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

**BOARD OF DIRECTORS MEETING**

2612 N. A St., Wellington, KS 67152

February 25, 2019

7:00 PM

 BOARD MINUTES

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

**Board Members Present:** Amy Futhey, USD 360; Luke Theurer, USD 509; Rick Nafziger, USD 359; Derek Totten, USD 358

**Board Members Absent:** Chad Johnson, USD 357

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

1. **Additions to the Agenda**
2. **Approval of Agenda**

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

Seconded: Derek Totten Motion Carried: 4-0

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

Derek Totten made the motion to approve Consent Items a-c as presented.

Seconded: Rick Nafziger Motion Carried: 4-0

1. **Reports**
	1. Director
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. Adaptive Life Skills Rooms (Low-Incidence)
		1. Staffing/Cost
		2. South Haven Room
	2. Personnel
		1. Speech Pathologists
		2. Proposed 2019-2020 Staffing Model
		3. School Resource Officer - Sumner County Academy
		4. 2019 - 2020 Para hours - Sumner County Academy
	3. Budget Projections
	4. District Assessments

***Board Member, Rick Nafziger stepped out at 7:56pm***.

***Board Member, Rick Nafziger returned at 7:57pm.***

* 1. Negotiations
		1. Training
		2. Negotiated Agreement (Wording)
	2. Director’s Evaluation (tabled till later in the meeting)
1. **Action Items**
	1. Contract with Busby, Ford & Reimer, LLC- Jon Mages, recommends we accept the Busby, Ford & Reimer contract as presented.

Luke Theurer made the motion to approve the contract with Busby, Ford & Reimer, LLC.

Seconded: Rick Nafziger Motion Carried: 4-0

* 1. Speech Language Pathologist Contract- Jon Mages, recommends Krista Imm be hired as a Speech Language Pathologist for Sumner County Educational Services for the 2019-2020 school year.

Luke Theurer made the motion to approve Krista Imm to be hired as a Speech Language Pathologist for Sumner County Educational Services for the 2019-2020 school year.

Seconded: Rick Nafziger Motion Carried: 4-0

* 1. Tuition Reimbursement Policy- Jon Mages, recommends the approval of the Tuition Reimbursement Policy as presented.

Amy Futhey made the motion to approve the Tuition Reimbursement Policy as presented.

Seconded: Derek Totten Motion Carried: 4-0

***Board Member, Luke Theurer stepped out at 8:13 pm.***

***Board Member, Luke Theurer returned at 8:16 pm.***

1. **Executive Sessions**
	1. Personnel

At 8:17 pm, Amy Futhey moved that the Board go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:42 pm. The Board reserves the right to call in Jon Mages or Daniel Farley.

 Seconded: Luke Theurer Motion Carried: 4-0

***Board was back in open session at 8:42 pm***

At 8:42 pm, Amy Futhey 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 8:57 pm. The Board reserves the right to call in Jon Mages or Daniel Farley.

 Seconded: Luke Theurer Motion Carried: 4-0

***Board was back in open session at 8:57 pm***

At 8:57 pm, Amy Futhey 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 9:02 pm. The Board reserves the right to call in Jon Mages or Daniel Farley.

 Seconded: Luke Theurer Motion Carried: 4-0

***Board was back in open session at 9:02 pm***

At 9:02 pm, Amy Futhey 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 9:07 pm. The Board reserves the right to call in Jon Mages or Daniel Farley.

 Seconded: Luke Theurer Motion Carried: 4-0

***Board was back in open session at 9:07 pm***

At 9:09 pm, Luke Theurer moved that the Board go into executive session to discuss and individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:14 pm. The Board reserves the right to call in Jon Mages or Daniel Farley.

Seconded: Amy Futhey Motion Carried: 4-0

***Board was back in open session at 9:14 pm***

* 1. Negotiations
	2. Students

Rick Nafziger made the motion to roll Jon Mages’s contract for one more year, which extends his contract thru the 2020-2021 school year.

Seconded: Luke Theurer Motion Carried: 4-0

Derek Totten made the motion to roll Daniel Farley’s contract for one more year, which extends his contact thru the 2020-2021 school year.

Seconded: Amy Futhey Motion Carried: 4-0

1. **Adjourn**

Madam President Amy Futhey adjourned the meeting at 9:15pm.

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

Approve Attest Date