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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

April 22, 2019

7:00 PM

 BOARD MINUTES

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

**Board Members Present**- Rick Nafziger, USD 359; Amy Futhey, USD 360 and Chad Johnson, USD 357

**Board Members Absent**- Luke Theurer, USD 509 and Derek Totten, USD 358

**Staff Members Present**- Jon Mages, Director; Daniel Farley, Asst. Director; Candi McMinn, Board Clerk and Ada Farringer, SPED Teacher

1. **Additions to the Agenda**
	1. H.g. Staff resignation
2. **Approval of Agenda**

Chad Johnson made the motion to approve the agenda as amended and presented.

Seconded: Amy Futhey 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: Rick Nafziger Motion Carried:3-0

1. **Reports**

At 7:04pm, Amy Futhey moved that the Board go into executive session to discuss a staffing issue pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:14pm. The board asked Jon Mages and Daniel Farley to attend.

Seconded: Chad Johnson Motion Carried: 3-0

***Board was back in open session at 7:14 pm***

* 1. Director
	2. SCA
	3. Financial
1. **Discussion Items**
	1. Personnel
		1. Staff Medical Request
		2. Staffing for 2019-2020
	2. 619 / SCA Calendar 2019-2020
	3. Budget Estimates - 2019 - 2020
	4. USD 353 - Shared Resources
2. **Action Items**
	1. Staffing Model 2019-2020 - Jon Mages recommends adoption of the proposed 2019-2020 staffing model as presented.

Amy Futhey made the motion to adopt the proposed 2019-2020 staffing model as presented.

Seconded: Chad Johnson Motion Carried: 3-0

* 1. LEA Assurances - Jon Mages recommends we accept and approve all LEA Assurances as presented for the 2019-2020 school year.

Rick Nafziger made the motion to accept and approve all LEA Assurances as presented for the 2019-2020 school year.

Seconded: Chad Johnson Motion Carried: 3-0

* 1. KASB Legal Assistance Fund Membership - Jon Mages recommends we continue our membership and legal assistance fund participation with KASB.

Amy Futhey made the motion to continue our membership and legal assistance fund participation with KASB.

Seconded: Chad Johnson 3-0 Motion Carried: 3-0

* 1. Infinitec Membership Renewal - Jon Mages recommends we continue our membership with the Kansas Infinitec Coalition

Chad Johnson made the motion to continue our membership with the Kansas Infinitec Coalition.

Seconded: Amy Futhey Motion Carried: 3-0

* 1. Orion Membership Renewal (Service Center) - (Table until May)
	2. Sick Leave Bank Appeal - Sick Leave Bank Appeal Committee, recommends “Denial of additional days requested by employee.”

Rick Nafziger made the motion to follow the PDC Appeal Committees recommendation and deny the additional days requested by employee.

Seconded: Amy Futhey Motion Carried: 3-0

* 1. Staff Resignation - Jon Mages recommends we accept the resignation of Daniel Farley, effective June 30, 2019.

Amy Futhey made the motion to accept the resignation of Daniel Farley, effective June 30, 2019 and thank him for his service and continued partnership with 619.

Seconded: Chad Johnson Motion Carried: 3-0

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

Madam President Amy Futhey adjourned the meeting at 8:08 pm.

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Approve Attest Date