SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

**December 20, 2019 (Make-up Meeting)**

**7:00 AM**

BOARD MINUTES

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

**Board Members Present**: Amy Futhey, USD 360; Luke Theurer, USD 509; Derek Totten, USD 358

**Staff Members/ Guest Present**: Jon Mages, Director; Jenny Wilson, Asst. Director; Candi McMinn, Board Clerk; Eric Eaton, USD 360 BOE Member

1. **Additions to the Agenda**
2. **Approval of Agenda**

Derek Totten 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 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: 3-0

1. **Reports**
   1. Director
   2. Sumner County Academy
   3. Financial
2. **Discussion Items**
   1. Collaboration with USD 353
   2. 619 Benefits Broker Options
3. **Action Items**
   1. KASB Policy Updates - Jon Mages recommends we accept the KASB policy updates as presented.

Amy Futhey made the motion to accept the KASB policy updates as presented.

Seconded: Luke Theurer Motion Carried: 3-0

* 1. Resignation - Bank signatory - Jon Mages recommends we accept the resignation of Amy Futhey as bank signatory/President and appoint a new signatory. Effective 12/20/2019, Amy Futhey will be removed from all signature cards and accounts at Valley State Bank and the new appointed signatory/President will be in effect.

Luke Theurer made the motion to accept the resignation of Amy Futhey as bank signatory/President. Effective 12/20/2019, Amy Futhey will be removed from all signature cards and accounts at Valley State Bank. Luke wanted to express the boards appreciation for Amy’s many, many years of service to the 619 BOE.

Seconded: Derek Totten Motion Carried: 3-0

1. **Executive Sessions**
   1. Personnel

At 7:35 am, 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 7:40 am.

Seconded: Derek Totten Motion Carried: 3-0

***Board was back in open session at 7:40 am.***

At 7:40 am, 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 7:42 am.

Seconded: Derek Totten Motion Carried: 3-0

***Board was back in open session at 7:42 am.***

* 1. Negotiations
  2. Students

1. **Adjourn**

President Amy Futhey adjourned the meeting at 7:43 am**.**

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**Approve Attest Date**