SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

November 26, 2018

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7:00pm with four board members present.

**Board Members Present**: Amy Futhey, USD 360; Luke Theurer, USD 509; Chad Johnson, USD 357; Rick Nafziger, USD 359.

**Board Members Absent**: Derek Totten, USD 358

**Staff/Guest Present**: Jon Mages, Director; Daniel Farley, Asst. Director; Candi McMinn, 619 Board Clerk

1. **Additions to the Agenda**

G. e. Certificate of Health for School Personnel (K.S.A. 72-6266)

H. b. Out-of-State Travel- Transitioning from PECS to SGD Training in St. Louis, MO.

1. **Approval of Agenda**

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

Seconded: Chad Johnson Motion Carried: 4-0

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

Chad Johnson made the motion to approve Consent Items a-c as presented.

Seconded: Luke Theurer Motion Carried: 4-0

1. **Reports**
   1. Director
   2. Sumner County Academy
   3. Financial
2. **Discussion Items**
   1. Personnel
      1. School Psych
      2. SLP
      3. TVI
      4. BCBA

At 7:27pm, Luke Theurer made the motion to go into executive session to discuss confidential student information regarding behavior pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:37pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Rick Nafziger Motion Carried: 4-0

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

At 7:37pm, Luke Theurer made the motion to go into executive session to discuss confidential student information regarding behavior pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 7:47pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Rick Nafziger Motion Carried: 4-0

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

* 1. Crossroads facility expenses
  2. SCA partition walls
  3. Director’s Evaluation(tabled till later in the meeting)
  4. Certification of Health for School Personnel (K.S.A. 72-6266)

1. **Action Items**
   1. Speech Language Pathologist Tele-Therapy Contract – eLuma-Jon Mages recommends accepting the contract with eLuma to provide Speech Services for the remainder of the 2018-2019 school year.

Rick Nafziger made the motion to approve the contract with eLuma to provide Speech Services for the remainder of the 2018-2019 school year.

Seconded: Amy Futhey Motion Carried: 4-0

* 1. Out-of State Travel- Transitioning from PECS to SGD Training in St. Louis, MO.

Luke Theurer made the motion to approve the out of state travel for up to 2 staff members for transitioning from PECS to SGD Training in St. Louis, MO.

Seconded: Amy Futhey Motion Carried: 4-0

1. **Executive Sessions**
   1. Personnel

At 8:36 pm Luke Theurer moved that the Board go into executive session to discuss the Directors Evaluation pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:56pm.

Seconded: Chad Johnson Motion Carried: 4-0

***At 8:50 pm the Board requested Jon Mages attend the executive session already in progress.***

***Board was back in open session at 8:56pm.***

At 8:56 pm Luke Theurer moved that the Board go into executive session to discuss the Directors Evaluation pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:06pm. The Board asked that Jon Mages attend.

Seconded: Chad Johnson Motion Carried: 4-0

***Board was back in open session at 9:06pm.***

At 9:08 pm Luke Theurer moved that the Board go into executive session to discuss an employee’s individual performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:18 pm. The Board asked that Jon Mages and Daniel Farley attend.

Seconded: Chad Johnson Motion Carried: 4-0

***Board was back in open session at 9:18pm.***

At 9:18 pm Luke Theurer moved that the Board go into executive session to discuss an employee’s individual performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:23 pm. The Board asked that Jon Mages and Daniel Farley attend.

Seconded: Chad Johnson Motion Carried: 4-0

***Board was back in open session at 9:23pm.***

At 9:23 pm Luke Theurer moved that the Board go into executive session to discuss an employee’s individual performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:28 pm. The Board asked that Jon Mages and Daniel Farley attend.

Seconded: Chad Johnson Motion Carried: 4-0

***Board was back in open session at 9:28pm.***

* 1. Negotiations
  2. Students

1. **Adjourn**

Madam President Amy Futhey adjourned the meeting at 9:29 pm.

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Approve Attest Date