SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 221 W. 15th Wellington, KS 67152

November 23, 2015

7:00 PM

Board Minutes

1. **Call Meeting to Order**- The meeting was called to order at 7:00pm, at the District Office by President Lynette Turney with four board members present.

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

**Staff/Guest Present**- Heather Bristor, Director; Jon Mages, Asst. Director; Shelley Kern, CR SPED Teacher; Ada Farringer, CR SPED Teacher; Candice Anderson, Psychologist; Heidi Hines, Psychologist; Randy Ford, 619 Auditor; Dee Johnson, Speech Pathologist; Lucein Ross, Physical Therapist; and Candi McMinn, 619 Board Clerk.

1. **Additions to Agenda**
2. **Approval of Agenda**

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

Seconded: Luke Theurer Motion Carried: 4-0

*Derek Totten, USD 358 Board Member arrived at 7:01pm.*

1. **Audience with the Public**

Candice Anderson read a letter from fellow staff member Kay Gehring.

1. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Minutes from Special Meeting on November 6, 2015
	3. Approval of Bills
	4. Approval of IPDP and professional development points for October
	5. Approval of IPDP and professional development points for November
	6. Approval of Mulvane contract

Rick Nafziger made a motion to approve consent items a-f.

Seconded: Derek Totten Motion Carried: 5-0

1. **Reports**
	1. Randy Ford-Auditor
	2. Director
	3. Crossroads
	4. Financial
2. **Discussion Items**
	1. Special Education Services-discussion and update regarding special education services and Interlocal 619
3. **Action Items**
4. **Executive Sessions**
	1. Personnel

At 8:34pm Lynette Turney moved that the board go into executive session for 10 minutes to discuss personnel matters for nonelected personnel and to protect the privacy interest of an identifiable individual(s). The board requested Heather Bristor to remain.

Seconded: Derek Totten Motion Carried: 5-0

*Board was back in open session at 8:44pm with no action taken.*

At 8:44pm Lynette Turney moved that the board go into executive session for 10 minutes to discuss personnel matters for nonelected personnel and to protect the privacy interest of an identifiable individual(s). The board requested Heather Bristor to remain.

Seconded: Derek Totten Motion Carried: 5-0

*Board was back in open session at 8:54pm with no action taken*

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

President Lynette Turney adjourned the meeting at 8:55pm.

Approve: Attest: Date:

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