SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

(Notice Change in Address)

201 N. B St., Wellington, KS 67152

July 23, 2018

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order by Vice- President Luke Thuerer at 7:03 pm with three board members present. We have a quorum.

**Members Present**- Amy Futhey, USD 360; Luke Theurer, USD 509 and Chad Johnson, USD 357

**Members Absent**- Derek Totten, USD 358 and Rick Nafziger, USD 359

**Staff/ Guest Present**- Jon Mages, Director; Daniel Farley, Asst. Director and Candi McMinn, 619 Board Clerk.

1. **Additions to the Agenda**

Move Action Item I.b to Discussion Item H.d. Negotiated Agreement

1. **Approval of Agenda**

Amy Futhey made the motion to approve the agenda as amended and presented.

Seconded: Chad Johnson Motion Carried: 3-0

1. **Audience with the Public**
2. **Organization of the Board**

***Board President Derek Totten arrived at 7:05 pm.***

* 1. Elect President FY18
	2. Elect Vice-President FY18

Chad Johnson made the motion to elect Amy Futhey as the BOE President for FY 18 and elect Luke Theurer as Vice President.

Seconded: Derek Totten Motion Carried: 4-0

1. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Appointment of Board Clerk - Candi McMinn
	4. Appointment of Assistant Board Clerk - Lori Zimmerman
	5. Appointment of KPERS Agent - Lori Zimmerman
	6. Appointment of Board Treasurer - Daniel Farley
	7. Appointment of Representative for Federal Funds/Projects - Director
	8. Designation for Compliance Coordinator (Title IX and 504) - Director
	9. Designation of Official Newspaper - Wellington Daily News
	10. Designation of Official Bank - Valley State Bank in Belle Plaine
	11. Adoption of the Annual Waiver of Requirements for Generally Accepted Accounting Principles and Fixed Assets Accounting
	12. Resolution Authorizing Early Payment of Claims
	13. Resolution Identifying Public Records and Providing Access
	14. Resolution for Destruction of Records - State Law allows for the destruction of certain records as authorized through a resolution of the Board. I recommend that all records that are over 5 years old that fall within KSA 72-5369 and upon the recommendation of the Board Clerk, be destroyed.
	15. Establishment of Mileage Reimbursement - State Rate

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

Seconded: Chad Johnson Motion Carried: 4-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Facilities Tour

***At 7:24 pm the Board toured the new facility at 201 N. B, the meeting remained in open session with all four board members present.***

***At 7:41 pm the Board returned to regular meeting with all four board members present.***

* 1. 2018-19 Budget (Tabled til August meeting)
		1. 619
		2. SCA
	2. Insurance
	3. Negotiated Agreement
1. **Action Items**
	1. Setting of Meeting dates, times, and locations
		1. 4th Monday of the Month (exception of December & May)
			1. August 27, 2018
			2. September 24, 2018
			3. October 22, 2018
			4. November 26, 2018
			5. December 17, 2018
			6. January 28, 2019
			7. February 25, 2019
			8. March 25, 2019
			9. April 22, 2019
			10. May 20, 2019
			11. June 24, 2019
		2. Time - 7:00 PM Start Times
		3. Location - 201 North B St., Wellington, KS

Luke Theurer made the motion to approve Action Items a.i-a.iii as presented.

Seconded: Chad Johnson Motion Carried: 4-0

* 1. ~~Negotiated Agreement~~
	2. Para Pay Proposal

Amy Futhey made the motion to approve the Para Pay Proposal as presented.

Seconded: Derek Totten Motion Carried: 4-0

* 1. Policy Updates
		1. 619 Staff Handbook
		2. Para Handbook
		3. Sumner County Academy Student Handbook
		4. Sumner County Academy Staff Handbook

 Jon Mages recommends all the above handbook changes as discussed.

Luke Theurer made the motion to approve the handbook changes as presented and discussed.

Seconded: Derek Totten Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel
	2. Negotiations

At 7:52pm, Luke Theurer moved that the Board go into executive session to discus pay and benefit options pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:02 pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Amy Futhey Motion Carried: 4-0

***Board was back in open session at 8:02pm***

At 8:02pm, Luke Theurer moved that the Board go into executive session to discus pay and benefit options pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:07 pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Amy Futhey Motion Carried: 4-0

***Board was back in open session at 8:07pm***

At 8:07pm, Luke Theurer moved that the Board go into executive session to discus pay and benefit options pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:12 pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Amy Futhey Motion Carried: 4-0

***Board was back in open session at 8:12pm***

* 1. Students
1. **Adjourn**

The meeting was adjourned at 8:14pm by President Amy Futhey.

Approve: Attest: Date:

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