SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

October 28, 2019

7:00 PM

 BOARD MEETING

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

**Board Members Present-** Amy Futhey, USD 360; Luke Theurer, USD 509; Derek Totten, USD 358 and Sarah Vineyard, USD 359

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

1. **Additions to the Agenda**

1. G.d. K-4 Functional Room

 i. Long-Term Substitute

 ii. Para Hours

2. H.b. School Psych Intern. Contract

1. **Approval of Agenda**

Luke Theurer 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
	3. Approval of PDC points

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

Seconded: Sarah Vineyard Motion Carried: 4-0

1. **Reports**
	1. Director
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. Para Benefits
		1. PTO donations
		2. Pay Schedules
	2. Program Needs
		1. *Functional Room*
		2. *Autism Room*
	3. 403(b) Payroll Reduction - *Employee requested*
	4. K-4 Functional Room
		1. Long-Term Substitute
		2. Para Hours
3. **Action Items**
	1. Teacher Resignation - Jon Mages recommends we accept the resignation of Karrieanne Murdock, with reservation, allowing her to break her contact for the 2019-2020 school year.

Luke Theurer made the motion to accept the resignation of Karrieanne Murdock, with reservation, allowing her to break her contract for the 2019-2020 school year.

Seconded: Amy Futhey Motion Carried: 4-0

* 1. School Psych Intern. Contract - Jon Mages, recommends we hire Hannah Story-Kirkpatrick as a School Psychologist Intern from January 6th, 2020 through December 18th, 2020. Contingent upon proper licensure from KSDE.

Amy Futhey made the motion to hire Hannah Story-Kirkpatrick as a School Psychologist Intern from January 6th, 2020 through December 18th, 2020. Contingent upon proper licensure from KSDE.

Seconded: Sarah Vineyard Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 7:50 pm, Amy Futhey moved that the Board go into executive session to discuss health related issues pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:05pm. The board asked Jon Mages and Jen Wilson to attend.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 8:05 pm.***

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

President Amy Futhey adjourned the meeting at 8:05pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approve Attest Date