SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

201 N. B St., Wellington, KS 67152

December 17, 2018

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order** -The meeting was called to order at 7:00 pm with four board members present.

**Board Members Present**: Amy Futhey, USD 360; Rick Nafziger, USD 359; Derek Totten, USD 358; Luke Theurer, USD 509

**Board Members Absent**: Chad Johnson, USD 357

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

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

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

Seconded: Derek Totten Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
   1. Approval of Minutes of Previous Meeting
   2. Approval of Bills
   3. Approval of PDC points

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

Seconded: Amy Futhey Motion Carried: 4-0

1. **Reports**
   1. Director
   2. Sumner County Academy
   3. Financial
2. **Discussion Items**
   1. Personnel
      1. TVI
      2. BCBA
      3. 2019-2020 Projected Staffing Model
3. **Action Items**
   1. Certification of Health for School Personnel - Payment Policy - Jon Mages recommends 619 implementing the policy as presented.

Luke Theurer made the motion to implement the Certification of Health for School Personnel-Payment Policy as presented.

Seconded: Rick Nafziger Motion Carried: 4-0

* 1. Policy Updates - Jon Mages recommends accepting the KASB Policy updates as presented.

Luke Theurer made the motion to accept the KASB Policy updates as presented.

Seconded: Amy Futhey Motion Carried: 4-0

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

At 7:44 pm, Amy Futhey moved that the Board 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 7:54pm. The board asked that Jon Mages and Daniel Farley attend.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 7:54 pm***

At 7:54 pm, Amy Futhey moved that the Board 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 8:04pm. The board asked that Jon Mages and Daniel Farley attend.

Seconded: Derek Totten Motion Carried: 4-0

***Board was back in open session at 8:04 pm***

1. **Adjourn**

Madam President Amy Futhey adjourned the meeting at 8:09 pm.

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**Approve Attest Date**