SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

November 25, 2019

7:00 PM

 BOARD MEETING

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

**Board Members Present**: Tiffany Vaughn, USD 359; Luke Theurer, USD 509; Amy Futhey, USD 360; Angela Jeffries, USD 357

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

1. **Additions to the Agenda**

G. b. ~~i. Para Facilitator~~

H. a. COMS Agreement with Sedgwick County

1. **Approval of Agenda**

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

Seconded: Amy Futhey Seconded: 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

Tiffany Vaughn made the motion to approve Consent Items a.- c. as presented.

Seconded: Angela Jeffries Seconded: 4-0

1. **Reports**
	1. Director
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. K-4 Functional Room
		1. Paras
	2. Personnel
		1. ~~Para Facilitator~~
		2. Office Staff Job Descriptions
		3. Director’s Evaluation
3. **Action Items**
	1. COMS Agreement with Sedgwick County

Amy Futhey made the motion to approve the COMS Agreement with Sedgwick County as presented.

Seconded: Angela Jeffries Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 7:35 pm, Luke Theurer moved that the Board go into executive session to discuss personnel performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:45 pm. The board asked Jon Mages and Jen Wilson to attend.

Seconded: Tiffani Vaughn Motion Carried: 4-0

***Board was back in open session at 7:45 pm.***

At 7:45 pm, Luke Theurer moved that the Board go into executive session to discuss personnel performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:55 pm. The board asked Jon Mages and Jen Wilson to attend.

Seconded: Tiffani Vaughn Motion Carried: 4-0

***Board was back in open session at 7:55 pm.***

* 1. Negotiations
	2. Students

At 7:55 pm, Luke Theurer moved that the Board go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume in the board room at 8:00 pm. The board asked Jon Mages and Jen Wilson to attend.

Seconded: Tiffani Vaughn Motion Carried: 4-0

***Board was back in open session at 8:00 pm.***

1. **Adjourn**

President Amy Futhey adjourned the meeting at 8:03pm.

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Approve Attest Date