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

**(RESCHEDULED) BOARD OF DIRECTORS MEETING**

201 North B St., Wellington, KS 67152

May 22, 2019

6:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 6:02pm with three board members present by Vice-President Luke Theurer. We have a quorum.

**Board Members Present-** Luke Theuer, USD 509; Sarah Vineyard (Alternate), USD359 and Derek Totten, USD 358

**Board Members Absent-** Amy Futhey, USD 360 and Chad Johnson, USD 357

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

1. **Additions to the Agenda**

G.d. Districts Level of Determination (LOD) letters

G.e. Old Crossroads Facility

G.f. Sumner County Academy

 i. SRO Discussions

 ii. Extra Duty Pay

H.a.2. a. ~~Amy Marsh contract~~

H.a.2. g. ~~Ada Farringer contract~~

H.a.6.a. Amy Marsh Resignation

H.a.6.b Ada Farringer Resignation

H.c. SCA 2019-2020 Calendar

1. **Approval of Agenda**

Sarah Vineyard made the motion to approve the agenda as amended and presented.

Seconded: Derek Totten 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
	3. Approval of PDC points

Derek Totten made the motion to approve Consent Items a.-c. as presented.

Seconded: Sarah Vineyard Motion Carried: 3-0

1. **Reports**
	1. Director
	2. Sumner County Academy
	3. Financial

***President, Amy Futhey arrived at 6:12pm.***

1. **Discussion Items**
	1. 2019 - 2020 Budget Projections
	2. District Assessments
	3. Negotiations
	4. District’s Level of Determination (LOD) letters
	5. Old Crossroads Facility
	6. Sumner County Academy
		1. SRO Discussions
		2. Extra Duty Pay
2. **Action Items**
	1. Personnel
		1. Contracts
			1. Continuing contracts for staff who are in probationary status for 2019-20 school year:

* + - * 1. Jennie Willard - South Haven Elem. (1.0 FTE)
				2. Ashley Kanelakos - School Psych. (1.0 FTE)
				3. Jessica Fitch - Belle Plaine MS (1.0 FTE)
				4. Mariah Clark - Oxford Elem. (1.0 FTE)
				5. Kelsey Clemons - Oxford ECSE. (1.0 FTE)
				6. Tyler Lampert - Argonia 4-12 (1.0 FTE)
				7. Karrieanne Murdock - Belle Plaine Elem. Low Incidence (1.0 FTE)
				8. Kayla Eldridge - Audiologist (0.2 FTE)
				9. Shane Koranda - Belle Plaine HS (1.0 FTE)
				10. Allison Rossillon - Social Worker SCA (1.0 FTE)

Jon Mages recommends approval of the above contracts for the 2019 - 2020 school year.

Luke Theurer made the motion to approve the continuing contracts a.-j. for staff who are in probationary status as presented above for the 2019-2020 school year.

Seconded: Amy Futhey Motion Carried: 4-0

* + - 1. Continuing contracts for staff who are in non-probationary status for the 2019-20 school year:
				1. ~~Amy Marsh - Belle Plaine ECSE (1.0 FTE)~~
				2. Renee Jerrick - Belle Plaine Elem. (1.0 FTE)
				3. Jeanne Hamersky - Belle Plaine Elem. (1.0 FTE)
				4. Blair Bowlin - Belle Plaine MS/HS Low Incidence (1.0 FTE)
				5. Lori Good - Belle Plaine MS (1.0 FTE)
				6. Codie Berntsen - TVI (1.0 FTE)
				7. ~~Ada Farringer - Caldwell Elem. (1.0 FTE)~~
				8. Susan Johnston - Caldwell/South Haven MS/HS (1.0 FTE)
				9. Kay Gehring - Oxford Elem. (1.0 FTE)
				10. Abbie Davis - Oxford MS/HS (1.0 FTE)
				11. Hannah Hemberger - Sumner County Academy (1.0 FTE)
				12. Shelley Kern - Sumner County Academy (1.0 FTE)
				13. Jacie Seba - School Psych. (1.0 FTE)
				14. Lisa Ouellette - OT (0.8 FTE)
				15. Casey Blokzyl - Gifted (1.0 FTE)
				16. Heather Drews - OT (1.0 FTE)
				17. Lucein Ross - PT (1.0 FTE)
				18. Stephanie Waldschmidt - SLP (0.5 FTE)
				19. Beth Hyder - SLP (1.0 FTE)

 Jon Mages recommends approval of the above contracts for the 2019 - 2020 school year with the exception of a. and g.

Amy Futhey made the motion to approve the continuing contracts b.-f. and h.-s. for staff who are in non-probationary status as presented above for the 2019-2020 school year.

