

SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619
BOARD OF DIRECTORS SPECIAL MEETING
221 W. 15th Wellington, KS 67152
January 27, 2014
7:00 PM

Meeting Minutes

1. **Call Meeting to Order-** The meeting was called to order at 7:00pm by Rick Nafziger with four board members present.

Board Members Present: Rick Nafziger, USD 359; Amy Futhey, USD 360; Luke Theurer, USD 509; and Derek Totten, USD 358.

Board Members Absent: Lynette Turney, USD 357.

Staff/ Guest Present: Heather Bristor, Director; Jon Mages, Assistant Director; Heather Drews, OT; Kathy Pulley, Para Educator; Lori Zimmerman, Bookkeeper; Ada Farringer, CA SPED Teacher; Dee Johnson, SLP; Randy Ford, Auditor; Jennifer Elliot, Insurance Broker.

2. **Additions to Agenda**

- A. Discussion Item E- Contract with Wellington
- B. Discussion Item F- Interlocal Agreement

3. **Approval of Agenda**

The motion was made to approve the minutes from the previous meeting.

Motion: Amy Futhey Seconded: Derek Totten Vote: 4-0 Motion Carried

4. **Audience with the Public**

5. **Reports**

- A. Randy Ford- Auditor
 - Presented Audit Booklet to Board
 - In compliance with Financial Statement, Actual and Budget, as well as internal control.
- B. Jennifer Elliott- Health Insurance Broker
 - Discussed thirty vs. 28 hours for Non-Classified Staff
 - Shared penalties and cost if we are in non-compliance
 - 6 month/year measurability period.

6. **Consent Items**

- A. Approval of Minutes of Previous Meeting

A motion was made to approve the minutes from the previous meeting.

Motion: Luke Theurer Seconded: Rick Nafziger Vote: 4-0 Motion Carried

B. Approval of Bills

A motion was made to approve the bills as presented.

Motion: Amy Futhey Seconded: Luke Theurer Vote: 4-0 Motion Carried

7. Reports

A. Director

- Written Report

B. Crossroads

- Students attended Youth Summit where Miss. Kansas Spoke
- Jon reported that Teacher Evaluations are in full swing
- Jon reported that there was three Para's who resigned and all but one position is filled.

Lynette Turney arrived at 7:30pm

C. Financial

- Handout presented
- 2nd half district assessments/Flow Thru has been received

D. Health Insurance

- Handouts presented
- Few more claims still coming thru from previous Health Insurance.

8. Discussion Items

A. January is Board Appreciation Month

- Heather Bristor expressed her gratitude as well as from the staff of 619 for the Board Members support in 619. Heather also presented a cake to the Board as a small token of gratitude.

B. Base School/ Mileage Committee Update

- Findings in Previous Policies
- Amy Futhey reported she felt at the Next mileage committee meeting she felt they would have a finding.

C. Sped Costs-Update

- Update report with Admin and Mileage Costs presented.
- Last assessment raise was in 2006
- How are assessments determined?
- Other Interlocals way of determining
- FTE vs. Students Served

D. Director's Evaluation

- Distribution of Evaluation Forms to board members
- Board asked Heather to have her self evaluation to them before next meeting

E. Contract with Wellington

- Superintendents and 353 met
- Salaries Wellington noted was equitable
- Wellington concerns were noted on facilities and Admin Support
- Wellington felt each district should pay a per pupil fee

F. Interlocal Agreement

- July 10-July 15 last interlocal Agreement we have on file document not signed or filed
- No Copies of Interlocal Agreement at state besides a perpetual agreement from 1985
- Board may need to revisit this

9. Action Items

A. Professional Development Points and Plans

Heather Bristor recommends approval of the PDC plans and points as presented.

Motion was made to approve the PDC points as presented.

Motion: Rick Nafziger Seconded: Lynette Turney Vote:5-0 Motion Carried

B. Policy Review from November Meeting

I. IIBGB-Online Learning Opportunities

Motion was made to not adopt IIBGB Policy as presented.

Motion: Lynette Turney Seconded: Luke Theurer Vote:5-0 Motion Carried

Derek Totten stepped out at 8:22pm and returned at 8:24pm

C. Mission and Goals

Heather Bristor recommends approval of the Board mission and goals as presented.

Motion was made to approve and adopt the Board mission and goals as presented.

Motion: Luke Theurer Seconded: Rick Nafziger Vote: 5-0 Motion Carried

10. Executive Sessions

A. Personnel

Lynette Turney moved that the board along with Heather Bristor, Director and Jon Mages, Assistant Director go into executive session at 8:28 PM for the purpose of discussing personnel matters for nonelected personnel: to protect the privacy interests on an identifiable individual and the board return to open meeting at 8:58 PM.

Motion: Lynette Turney Seconded: Derek Totten Vote:5-0 Motion Carried

Lynette Turney moved that the board remain in executive session along with Heather Bristor, Director and Jon Mages, Assistant Director for 30 minutes for the purpose of discussing personnel matters for nonelected personnel: to protect the privacy interests on an identifiable individual and the board return to open meeting at 9:28 PM.

Motion: Lynette Turney Seconded: Derek Totten Vote:5-0 Motion Carried

Lynette Turney moved that the board remain in executive session along with Heather Bristor, Director and Jon Mages, Assistant Director for 15 minutes for the purpose of discussing personnel matters for nonelected personnel: to protect the privacy interests on an identifiable individual and the board return to open meeting at 9:43 PM.

Motion: Lynette Turney Seconded: Derek Totten Vote:5-0 Motion Carried

Jon Mages left the meeting at 9:33pm.

Lynette Turney moved that the board remain in executive session along with Heather Bristor, Director and Jon Mages, Assistant Director for 10 minutes for the purpose of discussing personnel matters for nonelected personnel: to protect the privacy interests on an identifiable individual and the board return to open meeting at 9:53 PM.

Motion: Lynette Turney Seconded: Derek Totten Vote:5-0 Motion Carried

B. Negotiations

Lynette Turney moved that the board along with Heather Bristor, Director go into executive session at 9:54 PM for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's rights to the confidentiality of its negotiating position and the public interest and the board return to open meeting at 9:59 PM.

Motion: Lynette Turney Seconded: Derek Totten Vote: 5-0 Motion Carried

Lynette Turney moved that the board along with Heather Bristor, Director remain in executive session for 10 minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's rights to the confidentiality of its negotiating position and the public interest and the board return to open meeting at 10:09 PM.

Motion: Lynette Turney Seconded: Derek Totten Vote: 5-0 Motion Carried

Lynette Turney moved that the board along with Heather Bristor, Director remain in executive session for 10 minutes for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency to protect the district's rights to the confidentiality of its negotiating position and the public interest and the board return to open meeting at 10:19 PM.

Motion: Lynette Turney Seconded: Derek Totten Vote: 5-0 Motion Carried

Board returned to open session at 10:19 PM

11. Adjourn

Rick Nafziger declared the meeting adjourned at 10:21PM.

Approve:

Attest:

Date:
