SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

**BOARD OF DIRECTORS SPECIAL MEETING via Conference call**

**PURPOSE: Personnel**

Location: Conference Call

May 12, 2017

7:00 AM

BOARD MINUTES

1. **Call Meeting to Order-**The meeting was called to order at 7am by Board President Derek Totten with all 5 board members present via conference call.

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

**Staff/Guest Present**- Jon Mages, 619 Asst. Director; Heather Bristor, Director, and Candi McMinn, 619 Board Clerk.

1. **Approval of Agenda**

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

Seconded: Luke Theurer Motion Carried: 5-0

1. **Action Item**
   1. School Psychologist Contract for 17-18 School Year

Jon Mages made the recommendation of the hiring of Angela Rinehart as School Psychologist for the 17-18 School Year.

Rick Nafziger made the motion to approve the contract for Angela Rinehart as School Psychologist for the 17-18 School Year.

Seconded: Amy Futhey Motion Carried: 5-0

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

The meeting was adjourned at 7:06am by President Derek Totten.

Approve: Attest: Date:

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