Seconded: Luke Theurer Motion Carried: 4-0

* + - 1. ESY Contracts
				1. Hannah Hemberger
				2. Shelley Kern
				3. Ada Farringer
				4. Kay Gehring
				5. Linda Stow
				6. Codie Berntsen
				7. Amy Marsh
				8. Karrieanne Murdock
				9. Jeanne Hamersky

Jon Mages recommends approval of the above contracts for Extended School Year 2019.

Derek Totten made the motion to approve the ESY 2019 contracts a.-i. as presented above.

Seconded: Sarah Vineyard Motion Carried: 4-0

* + - 1. New Teacher Contracts
				1. Jon Mages recommends Nicole Eaton be hired as Caldwell’s Early Childhood Special Education Teacher for the 2019-2020 school year, contingent upon her obtaining Kansas Licensure.
				2. Jon Mages recommends Katrina Love be hired as Argonia’s PreK - 3rd Special Education Teacher for the 2019-2020 school year, contingent upon her obtaining Kansas Licensure.

* + - * 1. Jon Mages recommends Michaela Carroll be hired as a teacher at SCA for the 2019-2020 school year, under the KSDE Limited Apprentice License pilot program, contingent upon her successful completion of requirements to be issued a Limited Apprentice License by KSDE.

Derek Totten made the motion to approve the New Teacher contracts a. for Nicole Eaton with the change from Caldwell’s Early Childhood Special Education Teacher to Caldwell K-5 IRC Teacher and approval of New Contract b. and c. as presented.

Seconded: Amy Futhey Motion Carried: 4-0

* + - 1. Assistant Director / Day School Principal Contracts
				1. Jon Mages recommends Jenny Wilson be hired as the assistant director / day school principal for the 2019-2020 school year, as presented.

Luke Theurer made the motion to approve Jenny Wilson as the assistant director/ day school principal for the 2019-2020 school year, as presented.

Seconded: Derek Totten Motion Carried: 4-0

* + - 1. Resignations
				1. Jon Mages recommends we accept the resignation of Amy Marsh (Belle Plaine ECSE teacher) effective at the end of the 2018-19 school year, following her ESY contract.

* + - * 1. Jon Mages recommends we accept the resignation of Ada Farringer (Caldwell K-6 IRC teacher) effective at the end of the 2018-19 school year, following her ESY contract.

Luke Theurer made the motion to accept the resignations of Amy Marsh (Belle Plaine ECSE Teacher) and Ada Farringer (Caldwell K-6 IRC teacher) effective at the end of the 2018-19 school year, following their ESY contract and thank them for their many years of service to 619.

Seconded: Amy Futhey Motion Carried: 4-0

* 1. Orion Contract - Jon Mages recommends we accept the Orion contract as presented for the 2019-2020 school year.

Amy Futhey made the motion to accept the Orion contract as presented for the 2019-2020 school year.

Seconded: Sarah Vineyard Motion Carried: 4-0

* 1. Sumner County Academy 2019-2020 Calendar

Sarah Vineyard made the motion to accept the Sumner County Academy 2019-2020 school year.

Seconded: Amy Futhey Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 6:54 pm, Luke Theurer moved that the Board go into executive session to discuss IEP Compliance issues pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:09 pm. The board asked Jon Mages and Daniel Farley to attend.

Seconded: Amy Futhey Motion Carried: 4-0

***Board was back in open session at 7:09 pm***

At 7:09 pm, Luke Theurer moved that the Board go into executive session to discuss IEP Compliance issues pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:19 pm. The board asked Jon Mages and Daniel Farley to attend.

Seconded: Amy Futhey Motion Carried: 4-0

***Board was back in open session at 7:19 pm***

* 1. Negotiations

At 7:19 pm, Luke Theurer moved that the Board go into executive session to discuss negotiation topics pursuant to the exception for employer-employee negotiations under KOMA, and the meeting will resume in the board room at 7:24 pm. The board asked Jon Mages and Daniel Farley to attend.

Seconded: Amy Futhey Motion Carried: 4-0

***Board was back in open session at 7:24 pm***

At 7:24 pm, Luke Theurer moved that the Board go into executive session to discuss negotiation topics pursuant to the exception for employer-employee negotiations under KOMA, and the meeting will resume in the board room at 7:29 pm. The board asked Jon Mages and Daniel Farley to attend.

Seconded: Amy Futhey Motion Carried: 4-0

***Board was back in open session at 7:29 pm***

* 1. Students
1. **Adjourn**

Vice President Luke Theurer adjourned the meeting at 7:30 pm

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Approve Attest Date**