SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

September 23, 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 President Amy Futhey. We have a quorum.

***Tiffani Vaughn, USD 359 Alternate arrived at 7:01pm.***

**Board Members Present:** Amy Futhey, USD360; Luke Theurer, USD 509; Derek Totten, USD 358; Angela Jeffries, USD 357 and Tiffani Vaughn, USD 359(Alternate)

1. **Additions to the Agenda**

1. H. c. HI Teacher Agreement- Mulvane

2. G. a. Audit Report- Busby Ford & Reimer-moved to D. Audience with the Public

1. **Approval of Agenda**

 Angela Jeffries made the motion to approve the agenda as amended and presented.

Seconded: Luke Theurer Motion Carried: 5-0

1. **Audience with the Public**

Stan Busby with Busby Ford & Reimer met to go over the Audit Report with the Board.

1. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of PDC points

Luke Theurer made the motion to approve consent items a-c as presented.

 Seconded: Amy Futhey Motion Carried: 5-0

1. **Reports**
	1. Director
	2. Sumner County Academy
	3. Financial
2. **Discussion Items**
	1. Audit Report - Busby Ford & Reimer, LLC (moved to Audience with the public)
	2. Functional Student Placement / Program
		1. USD 353 Stipulations
	3. Para Openings
	4. Technology Disposal

Luke Theurer made the motion to dispose of outdated technology as Administration sees fit.

Seconded: Tiffani Vaughn Motion Carried: 5-0

1. **Action Items**
	1. Teacher Contract - (Hearing Impaired) - Jon Mages recommends offering a .8 FTE contract to Melissa Hopkins for our Teacher of the Deaf (HI) position and cancelling our agreement with Derby for this same position.

Luke Theurer made the motion to offer a .8 FTE contract to Melissa Hopkins for our Teacher of the Deaf (HI) position and cancelling our agreement with Derby for this same position.

Seconded: Derek Totten Motion Carried: 5-0

* 1. Update Staffing Model - Jon Mages proposed updating the staffing model as presented.

Derek Totten made the motion to update the staffing model as presented.

Seconded: Angela Jeffries Motion Carried: 5-0

* 1. HI Teacher Agreement – Mulvane

Amy Futhey made the motion to approve the HI Teacher Agreement with Mulvane as presented.

Seconded: Tiffani Vaughn Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 8:00 pm, Derek Totten 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 8:05 pm. The board asked Jon Mages and Jen Wilson to attend.

Seconded: Amy Futhey Motion Carried: 5-0

***Board was back in open sessions at 8:05 pm***

* 1. Negotiations
	2. Students
1. **Adjourn**

President Amy Futhey adjourned the meeting at 8:06pm.

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Approve Attest Date