McCurley Motion Carried: 3-1(Eric Eaton abstained)

* + 1. Sallie Hoover - Jon Mages recommends Sallie Hoover for the HS IRC position in Oxford MS/HS for the 2022-2023 school year, contingent upon obtaining a SPED Waiver.

Dorinda Neises recommends Sallie Hoover for the HS IRC position in Oxford MS/HS for the 2022-2023 school year, contingent upon obtaining a SPED Waiver.

Seconded: Don Minor Motion Carried: 4-0

* 1. ESY Contracts - Jon Mages recommends the following teachers for ESY contracts for the summer of 2022.
		1. Jeanne Hamersky
		2. Ric Wright
		3. Crystal Willson
		4. Michaela Carroll
		5. Taylor Johnson
		6. Derek Voorhis

Don Minor made the motion to approve the following teachers for ESY contracts for the summer of 2022.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. School Psychologist Intern Contract - Jon Mages recommends Kimberly Hunt be employed as a school psychologist intern beginning January 4, 2023. Contingent upon successful completion of her practicum and appropriate licensure.

Melinda McCurley made the motion to hire Kimberly Hunt as a school psychologist intern beginning January 4, 2023. Contingent upon successful completion of her practicum and appropriate licensure.

Seconded: Don Minor Motion Carried: 4-0

* 1. IDEA IV-B LEA Assurances - Jon Mages recommends approval of the IDEA IV-B LEA Assurances for the 2022-2023 school year.

Don Minor made the motion to approve the IDEA IV-B LEA Assurances for the 2022-2023 school year.

Seconded: Dorinda Neises Motion Carried: 4-0

* 1. Purchase of Functional Life Skills Curriculum - Jon Mages recommends the purchase of Styer-Fitzgerald Program for Functional Academics for $13,790.

Don Minor made the motion to approve the purchase of Styer-Fitzgerald Program for Functional Academics for $13,790 as presented.

Seconded: Melinda McCurley Motion Carried: 4-0

* 1. Negotiated Agreement - Jon Mages recommends ratifying the negotiated agreement for the 2022-2023 school year as presented.

At 7:39 pm, Eric Eaton made a motion to go into executive session to discuss ratifications of the negotiated agreement pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:49 pm. The Board requested Jon Mages to attend.

Seconded: Don Minor Motion Carried: 4-0

***Board was back in open session at 7:49 pm.***

Don Minor made the motion to ratify the negotiated agreement for the 2022-2023 school year as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 7:50 pm, Eric Eaton made a motion to go into executive session to discuss Para Concerns/Teacher performance and concern/parent concern pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:05 pm. The Board requested Jon Mages, Amanda Lowrance, Angela Rinehart and Candi McMinn to attend.

Seconded: Don Minor Motion Carried: 4-0

***Candi McMinn was out of executive session at 7:57pm.***

***Board was back in open session at 8:05 pm.***

At 8:05 pm, Eric Eaton made a motion to go into executive session to discuss teacher performance and concern/parent concern pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:15 pm. The Board requested Jon Mages, Amanda Lowrance, Angela Rinehart and to attend.

Seconded: Don Minor Motion Carried:4-0

***Board was back in open session at 8:15 pm***

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

The Board meeting was adjourned at 8:16 pm by Board Member Eric Eaton.

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Approve Attest Date