SUMNER COUNTY

 **BOARD OF DIRECTORS MEETING SPECIAL MEETING**

 221 W. 15th Wellington, KS 67152

December 22, 2014

8:00 AM

Board Minutes

1. **Call Meeting to Order**-The meeting was called to order at 8:00am, at the District Office by Vice-President Lynette Turney with four board members present.

**Board Members Present**- Lynette Turney, USD 357; Amy Futhey, USD 360; Luke Theruer, USD 509; Derek Totten, USD 358

**Staff/Guest Present**- Heather Bristor, Director and Candi McMinn, Board Clerk

1. **Additions to Agenda**

A.

B.

1. **Approval of Agenda**

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

Seconded: Derek Totten Motion Carried: 4-0

1. **Audience with the Public**
2. **Discussion Items**
3. **Action Items**
	1. Personnel
		1. Approval of teaching contract for Cierra Colling for South Haven

Heather Bristor recommends approval of this contract for the remainder of the 2014/2015 school year, for full time South Haven teaching position.

Luke Thurer made the motion to approve the contract for the remainder of the 2014/2015 school year, for full time South Haven teaching position.

Seconded: Amy Futhey Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 8:03am Luke Theurer moved that the Board go into executive session for 5 minutes to discuss personnel, and to protect the privacy interests of the individual. The Board requested Heather Bristor to attend.

Seconded: Derek Totten Motion Carried: 4-0

The Board was in open session at 8:08am with no action taken.

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

Vice –President Lynette Turney adjourned the meeting at 8:09am.

Approve: Attest: Date:

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