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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

March 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 by Vice President, Luke Theurer

**Board Members Present-**  Luke Theurer, USD 509; Derek Totten, USD 358; Chad Johnson, USD 357; Rick Nafziger, USD 359

**Board Members Absent-** Amy Futhery, USD 360

**Staff Members present-** Jon Mages, Director; Daniel Farley, Asst Director; Candi McMinn, Board Clerk

1. **Additions to the Agenda**

G.d. SCA Para Need

G.e. IBB Letter-Negotiations

G.f. Parental/ Districts Concerns-(Caldwell)

1. **Approval of Agenda**

Rick Nafziger 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 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: Chad Johnson Motion Carried: 4-0

1. **Reports**
	1. Director
	2. SCA
	3. Financial
2. **Discussion Items**
	1. Personnel
	2. Budget Projections
	3. Out-of-District Day School Placement Request
		1. Butler County Interlocal Student
	4. SCA Para Need
	5. IBB Letter – Negotiations-Tabled for executive session
	6. Parental / District Concerns - (Caldwell) -Tabled for executive session
3. **Action Items**
	1. Resignations
		1. Jon Mages recommends we accept the resignation of Linda Stow, PreK special education teacher at Argonia and Caldwell.

Luke Theurer made the motion to accept the resignation of Linda Stow, PreK special education teacher at Argonia and Caldwell and thank her for 21 years of service to 619.

Seconded: Rick Nafziger Motion Carried: 4-0

* + 1. Jon Mages recommends we accept the resignation of Rachelle Decker, 5-8 special education teacher at SCA.

Derek Totten made the motion to accept the resignation of Rachelle Decker, 5-8 special education teacher at SCA and thank her for her service to 619 and wish her luck in the future.

Seconded: Chad Johnson Motion Carried: 4-0

* 1. Speech Language Pathologist Contract
		1. Jon Mages recommends Lynette Pauly be hired as a Speech Language Pathologist for Sumner County Educational Services for the 2019 - 2020 School year, contingent upon her completion of her degree requirements and obtaining appropriate Kansas licensure.

Luke Theurer made the motion to hire Lynette Pauly as a Speech Language Pathologist for Sumner County Educational Services for the 2019-2020 School year, contingent upon her completion of her degree requirements and obtaining appropriate Kansas Licensure.

Seconded: Chad Johnson Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 7:43 pm, Luke Theurer moved that the Board go into executive session to discuss a Medical Issue/Director Performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:03 pm. The Board asked Jon Mages and Daniel Farley to attend.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 8:03pm***

1. Students

At 8:04pm, Luke Theurer moved that the Board go into executive session to discuss student/parent concerns pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the meeting will resume in the board room at 8:19 pm. The Board asked Jon Mages and Daniel Farley to attend.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 8:19pm***

* 1. Negotiations

At 8:20 pm, Luke Theurer moved that the Board go into executive session to discuss the IBB Letter pursuant to the exception for employer-employee negotiations under KOMA, and the meeting will resume in the board room at 8:21pm. The Board asked Jon Mages and Daniel Farley to attend.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 8:21pm***

**Adjourn**

 Vice President Luke Theurer adjourned at 8:22 pm.

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Approve Attest Date