SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

August 26, 2019

7:00 PM

 Board Minutes

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

**Board Members Present**- Luke Theurer, USD 509; Tiffani Vaughn, USD 359(Alternate); Angela Jeffries, USD 357

**Staff Present**- Jon Mages, Director; Jen Wilson, Asst. Director and Candi McMinn, 619 Board Clerk

1. **Additions to the Agenda**

1.G.e. Grow-Your-Own Policy

 i. Para to Teacher

2.H.e. Staffing Model Updates

1. **Approval of Agenda**

Angela Jeffries made the motion to approve the agenda as amended and presented.

Seconded: Tiffani Vaughn Motion Carried: 3-0

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

***Derek Totten arrived at 7:02 pm***

Angela Jeffries made the motion to approve consent items a.-b. as presented.

Seconded: Derek Totten Motion Carried: 3-0

1. **Reports**
	1. Director
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. Early Childhood SPED Staffing Models
	2. Health Insurance - Affordability
	3. SPED Numbers / Caseloads
	4. KSDE Audit
	5. Grow - Your - Own Policy
		1. Para to Teacher
3. **Action Items**
	1. Contracted Services
		1. School Psychologist - Jon Mages recommends we enter into a service agreement with Julie Moreland, School Psychologist, as presented.

Luke Theurer made the motion to enter into a service agreement with Julie Moreland, School Psychologist as presented.

Seconded: Angela Jeffries Motion Carried: 4-0

* 1. Out of State Travel
		1. Law Conference - Nebraska - Jon Mages recommends allowing out-of-state travel for one administrator to the law conference in Nebraska.

Luke Theurer made the motion to allow out-of-state travel for one administrator to the law conference in Nebraska.

Seconded: Tiffani Vaughn Motion Carried: 4-0

* 1. Vehicle Purchase - Jon Mages recommends approving the purchase of a vehicle with a spending limit of up to $20000.

Luke Theurer made the motion to approve the purchase of two vehicles with a spending limit of up to $25000 and to allow the trade in of the Ford Focus.

Seconded: Angela Jeffries Motion Carried: 4-0

* 1. 2019 - 2020 Budget - Jon Mages recommends approving the 2019-2020 budget as presented.

Tiffani Vaughn made the motion to approve the 2019-2020 Budget as presented.

Seconded: Derek Totten Motion Carried: 4-0

* 1. Staffing Model Updates

Jon Mages recommends approving the updated staffing model as amended and presented.

Derek Totten made the motion to approve the updated staffing model as amended and presented.

Seconded: Tiffini Vaughn Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 8:02 pm, Luke Theurer moved that the Board go into executive session to discuss personnel performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:12 pm. The board asked Jon Mages and Jen Wilson to attend.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 8:12 pm***

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

Vice President, Luke Theurer adjourned the meeting at 8:15 pm.

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**Approve Attest Date**