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

**BOARD OF DIRECTORS MEETING**

2612 North A St., Wellington, KS

April 25, 2022

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The board meeting was called to order by Madame President Angela Jefferies at 7:00 pm., with all five Board members present. We have a quorum.

**Board Members Present**- Angela Jefferies, USD 357; Dorinda Neises, USD 358; Tiffani Callaway, USD 359; Chris Baker, USD 360(alternate) and Don Minor, USD 509

**Staff Members/Guest Present**- Jon Mages, Director; Angela Rinehart, Asst. Director, Candi McMinn, Board Clerk; Hannah Hemberger, SCA Principal; and Gary Sechrist, KASB Representative

1. **Additions to the Agenda**
	1. F.a. Move up Director Search-following consents
	2. H.d. Braille Equipment Sale
	3. H.e. SCA 2022-2023 Calendar
2. **Approval of Agenda**

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

Seconded: Don Minor Motion Carried: 5-0

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: Tiffani Callaway Motion Carried: 5-0

At 7:02 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 7:32 pm. The board requested Gary Sechrist to attend and may request Jon Mages and Candi McMinn to be called in at some point.

Seconded: Don Minor Motion Carried: 5-0

***Jon Mages and Candi McMinn were called into executive session at 7:17 pm.***

***Board was back in open session at 7:32 p.m.***

At 7:33 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 7:43 pm. The board requested Gary Sechrist, Jon Mages and Candi McMinn to attend.

Seconded: Don Minor Motion Carried: 5-0

***Gary Sechrist left executive session at 7:35 pm***

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

1. **Reports**
	1. Director’s Calendar/Report
	2. Financial
	3. SCA
2. **Discussion Items**
	1. Director Search – KASB(moved up)
	2. Staffing
	3. 2022-2023 Budget Projections
	4. District Assessments
	5. Negotiations
3. **Action Items**
	1. Infinitec Membership Renewal - Jon Mages recommends renewal of our annual Infinitec Membership for the 2022-2023 school year at the cost of $1800.

Don Minor made the motion to renewal of our annual Infinitec Membership for the 2022-2023 school year at the cost of $1800.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. Staffing Model 2022-2023 - Jon Mages recommends the 2022-23 staffing model as presented.

Tiffani Callaway made the motion to approve the 2022-23 staffing model pending date changes.

Seconded: Chris Baker Motion Carried: 5-0

* 1. Personnel
		1. Resignations
			1. Jon Mages recommends acceptance of the resignation of Betty Hutchins, our part-time contracted SLP effective at the end of the 2021-2022 school year.
			2. Jon Mages recommends accepting the resignation of Hannah Story-Kirkpatrick, school psychologist, at the end of the 2021-2022 school year.

Dorinda Neises made the motion to accept the resignations of Betty Hutchins and Hannah Story-Kirkpatrick, at the end of the 2021-2022 school year.

Seconded: Tiffani Callaway Motion Carried: 5-0

* + 1. Continuing contracts for staff who are in probationary status for 2022-23 school year:
			1. Kelsey Carpenter - Caldwell ECSE (1.0 FTE - Shared with USD360)
			2. Rheann Heater - South Haven/Caldwell MS/HS (1.0 FTE)
			3. Tiffany Johnson - Belle Plaine MS (1.0 FTE)
			4. Molly Franco - Belle Plaine K-6 Low Incidence (1.0 FTE)
			5. Jessica Mitchell - Oxford ECSE (1.0 FTE)
			6. Taylor Johnson - SCA HS (1.0 FTE)
			7. Laura Pennington - School Psychologist (1.0 FTE)
			8. Angela Rinehart - School Psychologist (0.5 FTE)
			9. Derek Voorhis - Belle Plaine HS (1.0 FTE)
			10. Kori Visor-Lawrence - Audiologist (0.2 FTE)
		2. Continuing contracts for staff who are in non-probationary status for the 2022-23 school year:
			1. Renee Jerrick - Belle Plaine Elem. (1.0 FTE)
			2. Jeanne Hamersky - Belle Plaine Elem. (1.0 FTE)
			3. Blair Bowlin - Belle Plaine MS/HS Low Incidence (1.0 FTE)
			4. Abbie Davis - Oxford MS/HS (1.0 FTE)
			5. Jacie Seba - School Psych. (1.0 FTE)
			6. Lisa Ouellette - OT (0.8 FTE)
			7. Heather Drews - OT (1.0 FTE)
			8. Lucein Ross - PT (1.0 FTE)
			9. Jennie Willard - South Haven Elem. (1.0 FTE)
			10. Michaela Carroll - SCA (1.0 FTE)
			11. Krista Imm - SLP (1.0 FTE)
			12. Connie Jacobs - Caldwell ECSE (.8 FTE)
			13. Lynette Pauly - SLP (1.0 FTE)
			14. Crystal Willson - SCA (1.0 FTE)
			15. Tyler Lampert - Argonia/Oxford MS/HS (1.0 FTE)
			16. Kelsey Clemons - Oxford ECSE. (1.0 FTE)
			17. ~~Hannah Story-Kirkpatrick - School Psych. (1.0 FTE)~~

Tiffani Callaway made the motion to approve the continuing contracts for those in probationary status and the continuing contacts for those in non-probationary status as presented.

Seconded: Don Minor Motion Carried: 5-0

* + 1. New Teacher Contracts - Jon Mages recommends the following new teacher contracts:
			1. Kahlie Miller - SCA Middle School (1.0 FTE)
			2. Gina Westerman - Oxford Elementary / HI (1.0 FTE)
			3. Cassandra Grieve - Belle Plaine - 7-8 (1.0 FTE)
			4. Maggie McMinn - BP ECSE (1.0 FTE)

Don Minor made the motion to approve the New Contracts as presented contingent upon appropriate licensing and background checks.

Seconded: Tiffani Callaway Motion Carried: 5-0

* + 1. SCA Principal Contract - Jon Mages recommends Hannah Hemberger be contracted as SCA Principal through the 2023-2024 school year. (2-year contract)

Tiffani Callaway made the motion to approve Hannah Hemberger be contracted as SCA Principal through the 2023-2024 school year. (two-year contract)

Seconded: Dorinda Neises Motion Carried: 5-0

* + 1. Assistant Director Contract - Jon Mages recommends Angela Rinehart to be contracted as Assistant Director through the 2023-2024 school year (2-year Contract).

Don Minor made the motion to approve Angela Rinehart to be contracted as Assistant Director through the 2023-2024 school year. (2-year Contract).

Seconded: Chris Baker Motion Carried: 5-0

* 1. Braille Equipment Sale - Jon Mages recommends selling the Braille embosser and laptop to Mulvane Schools in the amount of $2500.

Chris Baker made the motion to approve selling the Braille embosser and laptop to Mulvane Schools in the amount of $2500.

Seconded: Tiffani Callaway Motion Carried: 5-0

* 1. SCA 2022-2023 Calendar - Jon Mages recommends approval of the SCA 2022-2023 Calendar as presented.

Dorinda Neises made the motion to approve the SCA 2022-2023 Calendar as presented.

Seconded: Don Minor Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 8:18 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 8:33 pm. The board requested Jon Mages to attend.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:33 pm.***

At 8:34 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 8:39 pm.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:39 pm.***

At 8:39 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 8:44 pm.

Seconded: Don Minor Motion Carried: 5-0

***Board was back in open session at 8:44 pm.***

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

The Board meeting was adjourned at 8:44 pm. by Madame President Angela Jefferies.

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Approve Attest Date