SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 221 W. 15th Wellington, KS 67152

September 22, 2014

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 Rick Nafziger with four board members present.

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

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

1. **Additions to Agenda**

A.

B.

1. **Approval of Agenda**

Luke Theurer made the motion to approve the agenda as presented.

Seconded: Derek Totten Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**

A**.** Approval of Minutes of Previous Meeting

B. Approval of Bills

C. Approval of PDC Supplemental Contracts

1. Amy Marsh-PDC Chair Belle Plaine-$250
2. Codie Berntsen-Co chair Argonia-$250
3. Rhiannon Nichols-Caldwell-$200
4. Barbara Ward-Oxford-$200
5. Angie Hilt-South Haven-$200
6. Heather Drews-Itinerant-$200
7. Shelley Kern-Crossroads/Beacons-$200

D. Approval of IPDP and professional development points

E. Approval of FY 2014 LEA Application for IDEA VI-B Funds

1. Eligibility
2. Assurances
	1. Free Appropriate Education
	2. Child Find
	3. Procedural Safeguards
	4. Evaluation/Reevaluation
	5. Individualized Education Program
	6. Requirements that Programs Be in Effect
	7. Least Restrictive Environment
	8. Confidentiality
	9. Due Process
	10. Educational Advocate
	11. Statewide and Districtwide Assessments
	12. Personnel Standards
	13. Prohibition on Mandatory Education
	14. Maintenance of Effort and Fiscal Accountability
	15. Timely Correction of Noncompliance and Information Reporting
	16. National Instructional Materials Assessibility Standard-NIMAS
	17. National Instructional Materials Accessibility Center-NIMAC-OPT IN/OPT OUT
3. Equitable Access and Participation
4. Certification Regarding Lobbying
5. Part B Budget and Reports (3-21)
6. Part B Preschool Budgets and Reports (3-5)
7. CEIS Plan, Budget, and Reports (3-21) and (3-5)
8. Private School Proportionate Share Budget and Reports (3-21) and (3-5)
9. Schoolwide Budget and Reports

Amy Futhey made a motion to approve consent items A-E.

Seconded: Luke Theurer Motion Carried: 4-0

1. **Reports**
2. Director
3. Crossroads
4. Financial
5. Health Insurance
6. **Discussion Items**
	1. District Assessments
	2. Meeting with 353
	3. Functional Classrooms
7. **Action Items**
	1. District Assessments

*The Board tabled this action item till next month.*

1. **Executive Sessions**
	1. Personnel

At 8:10pm Amy Futhey moved that the Board go into executive session for 30 minutes to discuss personnel, and to protect the privacy interests of the individual. The board requested for Heather Bristor to attend.

Seconded: Derek Totten Motion Carried: 4-0

*The Board was in open session at 8:40pm.*

* 1. Negotiations
	2. Students

At 8:40pm Amy Futhey moved that the Board go into executive session for 10 minutes to discuss students, to protect the privacy rights of a student who is identifiable.

Seconded: Derek Totten Motion Carried: 4-0

*The Board was in open session at 8:50pm.*

1. **Adjourn**

President Rick Nafziger adjourned the meeting at 8:53pm.

**Approve: Attest: Date:**

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