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

**BOARD OF DIRECTORS MEETING**

2612 N. A St., Wellington, KS 67152

November 27, 2017

7:00 PM

 BOARD MINUTES

1. **Call Meeting to Order-** The Board meeting was called to order at 7:03 pm by President Derek Totten with three board members so a quorum is present.

**Board Members Present-** Lynette Turney, USD 357; Luke Theurer, USD 509 and Derek Totten, USD 358.

**Board Members Absent-** Amy Futhey, USD 360 and Rick Nafziger, USD 359

**Staff Present**- Jon Mages, Director, Daniel Farley, Asst. Director and 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: Lynette Turney Motion Carried: 3-0

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

Lynette Turney made a motion to approve Consent items a-c. as presented.

Seconded: Luke Theurer Motion Carried: 3-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Time and Attendance Software for Paras
		1. TimeClock Plus
		2. Frontline
	2. District Assessments
		1. Old Formula
		2. Current Formula
	3. Budget Forecast
		1. Current overages
			1. TVI Contract
			2. School Psych Paras (35 hours/Health Ins.)
			3. Transportation
				1. Second Vehicle Purchase
				2. Transmission
			4. Additional equipment for Deaf/Hearing Impaired students
		2. 3 year plan for Certified/Paras
	4. Anticipated Openings(Table to later in meeting)
3. **Action Items**
4. **Executive Sessions**

 c. Students

At 8:59 pm, Lynette Turney moved that the board go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA, and the open meeting will resume in the board room at 9:04pm. The board asked that Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Luke Theurer Motion Carried: 3-0

***Board was back in open session at 9:04pm***

* 1. Personnel

At 9:05 pm, Lynette Turney moved that the board go into executive session to discuss staff transfers pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:20 pm. The board asked that Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Luke Theurer Motion Carried: 3-0

***Board was back in open session at 9:20pm***

At 9:20 pm, Lynette Turney moved that the board go into executive session to discuss staff transfers pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:25 pm. The board asked that Jon Mages, Director and Daniel Farley, Asst. Director attend.

Seconded: Luke Theurer Motion Carried: 3-0

***Board was back in open session at 9:25pm***

* 1. Negotiations

(Discussion Item that was tabled) d. Anticipated Openings

1. **Adjourn**

The meeting was adjourned at 9:35 pm by President Derek Totten.

Approve: Attest: Date:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_