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

**BOARD OF DIRECTORS MEETING**

2612 N. A St., Wellington, KS 67152

February 26, 2018

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order-** The board meeting was called to order at 7:01pm by President Derek Totten with three board members present, we have a quorum.

**Board Members Present**- Amy Futhey, USD 360; Luke Theruer, USD 509 and Derek Totten, USD 358

**Staff Present**- Jon Mages, Director; Daniel Farley, Asst. Director; Angela Rinehart, School Psychologist, and Candi McMinn, 619 Board Clerk

1. **Additions to the Agenda**

H. Action Items-b. Contract with Busby, Ford & Reimer, LLC

1. **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**

Angela Rinehart addressed the board

1. **Consent Items**
	1. Approval of the Minutes of previous meetings
	2. Approval of the Bills
	3. Approval of PDC points
	4. Approval of Board Policy Updates
		1. BCBK Executive Sessions

Amy Futhey made the motion to approve Consent Items a-d with the correction to the minutes of previous meeting as amended.

Seconded: Luke Theurer Motion Carried: 3-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Budget
		1. Current unbudgeted expenses for 17-18
		2. Additional Budgeted items for 18-19
	2. District Assessments
		1. Formula
		2. Increase Justification
		3. Capital Outlay
	3. Negotiations
		1. Training
	4. Facilities

***Board Member Rick Nafziger, USD 359 arrived at 7:41pm.***

* 1. Para Salaries and Benefits
	2. Director’s Evaluation
1. **Action Items**
	1. Resignation- Jon Mages recommends we accept Jessica Stahl’s resignation, effective at the end of the 2017-2018 school year.

Rick Nafziger made the motion to accept the resignation of Jessica Stahl effective at the end of the 2017-2018 school year. The board would like to thank Jessica for her years of service to 619.

Seconded: Amy Futhey Motion Carried:4-0

* 1. Contract with Busby, Ford & Reimer, LLC- Jon Mages recommends we accept the Busby, Ford & Reimer contract as presented.

Luke Theurer made the motion to accept the Busby, Ford & Reimer contract as presented.

Seconded: Rick Nafziger Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 7:56pm Amy Futhey moved that the Board go into executive session to discuss employment for 18-19 SY pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:06pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director to attend.

Seconded: Luke Theurer Motion Carried: 4-0

***Board was back in open session at 8:06pm.***

At 8:06pm Amy Futhey moved that the Board go into executive session to discuss employment for 18-19 SY pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:11pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director to attend.

Seconded: Luke Theurer Motion Carried: 4-0

***Board was back in open session at 8:11pm.***

At 8:13pm Luke Theurer moved that the Board go into executive session to discuss the Directors Evaluation pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:28pm.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 8:28pm.***

At 8:28pm Luke Theurer moved that the Board go into executive session to discuss the Directors Evaluation pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:43pm.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 8:43pm.***

At 8:44pm Luke Theurer moved that the Board go into executive session to discuss the Directors Evaluation pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:59pm. The board requested Jon Mages, Director to attend.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 8:59pm.***

* 1. Negotiations
	2. Students

Rick Nafziger made a motion to extend Jon Mages Directors contract thru the 2019-2020 School Year.

Seconded: Luke Theurer Motion Carried: 4-0

1. **Adjourn**

The meeting adjourned at 9:03 pm by Derek Totten.

Approve**:** Attest: Date:

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