SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING - **SPECIAL** **MEETING**

**PURPOSE: District Assessments/Budget & Teacher Contracts**

2612 N. A St., Wellington, KS 67152

August 1, 2017

7:00 AM

Board Minutes

1. **Call Meeting to Order-** The meeting was called to order at 7:04am by President Derek Totten with all five board members present.

**Board Members Present**-Luke Theurer, USD 509; Rick Nafziger, USD 359; Lynette Turney, USD 357; Derek Totten, USD 358 and Amy Futhey, USD 360.

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

1. **Approval of Agenda**

Rick Nafziger made the motion to approve the Agenda as presented.

Seconded: Lynette Turney Motion Carried: 5-0

1. **Audience with the Public**
2. **Action Items** 
   1. District Assessments

Rick Nafziger made the motion to approve a 2%increase on District Assessments for the 2017-2018 School Year.

Seconded: Amy Futhey Motion Carried: 4-1 (Luke Theurer, opposed(no))

* 1. 2017-18 Budget

Lynette made the motion to approve the 2017-2018 Budget as presented.

Seconded: Amy Futhey Motion Carried: 4-1 (Luke Theurer, opposed(no))

* 1. Teacher Contract

Amy Futhey made the motion to approve the hiring of Melissa Parks for the Belle Plaine High School teaching position, contingent upon Licensure thru the State of Kansas being approved, and background check being approved.

Seconded: Lynette Turney Motion Carried: 5-0

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

The meeting was adjourned at 8:26am by President Derek Totten.

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Approve Attest Date