.SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

BOARD OF DIRECTORS SPECIAL MEETING

Via Conference Call

August 7, 2014

4:30pm

Board Minutes

1. **Call Meeting to Order-**The meeting was called to order at 4:30pm, via conference call by President Rick Nafziger with three board members present.

**Board Members Present-**Rick Nafziger, USD359, Derek Totten, USD358; Luke Theurer, USD 509

**Staff/Guest Present**- Heather Bristor, Director; Candi McMinn, 619 Board Clerk

1. **Approval of Agenda**
2. **Consent Items**

Derek Totten made the motion to approve the agenda as amended and presented.

Seconded: Luke Theurer Motion Carried: 3-0

1. **Discussion Items**
2. **Action Items**
   1. Personnel
      * 1. Contract
           1. Blair Bowlin-Belle Plaine Functional Teacher 6-12

Derek Totten made the motion to approve the contract for Blair Bowlin-Belle Plaine Functional Teacher 6-12 for the 2014/2015 school year.

Seconded: Luke Theurer Motion Carried: 3-0

1. **Executive Session**
2. **Adjourn**

President Rick Nazfiger adjourned the meeting at 4:42pm.

**Approve: Attest: Date:**

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