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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS 67152

October 22, 2018

7:00 PM

 Board Minutes

1. **Call Meeting to Order-** The meeting was called to order by Madam President Amy Futhey at 7:00 pm with three members present. We have a quorum.

**Board Members Present:**  Amy Futhey, USD 360; Derek Totten, USD 358; Luke Theurer, USD 509

**Board Members Absent:** Chad Johnson, USD 357 and Rick Nafziger, USD 359

**Staff/Guest Present-** Jon Mages, Director; Daniel Farley, Asst. Director; Candi McMinn, Board Clerk;

1. **Additions to the Agenda**

1. G. e. Crossroads Building (2612 North A St. )

 2. Remove ~~G. d. Directors eval~~ and table to next month

3. H. a. O & M Contract with Sedgwick County - I, Jon Mages, recommend we accept the O & M contract with Sedgwick County.

1. **Approval of Agenda**

Luke Theurer made the motion to approve the agenda as amended and presented.

Seconded: Derek Totten Motion Carried: 3-0

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

Amy Futhey made the motion to approve Consent Items a-c as presented.

Seconded: Derek Totten Motion Carried: 3-0

1. **Reports**
	1. Director
	2. SCA
	3. Financial
2. **Discussion Items**
	1. Ford Focus Issues
	2. Staffing updates
		1. Recruiting strategies
		2. Job Fairs
	3. Para Openings
	4. ~~Director’s Evaluation~~ (table till next month)
	5. Crossroads Building (2612 North A St.)
3. **Action Items**
	1. O & M Contract with Sedgwick County - Jon Mages recommends we accept the O & M contract with Sedgwick County.

Luke Theurer made the motion to approve the O&M Contract with Sedgwick County as presented.

Seconded: Amy Futhey Motion Carried: 3-0

1. **Executive Sessions**
	1. Personnel

At 7:34 pm, Derek Totten made the motion to go into executive session to discuss an employee’s medical leave pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:39pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Amy Futhey Motion Carried: 3-0

***Board was back in open session at 7:39 pm***

At 7:40 pm, Derek Totten made the motion to go into executive session to discuss an employee’s medical leave pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:42pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Amy Futhey Motion Carried: 3-0

***Board was back in open session at 7:42 pm***

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

Madam President Amy Futhey adjourned the meeting at 7:48pm**.**

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**Approve Attest Date**