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

**BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS

June 24, 2019

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7:20 pm with three members present by Board President Amy Futhey. We have a quorum.

**Board Members Present-** Amy Futhey, USD 360; Dorinda Neises (Alternate), USD 358 and Luke Theurer, USD 509

**Board Members Absent-** Rick Nafziger, USD 359; Chad Johnson, USD 357

**Staff Present-** Jon Mages, Director; Daniel Farley, Asst. Director; Candi McMinn, Board Clerk

1. **Additions to the Agenda**
   1. H.e. Harris School Solutions Contract
   2. H.f. Phonak Warranty on HI equipment
   3. H.g. Heartspring Contract
   4. H.h. Staffing Model Update
2. **Approval of Agenda**

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

Seconded: Amy Futhey Motion Carried: 3-0

1. **Audience with the Public**
2. **Consent Items**
   1. Approval of the Minutes of previous meetings
   2. Approval of the Bills

Luke Theurer made the motion to approve Consent Items a-b as presented.

Seconded: Dorinda Neises Motion Carried: 3-0

1. **Reports**
   1. Director
   2. Sumner County Academy
   3. Financial (Updated)
2. **Discussion Items**
   1. 2019 - 2020 Budget Projections
   2. Negotiations
   3. Para Pay
      1. Merit Pay Program - % Eligible
   4. Personnel / Staffing
      1. School Psych
   5. 2019-20 Agreements / Contracts
      1. USD 353 Wellington
         1. TVI
         2. Audiology
         3. SCA - Building Lease
      2. Cowley County Co-op
         1. TVI
      3. USD 360 Caldwell
         1. Early Childhood SPED Teacher / Gen. Ed.
      4. Derby
         1. Hearing Impaired Teacher
      5. Sedgwick County Interlocal
         1. COMS
3. **Action Items**

* 1. Resignations
     1. Jon Mages recommends we DO NOT accept the resignation of Mariah Clark (Oxford Elementary Teacher) until a “suitable replacement” is found.

Amy Futhey made the motion to NOT accept the resignation of Mariah Clark (Oxford Elementary Teacher) until a “suitable replacement” is found.

Seconded: Luke Theurer Motion Carried: 3-0

* 1. New Teacher Contracts
     1. Jon Mages recommends Susan Morgan be hired as Belle Plaine High School Special Education Teacher for the 2019-2020 school year, contingent upon a clean background check.
     2. Jon Mages recommends Kay Meyer be hired as Belle Plaine Early Childhood Special Education Teacher for the 2019-2020 school year, contingent upon a clean background check.
     3. Jon Mages recommends Connie Jacobs be hired as Caldwell Early Childhood Special Education Teacher for the 2019-2020 school year, contingent upon a clean background check.

Luke Theurer made the motion to approve the New Teacher contracts i-iii as presented for the 2019-2020 school year contingent upon a clean background check.

Seconded: Dorinda Neises Motion Carried: 3-0

* 1. WebKIDSS Contract

Luke Theurer made the motion to approve the WebKIDSS Contract as presented for SY 20.

Seconded: Amy Futhey Motion Carried: 3-0

* 1. District Assessments

(table till later in the meeting)

* 1. Harris School Solutions Contract

Amy Futhey made the motion to approve the Harris School Solutions Contract as presented for SY20.

Seconded: Dorinda Neises Motion Carried: 3-0

* 1. Phonak Warranty on HI equipment

Luke Theurer made the motion to approve the Phonak Warranty on HI equipment as presented.

Seconded: Amy Futhey Motion Carried: 3-0

* 1. Heartspring Contract

Amy Futhey made the motion to approve the Heartspring contract as presented for SY20.

Seconded: Dorinda Neises Motion Carried: 3-0

* 1. Staffing Model Update

Luke Theurer made the motion to approve the Staffing Model Update as presented for SY20.

Seconded: Dorinda Neises Motion Carried: 3-0

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

At 8:43 pm, Amy Futhey moved that the Board go into executive session to discuss negotiations topics pursuant to the exception for employer-employee negotiations under KOMA, and the meeting will resume in the board room at 8:53 pm. The board asked Jon Mages and Daniel Farley to attend.

Seconded: Luke Theurer Motion Carried: 3-0

***Board was back in open session at 8:53 pm.***

At 8:53 pm, Amy Futhey moved that the Board go into executive session to discuss negotiations topics pursuant to the exception for employer-employee negotiations under KOMA, and the meeting will resume in the board room at 9:03 pm. The board asked Jon Mages and Daniel Farley to attend.

Seconded: Luke Theurer Motion Carried: 3-0

***Board was back in open session at 9:03 pm.***

At 9:03 pm, Amy Futhey moved that the Board go into executive session to discuss negotiations topics pursuant to the exception for employer-employee negotiations under KOMA, and the meeting will resume in the board room at 9:08 pm. The board asked Jon Mages and Daniel Farley to attend.

Seconded: Luke Theurer Motion Carried: 3-0

***Board was back in open session at 9:08 pm.***

* 1. Students

**Action Item (revisited from earlier in the meeting)**

* 1. District Assessments

Luke Theurer made the motion to increase District Assessments by 6% for the 2019-20 School Year.

Seconded: Amy Futhey Motion Carried: 3-0

1. **Adjourn**

Madam President Amy Futhey adjourned the meeting at 9:10 pm.

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**Approve Attest Date**