SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 N. A St., Wellington, KS 67152

December 20, 2021

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 7:00 pm. by Madame Vice-President Tiffani Callaway with four Board members present. We have a quorum.

**Board Members Present:** Dorinda Neises, USD 358; Don Minor, USD 509; Tiffani Callaway, USD 359, Eric Eaton, USD 360.

**Staff Members Present:** Jon Mages, Director; Candi McMinn, 619 Board Clerk and Hannah Hemberger, SCA Principal.

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

Don Minor made a motion to approve the agenda as presented.

Seconded: Dorinda Neises Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting -Correct Tiffani Vaughn to Tiffani Callaway (Last Name)
	2. Approval of Bills
	3. Approval of PDC points

Don Minor made the motion to approve Consent Items a.-b. as amended and presented.

Seconded: Eric Eaton Motion Carried: 4-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. KASB Policy Updates
	2. Director’s Evaluation
	3. Para Shortage
		1. Oxford PreK
		2. Para pay schedule
	4. Personnel
		1. Oxford Elementary Para(s)-tabled till executive session
		2. Belle Plaine Functional Rm-tabled till executive session
	5. Mileage Policy -tabled till executive session
	6. Negotiations
		1. Hybrid Schedule OT/PT/SLPs -tabled till executive session
3. **Action Items**
	1. SLP Contract(s) - Jon Mages recommends hiring Jessica Beevers as a Speech Language Pathologist for the remainder of the 2021-22 school year and for the 2022-2023 school year. Her contract will start Feb. 21, 2022.

Eric Eaton made a motion to hire Jessica Beevers as a Speech Language Pathologist for the remainder of the 2021-22 school year and for the 2022-2023 school year. Her contract will start Feb. 21, 2022.

Seconded: Don Minor Motion Carried:4-0

1. **Executive Sessions**
	1. Personnel

At 7:27pm Tiffani Callaway moved that the Board go into executive session to discuss an individual employee’s performance, pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:37pm. Admin was asked to attend.

Seconded: Don Minor Motion Carried: 4-0

***Board was back in open session at 7:37pm.***

* 1. Negotiations

At 7:37pm Tiffani Callaway moved that the Board go into executive session to discuss mileage policy pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 7:47pm. Admin was asked to attend.

Seconded: Don Minor Motion Carried: 4-0

**Board was back in open session at 7:47pm.**

* 1. Students
1. **Adjourn**

The board meeting was adjourned by Madame Vice-President Tiffani Callaway at 7:54pm.

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Approve Attest Date