SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

September 24, 2018

7:00 PM

Board Minutes

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

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

**Board Members Absent:** Chad Johnson, USD 357; Rick Nafziger, USD 359

**Staff/Guest Present:** Jon Mages, Director; Daniel Farley, Asst. Director; Candi McMinn, Board Clerk; Randy Ford, 619 Auditor/CPA.

1. **Additions to the Agenda**

1. G.d. Functional Student Placement/Program

2. Remove ~~H.c. Approval of FY2018 Application for IDEA VI-B Funds~~

1. **Approval of Agenda**

Luke Theurer made the motion to approve the agenda as amended and presented.

Seconded: Derek Totten Motion Carried: 3-0

1. **Audience with the Public**

**G. Discussion Items**

a. Audit Report-Randy Ford addressed the board

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

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

Seconded: Amy Futhey Motion Carried:3-0

1. **Reports**

a. Director

b. Sumner County Academy

c. Financial

1. **Discussion Items**

b. SLP position updates

c. Director’s Evaluation

d. Functional Student Placement / Program

1. **Action Items**

a. Para Handbook Changes

Amy Futhey made the motion to approve the Para Handbook Changes as amended and presented.

Seconded: Derek Totten Motion Carried: 3-0

b. Update Staffing Model

Luke Theurer made the motion to approve the Updated Staffing Model as amended and presented.

Seconded: Amy Futhey Motion Carried: 3-0

~~c. Approval of FY2018 Application for IDEA VI-B Funds~~

**I. Executive Sessions**

a. Personnel

At 7:47pm, Derek Totten made the motion to go into executive session to discuss an individual employee’s job performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:57pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Amy Futhey Motion Carried:3-0

***Board was back in open session at 7:57pm***

At 7:59pm, Derek Totten made the motion to go into executive session to discuss an individual employee’s job performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:09pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Amy Futhey Motion Carried: 3-0

***Board was back in open session at 8:09pm***

b. Negotiations

c. Students

At 8:10pm, Derek Totten made the motion to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 8:15pm. The board requested Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Amy Futhey Motion Carried: 3-0

***Board was back in open session at 8:15pm***

1. **Adjourn**

Madam President Amy Futhey adjourned the meeting at 8:19pm.

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Approve Attest Date