**SUMNER COUNTY EDUCATIONAL SERVICES, INTERLOCAL District 619**

**BOARD OF DIRECTORS MEETING**

2612 N. A St., Wellington, KS 67152

December 18, 2017

7:00 PM

 Board Minutes

1. **Call Meeting to Order-** The Board meeting was called to order at 7:00 pm by President Derek Totten with five board members present.

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

**Staff Present**- Jon Mages, Director; Daniel Farley, Asst. Director; Ada Farringer, CR SPED Teacher, and Candi McMinn, 619 Board Clerk.

1. **Additions to the Agenda**

1.G.e. Time and Attendance Software-Time Clock Plus

2.G.f. Students moving to 504

3.H.c. Day School Contract with Mulvane

4.H.d. 619 BOE Member Resignation

1. **Approval of Agenda**

Lynette Turney made the motion to approve the agenda and amended and presented.

Seconded: Amy Futhey Motion Carried: 5-0

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

Amy Futhey made the motion to approve the consent items as presented.

Seconded: Lynette Turney Motion Carried: 5-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Low-Incidence (Functional) Rooms
		1. Criteria/numbers/placement/program descriptions
	2. Staffing
	3. District Assessments
		1. Formula Discussions
	4. E-Rate
	5. Time and Attendance Software - Time Clock Plus
	6. Students moving to 504s
3. **Action Items**
	1. Out-of-State Travel - Dallas Law Conference

Rick Nafziger made the motion to approve out of state travel to the Dallas Law Conference for Jon Mages for April 23rd-25th.

Seconded: Amy Futhey Motion Carried: 5-0

* 1. Staffing Model - Update
		1. TVI added to Staffing Model

Luke Theurer made the motion to approve the Staffing Model with the TVI addition as presented.

Seconded: Lynette Turney Motion Carried: 5-0

* 1. Day School Contract with Mulvane

Lynette Turney made the motion to approve the Day School Contract with Mulvane with up to 2 students as presented.

Seconded: Rick Nafziger Motion Carried: 5-0

* 1. 619 BOE Member Resignation

Luke Theurer made the motion to accept the formal resignation of fellow Board Member Lynette Turney effective January 8, 2018, when her term ends and to have Lynette Turney’s name removed from all 619 accounts at Valley State Bank effective the same date. The board and 619 would like to express gratitude to Lynette for her many years of service to 619.

Seconded: Amy Futhey Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 8:16 pm, Derek Totten moved that the Board go into executive session to discuss staff job description/staffing pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:26 pm. The board asked that Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Lynette Turney Motion Carried: 5-0

***Board was back in open session at 8:26pm***

* 1. Negotiations
	2. Students

At 8:27 pm, Derek Totten moved that the Board go into executive session to discuss a student related issue pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume in the board room at 8:32pm. The board asked that Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Lynette Turney Motion Carried: 5-0

***Board was back in open session at 8:32 pm***

At 8:33 pm, Derek Totten moved that that the Board go into executive session to discuss a student related issue pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume in the board room at 8:35pm. The board asked that Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Lynette Turney Motion Carried: 5-0

***Board was back in open session at 8:35 pm***

1. **Adjourn**

The meeting adjourned at 8:35 pm by President Derek Totten.

Approve: Attest: Date:

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