SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 221 W. 15th Wellington, KS 67152

December 15, 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 five members present.

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

**Staff/Guest Present**-Heather Bristor, Director; Jon Mages, Asst. Director; Jacie Seba, School Psychologist; Candice Anderson, School Psychologist; Angela Rinehart, School Psychologist; Rose Kane, USD 357 Superintendant; Lori Church, KASB Attorney; Ada Farringer, Functional Teacher; Tim Knoles; Uniserv Director; John Showman, USD 509 Superintendant; Mark Whitener, USD 358 Superintendant; Julie Dolley, USD 359 Superintendant; Angie Hilt, SH Sped Teacher; Alan Jamison, USD 360 Superintendant; Candi McMinn, Board Clerk.

1. **Additions to Agenda**

A.

B.

1. **Approval of Agenda**

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

Seconded: Amy Futhey Motion Carried: 5-0

1. **Audience with the Public**

Ada Farringer addressed the board.

At 7:03pm Rick Nafziger moved that the Board go into executive session for 10 minutes to discuss personnel, and to protect the privacy interests of the individual. The board requested for Heather Bristor, Jon Mages and Lori Church, KASB Attorney to attend.

Seconded: Derek Totten Motion Carried: 5-0

*Board was in Open Session at 7:13pm, with no action taken.*

At 7:16pm Rick Nafziger moved that the Board go into executive session for 10 minutes to discuss personnel, and to protect the privacy interest of the individual. The board requested for Angela Rinehart and Uniserv Director, Tim Knoles to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in Open Session at 7:19pm with no action taken.*

At 7:19pm Rick Nafziger made a motion to amend the previous motion: The board will go into executive session to discuss personnel, and to protect the privacy of the individual for an additional 10 minutes and to request Angela Rinehart: Uniserv Director, Tim Knoles, and Lori Church, KASB attorney.

Seconded: Luke Theurer Motion Carried: 4-1(Lynette Turney, abstained)

*Board was in Open Session at 7:29pm with no action taken.*

Rick Nafziger, President of the Board asked the agenda item 7 Discussion items be moved up to agenda Item 5.

1. **Discussion Items**
	1. Functional Programs
		1. Superintendent Advisory Councils Input
		2. Plan and staffing

*Lynette Turney stepped out at 8:35pm*

*Lynette Turney returned at 8:38pm*

At 8:46pm Lynette Turney moved that the Board go into executive session for 15 minutes to discuss personnel and to protect the privacy of the individual. The board requested Heather Bristor, Jon Mages and Lori Church KASB attorney to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in Open Session at 9:01pm with no action taken.*

At 9:01pm Lynette Turney moved that the Board go into executive session for 5 minutes to discuss personnel and to protect the privacy of the individual. The board requested Heather Bristor, Jon Mages and Lori Church KASB attorney to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 9:06pm with no action taken.*

At 9:06pm Lynette Turney moved that the Board go into executive session for 5 minutes to discuss personnel and to protect the privacy of the individual. The board requested Heather Bristor, Jon Mages and Lori Church KASB attorney to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 9:11pm with no action taken.*

* 1. District Assessments
		1. Superintendent Advisory Councils Input
		2. Increase
	2. Directors Evaluation
		1. Handout of Evaluation forms
1. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of IPDP and professional development points

Luke Theurer made the motion to approve Consent Items A, B and C as presented.

*Lynette Turney stepped out at 9:16pm.*

Seconded: Amy Futhey Motion Carried: 4-0

*Lynette Turney returned at 9:19pm.*

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
	4. Health Insurance

*Luke Theurer stepped out at 10:13pm*

*Luke Theurer returned at 10:16pm*

1. **Action Items**
2. **Executive Sessions**
	1. Personnel

At 10:21pm Amy Futhey moved that the Board go into executive session for 5 minutes to discuss personnel and to protect the privacy of the individual. The board requested Heather Bristor and Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Jon Mages left executive session at 10:23pm*

*Board was in open session at 10:26 pm with no action taken*

* 1. Negotiations

At 10:26pm Amy Futhey moved that the Board go into executive session for 5 minutes to protect the district’s rights to the confidentiality of its negotiating position and the public interest. The board requested Heather Bristor and Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 10:31pm with no action taken.*

* 1. Students
1. **Adjourn**

President Rick Nafziger adjourned the meeting at 10:34pm.

Approve: Attest: Date:

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