SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

January 28, 2019

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; Rick Nafziger, USD 359; Derek Totten, USD 358 andLuke Theurer, USD 509

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

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

1. **Additions to the Agenda**

G. e. Tuition Reimbursement Policy

1. **Approval of Agenda**

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

Seconded: Rick Nafziger 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: Luke Theurer Motion Carried: 4-0

1. **Reports**
	1. Director
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. Personnel
		1. 2 Paras at SCA going to 40 hour per week
		2. SCA Paras trained as Registered Behavior Technicians (RBT)
		3. Board Certified Behavior Analyst
		4. Increase .65 FTE OT to .8 FTE next year (A-Team & Assistive Tech)

***Board Member, Chad Johnson arrived at 7:22 pm****.*

* + 1. Speech Pathologist Needs/Concerns
		2. Limited Apprentice License Program - Success/Concerns
		3. Shared SRO for SCA
	1. eLuma Teletherapy - Speech Therapy
	2. Low-Incidence Rooms
		1. Southern County Room
	3. Negotiations Training
	4. Tuition Reimbursement Policy
1. **Action Items**
	1. School Psychologist Contracts
		1. Jon Mages, recommends contracting with Aaron Moreland for up to 16 hours per week, at $45 per hour, from Jan. 18 - May 24, 2019.

Amy Futhey made the motion to contract with Aaron Moreland for up to 16 hours per week, at $45 per hour, from Jan 18-May 24, 2019.

Seconded: Derek Totten Motion Carried: 5-0

* + 1. Jon Mages, recommends Aaron Moreland be hired as a School Psychologist for Sumner County Educational Services for the 2019 - 2020 School year.

Derek Totten made the motion to hire Aaron Moreland as a School Psychologist for Sumner County Educational Services for the 2019-2020 school year.

Seconded: Amy Futhey Motion Carried: 5-0

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

At 8:29 pm, Luke Theurer moved that the Board go into executive session to discuss discipline and IEP compliance of a student 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 8:49pm. The board requested Jon Mages and Daniel Farley to attend.

Seconded: Derek Totten Motion Carried: 5-0

***Board was back in open session at 8:49 pm***

At 8:49 pm, Luke Theurer moved that the Board go into executive session to discuss discipline and IEP compliance of a student 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 8:59pm. The board requested Jon Mages and Daniel Farley to attend.

Seconded: Derek Totten Motion Carried: 5-0

***Board was back in open session at 8:59 pm***

At 8:59 pm, Luke Theurer moved that the Board go into executive session to discuss discipline and IEP compliance of a student 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 9:04 pm. The board requested Jon Mages and Daniel Farley to attend.

Seconded: Derek Totten Motion Carried: 5-0

***Board was back in open session at 9:04 pm***

1. **Adjourn**

Madam President Amy Futhey adjourned the meeting at 9:06 pm.

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

**Approve Attest Date**