SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

2612 N. A St., Wellington, KS 67152

November 22, 2021

7:00 PM

 Board Minutes

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

**Board Members present:** Dorinda Neises, USD358; Tiffani Callaway, USD359; Angela Jefferies, USD357; Don Minor, USD 509 and Eric Eaton, USD 360.

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

1. **Additions to the Agenda**

H. a. Resignation

1. **Approval of Agenda**

Eric Eaton made a motion to approve the agenda as presented and amended.

Seconded: Tiffani Callaway 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~~ (None to report this month)

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

Seconded: Eric Eaton Motion Carried: 5-0

1. **Reports**
	1. Director’s Report/Calendar
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. SLP Career Fair
	2. CASE Conference Take-aways
		1. LEA Trainings for IEPs
		2. Inclusion Practices
	3. Christmas Party / Open House
		1. Dec. 9th - 4pm to 6pm
		2. Please invite your district’s BOEs
3. **Action Items**
	1. Resignation - Jon Mages recommends we accept the resignation of Shelley Kern, effective at the end of her 2021-2022 contract, and thank her for her 27 years of service.

Tiffani Callaway made a motion to accept the resignation of Shelley Kern effective at the end of her 2021-2022 contract and thank her for her 27 years of service.

Seconded: Eric Eaton Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel
	2. Negotiations
	3. Students

At 7:25pm Angela Jefferies moved that the Board go into executive session to discuss confidential student discipline information, pursuant to the exception relating to actions adversely or favorable affecting a student under KOMA, and the open meeting will resume in the Board room at 7:30pm. All Admin were asked to attend.

Seconded: Tiffani Callaway Motion Carried: 5-0

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

1. **Adjourn**

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

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Approve Attest Date