SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

August 27, 2018

7:00 PM

 Board Minutes

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

**Board Members Present:** Amy Futhey, USD 360; Rick Nafziger, USD 359; Derek Totten, USD 358

**Board Members Absent**: Chad Johnson, USD 357 and Luke Theurer, USD 509

***Board Member Chad Johnson arrived at 7:01 pm.***

**Staff Present:** Jon Mages, Director; Daniel Farley, Asst. Director and Candi McMinn, Board Clerk.

1. **Additions to the Agenda**
	1. G.d. Contracting Gifted Teacher
	2. H.f. Out of State Travel
		1. Law Conference-Nebraska
		2. Mental Health Conference-Oklahoma
2. **Approval of Agenda**

Rick Nafziger made the motion to approve the agenda as amended and presented.

Seconded: Derek Totten Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills

Derek Totten made the motion to approve consent items a-b. as presented.

Seconded: Chad Johnson Motion Carried: 4-0

1. **Reports**
	1. Director
	2. SCA (previously Crossroads)
	3. Financial
2. **Discussion Items**
	1. Facilities Tour

***At 7:16 pm the Board toured the new facility at 201 N. B, the meeting remained in open session with four board members present.***

***At 7:40 pm the Board returned to regular meeting with four board members present.***

* 1. Copier/Printer SCA
	2. Para PTO
	3. Contracting Gifted Teacher
1. **Action Items**
	1. Ratify Negotiations - Jon Mages recommends the BOE ratify negotiations as presented for the 2018-19 school year.

Derek Totten made a motion to ratify negotiations as presented for 2018-19 school year.

Second: Amy Futhey Motion Carried: 4-0

* 1. 2018 - 2019 Budget - Jon Mages recommended to adopt the 2018-2019 Budget as presented.

Rick Nafziger made a motion to adopt the 2018-2019 Budget as presented.

Seconded: Chad Johnson Motion Carried: 4-0

* 1. Speech/Language Contracts
		1. Opal Speech Services - Jon Mages recommends contracting with Opal Speech Services, as presented, to serve our students in Oxford and Sumner County Academy as we continue to look to fill our full time SLP position.
		2. Greenbush Teletherapy Services - Jon Mages recommends contracting with Greenbush Teletherapy Services, as presented, to help serve our students in Belle Plaine as we continue to look to fill our full time SLP position.

Amy Futhey made the motion to approve the contract with Opal Speech Services and Greenbush Teletherapy as presented.

Seconded: Derek Totten Motion Carried: 4-0

* 1. SCA - Calendar - Jon Mages recommends adopting the updated Sumner County Academy Calendar as presented.

Rick Nafziger made the motion to adopt the updated Sumner County Academy Calendar as presented.

Seconded: Chad Johnson Motion Carried: 4-0

* 1. Resolution to Establish Regular Meeting Dates - Jon Mages recommends adopting the resolution to Establish regular meeting dates as presented.

Chad Johnson made the motion to adopt resolution #201901 to Establish regular meeting dates as presented.

Seconded: Amy Futhey Motion Carried: 4-0

* 1. Out of State Travel
		1. Law Conference - Nebraska
		2. Mental Health Conference - Oklahoma

Jon Mages recommends approval of out of state conferences for Nebraska and Oklahoma as presented.

Derek Totten made the motion to approve out of state travel to the Law Conference in Nebraska and the Mental Health Conference in Oklahoma.

Seconded: Chad Johnson Motion Carried:4- 0

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

The meeting was adjourned at 8:42pm by President Amy Futhey.

Approve: Attest: Date:

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