SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

BOARD OF DIRECTORS MEETING

2612 N. A St. Wellington, KS 67152

January 23, 2017

7:00 PM

Board Minutes

1. **Call Meeting to Order-** The meeting was called to order at 7pm by 619 Board President Derek Totten, with five board members present.

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

**Staff/Guest Present**- Shelley Kern, CR Sped Teacher; Ada Farringer, CR Sped Teacher; Candice Anderson, School Psychologist; Jacie Seba, School Psychologist, Lori Zimmerman, 619 Bookkeeper and Randy Ford, Busby Ford & Reimer.

1. **Additions to Agenda**
	1. Discussion Item- d. Psych Interview Day
	2. Action Items- b. Staff Travel-Audiology Now Conference
2. **Approval of Agenda**

Rick Nafziger made the motion to approve the agenda as amended and presented.

Seconded: Lynette Turney Motion Carried: 5-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of IPDP and professional development points
	4. Approval of Board Policies
		1. CN-Public Records
		2. GAK-Personnel Records
		3. JBCA-Homeless Students
		4. JBCA Homeless Students Regulations and Complaint Form
		5. JBCB-Foster Care Students
		6. JBCB-Foster Care Student Regulations
		7. JGCGBA-Student Self-Administration of Medications
		8. JRB-Release of Student Records
		9. MI-Kansas Education Systems Accreditation

Amy Futhey made the motion to approve consent items a-d as presented.

Seconded: Luke Theurer Motion Carried: 5-0

1. **Reports**
	1. Randy Ford-Auditor
	2. Director
	3. Crossroads
	4. Financial
2. **Discussion Items**
	1. Special Education Services
		1. Heartspring Placement
		2. Day Schools
	2. Staffing for 17-18
	3. Director Evaluation-table and will come back to
	4. Psych Interview Day
3. **Action Items**
	1. Resignation
		1. Donna Welsh-Speech Language Pathologist

Heather Bristor recommends approval of this resignation at the end of the 2016-2017 school year.

Lynette Turney made the motion to approve Donna Welsh resignation at the end of the 2016-2017 school year. The board would like to thank her for her years of service and the board hopes retirement is enjoyable.

Seconded: Luke Theurer Motion Carried: 5-0

* 1. Staff Travel-Audiology Now Conference

Amy Futhey made the motion to approve the cost of the registration fee for Emily Struve to the Audiology Now Conference.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board took a short recess for 2 minutes at 9:22pm*

*Board back in open session at 9:24pm*

1. **Executive Sessions**
	1. Personnel

At 9:29pm Luke Theurer 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: Rick Nafziger Motion Carried: 5-0

*Board was in open session at 9:49pm*

Rick Nafziger made a motion to give Heather Bristor the authority to contract with Ashley Kanelakos for the 2nd Semester of the 2016-2017 School year.

 Seconded: Luke Theurer Motion Carried: 5-0

Discussion Item

 c. Directors Evaluation

At 9:56pm Amy Futhey moved that the board go into executive session for 8 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 10:04pm*

At 10:04pm Amy Futhey moved that the board go into executive session for 5 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 10:09pm*

At 10:09pm Amy Futhey moved that the board go into executive session for 5 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 10:14pm*

At 10:14pm Amy Futhey moved that the board go into executive session for 5 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 10:19pm*

At 10:19pm Amy Futhey moved that the board go into executive session for 5 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked that Heather Bristor attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 10:24pm*

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

The meeting was adjourned at 10:26 pm by President Derek Totten.

Approve: Attest: Date:

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