SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619

BOARD OF DIRECTORS MEETING

**201 N. B St., Wellington, KS 67152**

July 22, 2019

7:00 PM

 Board Minutes

1. **Call Meeting to Order** – The meeting was called to order at 7:00 pm with five board members present and an alternate present by Board President, Amy Futhey. We have a quorum.

**Board Members Present-** Angela Jefferies, USD 357; Sarah Vineyard, USD 359; Amy Futhey, USD 360; Luke Theurer, USD 509; Derek Totten, USD 358, and alternate Chad Johnson, USD 357

**Staff Members Present-** Jon Mages, Director; Jen Wilson, Asst. Director, and Candi McMinn, Interlocal Clerk

1. **Additions to the Agenda**

~~J. c. v. School Psych~~

~~J.g. 2019-2020 Budget~~

1. **Approval of Agenda**

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

Seconded: Luke Theurer Motion Carried: 5-0

1. **Audience with the Public**
2. **Resolution to establish HOME RULE by Board of Education**
	1. Approval of Resolution

Luke Theurer made the motion to approve the resolution to establish HOME RULE by BOE.

Seconded: Derek Totten Motion Carried: 5-0

1. **Organization of the Board**
	1. Extend terms of current President and Vice-President positions until designated January board meeting.

Sarah Vineyard made the motion to extend terms of current President Amy Futhey and current Vice-President Luke Theurer positions until designated at January board meeting.

Seconded: Amy Futhey Motion Carried: 5-0

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 - Jenny Wilson
	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, KS
	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 our 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

Amy Futhey made the motion to approve Consent Items a-o as presented.

Seconded: Luke Theurer Motion Carried: 5-0

1. **Reports**
	1. Director
	2. SCA
	3. Financial
2. **Discussion Items**
	1. Negotiated Agreement
	2. Health Insurance
		1. 2019 - 2020 Rates
		2. ACA Compliance
	3. 2019-20 Budget(Handout for board board)
		1. 619
		2. SCA
3. **Action Items**
	1. Resignations
		1. Jon Mages recommends we accept the resignation of Shane Koranda (Belle Plaine HS teacher) effective immediately.

* + 1. Jon Mages recommends we accept the resignation of Mariah Clark (Oxford MS/HS teacher) effective immediately, now that a suitable replacement has been found.

Luke Theurer made the motion to accept resignations for Shane Koranda and Mariah Clark as presented.

Seconded: Derek Totten Motion Carried: 5-0

* 1. New Teacher Contracts
		1. Jon Mages recommends Crystal Willson be hired as a teacher at Oxford Elementary 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 and a clean background check.

Amy Futhey made the motion to hire Crystal Willson as a teacher at Oxford Elementary for the 2019-2020 school year, under KSDE Limited Apprentice License pilot program, contingent upon her successful completion of requirements to be issued a Limited Apprentice License by KSDE and a clean background check.

Seconded: Sarah Vineyard Motion Carried: 5-0

* 1. Contracts / Agreements
		1. Wellington
			1. Jon Mages recommends we enter into the following contracts/agreements with USD 353 Wellington for the 2019 - 2020 school year.
				1. Sumner County Academy
				2. Teacher of the Visually Impaired
				3. Audiologist
				4. Low-Incidence (Supplemental)

Luke Theurer made the motion to enter into contracts/agreements with USD 353 Wellington for the 2019-2020 school year as presented.

Seconded: Amy Futhey Motion Carried: 5-0

* + 1. Cowley County SPED Coop (CCSSC)
			1. Jon Mages recommends we enter into the following contracts/agreements with CCSSC for the 2019 - 2020 school year.
				1. Teacher of the Visually Impaired

Sarah Vineyard made the motion to enter into the contracts/agreements with CCSSC for the 2019-2020 school year as presented.

Seconded: Derek Totten Motion Carried: 5-0

* + 1. Derby
			1. Jon Mages recommends we enter into the following contracts/agreements with USD 260 Derby for the 2019 - 2020 school year.
				1. Teacher of the Hearing Impaired

Luke Theurer made the motion to enter into the contracts/agreements with USD 260 Derby for the 2019-2020 school year as presented.

Seconded: Amy Futhey Motion Carried: 5-0

* + 1. Sedgwick County Interlocal 618
			1. Jon Mages recommends we enter into the following contracts/agreements with Interlocal 618 for the 2019 - 2020 school year.
				1. Orientation and Mobility Instructor (COMS)

Amy Futhey made the motion to enter into the contracts/ agreements with Interlocal 618 for the 2019-2020 school year.

Seconded: Sarah Vineyard Motion Carried: 5-0

* + 1. ~~School Psych~~
	1. Setting of Meeting dates, times, and locations (August - January)
		1. Meeting Dates - 4th Monday of the Month with the exception of December.
			1. August 26, 2019
			2. September 23, 2019
			3. October 28, 2019
			4. November 25, 2019
			5. December 16, 2019 (Third Monday)
			6. January 27, 2020
			7. February 2020 - January 2021 to be determined at reorganizational meeting on January 27, 2020.
		2. Time - 7:00 PM Start Times
		3. Location - 201 North B St., Wellington, KS

Jon Mages recommends the above meeting dates, time and location as discussed.

Luke Theurer made a motion to approve the meeting dates, time and location as presented.

Seconded: Amy Futhey Motion Carried: 5-0

* 1. Policy Updates
		1. KASB June 2019 Policy Updates
		2. Staff Handbook
		3. Para Handbook
		4. Sumner County Academy Handbook

 Jon Mages recommends all the Policy updates and handbook changes as discussed.

Luke Theurer made a motion to approve all the KASB policy updates as presented and discussed.

Seconded: Amy Futhey Motion Carried: 5-0

Derek Totten made the motion to approve the handbook changes as presented for the Staff, Para and Sumner County Academy handbooks.

Seconded: Sarah Vineyard Motion Carried: 5-0

* 1. Professional Development Plan

 Jon Mages recommends the updated Professional Development Plan as discussed.

Amy Futhey made the motion the approve the updated Professional Development Plan as discussed and presented.

Seconded: Angela Jefferies Motion Carried: 5-0

* 1. ~~2019 - 2020 Budget~~
1. **Executive Sessions**
	1. Personnel
	2. Negotiations
	3. Students
2. **Adjourn**

Madam President Amy Futhey adjourned the meeting at 8:03 pm.

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**Approve Attest Date**