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

**BOARD OF DIRECTORS MEETING- SPECIAL MEETING**

**PURPOSE: Special Education Services**

*Location: Crossroads Day School*

*2612 N A St.*

*Wellington, KS 67152*

November 22, 2016

7:00 AM

Board Minutes

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

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

**Staff/Guest Present**- Candice Anderson, SH School Psychologist and Lynn Archer USD 509, Superintendent.

1. Approval of Agenda

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

Seconded: Rick Nafziger Motion Carried: 5-0

1. Discussion Item
   1. Special Education Services

At 7:03am Lynette Turney moved that the board go into executive session for 20 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 7:23am*

At 7:23am Lynette Turney moved that the board go into executive session for 20 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 7:43am*

At 7:43am Lynette Turney moved that the board go into executive session for 10 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 7:53am*

At 7:53am Lynette Turney moved that the board go into executive session for 10 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 8:03am*

Derek Totten addressed the audience and Board and said after Board discussion and consensus that the Board feels that Heather Bristor will be in charge of providing services to students in South Haven to be sure services are being met as she sees fit to do so.

1. Executive Session
2. Adjourn

President Derek Totten adjourned the meeting at 8:05 am.

Approve: Attest: Date:

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