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

**BOARD OF DIRECTORS MEETING**

2612 N. A St., Wellington, KS 67152

April 30, 2018

7:00 PM

 Board Minutes

1. **Call Meeting to Order**-The board meeting was called to order at 7:01 pm by President Derek Totten with all five board members present.

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

**Staff/Guest Present**- Jon Mages, Director; Daniel Farley, Asst. Director; Angela Rinehart, School Psychologist; Shelley Kern, CR SPED Teacher; Lori Zimmerman, 619 Bookkeeper and Candi McMinn, 619 Board Clerk.

1. **Additions to the Agenda**

G. g. KSDE Limited Apprentice License

~~H. a. Strike item from Agenda~~

~~H.f. i. Strike from action item wording of contingent upon her obtaining Kansas Licensure~~

H.f.iv. I, Jon Mages recommend Rachelle Decker be hired as a teacher for the 2018-2019 school year, under the KSDE Limited Apprentice License pilot program, contingent upon her successful completion of requirements to be issued a Limited Apprentice License.

1. **Approval of Agenda**

Amy Futhey made the motion to approve the agenda as amended and presented.

Seconded: Luke Theurer 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

Rick Nafziger made the motion to approve Consent Items a.-c. as presented.

Seconded: Amy Futhey Motion Carried: 5-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Facilities
	2. Day School
		1. Day School Consolidation Budget estimates
		2. Construction Estimates
		3. Agreement
	3. 2018-2019 Staffing Model
		1. Staffing Model with Day School Consolidation
	4. Personnel Exit Survey
	5. 2018 - 2019 Budget Estimates
	6. State Performance Reports
	7. KSDE Limited Apprentice License
3. **Action Items**
	1.
	2. 619 Calendar - Jon Mages recommends we accept the 619 school calendar as presented.

Luke Theurer made the motion to accept the 619 school calendar as presented.

Seconded: Amy Futhey Motion Carried: 5-0

* 1. KASB - Membership / Legal Assistance Fund - Jon Mages recommends we continue our membership and legal assistance fund participation with KASB.

Luke Theurer made the motion to continue our membership and legal assistance fund participation with KASB.

Seconded: Rick Nafziger Motion Carried: 5-0

* 1. Orion Membership - Jon Mages recommends we continue our membership with Orion Education & Training for the base membership fee of $4900.

Rick Nafziger made the motion to continue our membership with Orion Education & Training for the base membership fee of $4900.

Seconded: Chad Johnson Motion Carried: 5-0

* 1. Resignations
		1. Jon Mages recommends we accept the resignation of Krista Imm (Oxford/Belle Plaine Speech Language Pathologist) effective at the end of the 2017-18 school year.
		2. Jon Mages recommends we accept the resignation of Whitney Sandoval (Oxford/Belle Plaine - Teacher of the Visually Impaired) effective at the end of the 2017-18 school year.
		3. Jon Mages recommends we accept the resignation of Cierra Colling (Argonia MS/HS IRC teacher) effective at the end of the 2017-18 school year.

Luke Theurer made the motion to accept the resignations from Krista Imm, Whitney Sandoval and Cierra Colling effective at the end of the 2017-2018 school year. The board would like to thank these individuals for their service to 619.

Seconded: Chad Johnson Motion Carried: 5-0

* 1. Teacher Contracts
		1. Jon Mages recommends Angela Hamlin be hired as 619 School Psychologist.
		2. Jon Mages recommends Karrieanne Stinson be hired as 619’s K-4 Low-Incident teacher for the 2018-19 school year, contingent upon acceptance into the special education waiver program.
		3. Jon Mages recommends Kelsey Clemons be hired as Oxford PreK Special Education Teacher for the 2018-19 school year, contingent upon acceptance into the special education waiver program.
		4. Jon Mages recommends Rachelle Decker be hired as a teacher for the 2018-2019 school year, under the KSDE Limited Apprentice License pilot program, contingent upon her successful completion of requirements to be issued a Limited Apprentice License.

Luke Theurer made the motion to accept the Teacher Contracts i-iv. as presented and contingent upon any requirements listed above for the 2018-2019 school year.

Seconded: Chad Johnson Motion Carried: 5-0

* 1. Day School Consolidation - Recommendation to be determined after discussion(tabled)
	2. 2018-2019 Staffing Model - Recommendation to be determined after discussion(tabled)

***Board Member, Luke Theurer stepped out at 8:33pm.***

1. **Executive Sessions**
	1. Personnel

At 8:36pm, Amy Futhey moved that the Board go into executive session to discuss an Employees Health Condition pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:41 pm. The board asked that Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Chad Johnson Motion Carried: 4-0

***Board Member, Luke Theurer returned at 8:36pm to an executive session.***

***Board was back in open session at 8:41 pm***

* 1. Negotiations
	2. Students
1. **Adjourn**

The meeting was adjourned at 8:44 pm by President Derek Totten.

Approve: Attest: Date:

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