SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 221 W. 15th Wellington, KS 67152

April 25, 2016

7:00 AM

BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 7:06am, at the District office by President Lynette Turney with three board members present.

**Board Members Present**- Lynette Turney, USD 357; Luke Theurer, USD 509 and Rick Nafziger, USD 359.

1. **Additions to Agenda**
	1. Action Item v. Resignations- 1. Heidi Hines, School Psychologist 2. Cierra Colling, Sped Teacher

*Derek Totten, Board Member USD 358 arrived at 7:07am.*

* 1. Action Item vi. KASB Contract
	2. Action Item i. New Contracts 2. Beth Hyder, SLP
	3. Action Item iv. Continuing Contracts for staff who are in non-probationary status for the 2016-2017 school year 17. Jacie Seba-School Psychologist (1.0 FTE)- table till a later time
	4. Action Item iii. Continuing contracts for staff who are in probationary status for the 2016-2017 school year. Remove 3. Cierra Colling and 6. Cierra Colling
1. **Approval of Agenda**

Luke Theurer made a motion to approve the agenda as amended and new additions noted.

Seconded: Rick Nafziger Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of professional development points for January and February

Lynette made a motion to approve Consent items a-c

Seconded: Derek Totten Motion Carried: 4-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Special Education Services-Update from districts
3. **Action Items**
	1. Personnel
		1. New Contracts
			1. Stephanie Entz-Speech Language Pathologist for the 2016-2017 school year.
			2. Beth Hyder-Speech Language Pathologist for the 2016-2017 school year.

Heather Bristor recommends approval of the contract for Stephanie Entz for the 2016-2017 school year.

* + 1. Contracts for the 2016-2017 school year for staff not covered by Negotiated Agreement:
			1. Donna Welsh-SLP, .5 FTE-Argonia

Heather Bristor recommends approval of the contract for Donna Welsh for the 2016-2017 school year.

* + 1. Continuing contracts for staff who are in probationary status for the 2016-2017 school year:
			1. Hannah Hemberger-Argonia (1.0 FTE)
			2. Jessica Stahl-Belle Plaine Low Incidence (1.0 FTE)
			3. ~~Cierra Colling-Argonia High School (1.0 FTE)~~
			4. Blair Bowlin-Belle Plaine MS/HS Low Incidence (1.0 FTE)
			5. Carol Schonlau-Oxfrod Preschool (1.0 FTE)
			6. ~~Cierra Colling-Argonia High School (1.0 FTE)~~

Heather Bristor recommends approval of the above contracts for the 2016-2017 school year.

* + 1. Continuing contacts for staff who are in non-probationary status for the 2016-2017 school year:
			1. Amy Marsh-Belle Plaine Preschool (1.0 FTE)
			2. Renee Jerrick-Belle Plaine Elementary (1.0 FTE)
			3. Jeanne Hamersky-Belle Plaine Elementary (1.0 FTE)
			4. Lori Good-Belle Plaine Middle School (1.0 FTE)
			5. Cassandra Grieve-Belle Plaine Middle School (1.0 FTE)
			6. Kylie McElravy-Belle Plaine High School (1.0 FTE)
			7. Linda Stow-Argonia Preschool/Caldwell Preschool (1.0 FTE)
			8. Rhiannon Nichols-Caldwell Elementary/Middle (1.0 FTE)
			9. Susan Johnston-Caldwell/South Haven (1.0 FTE)
			10. Kay Gehring-Oxford Elementary (1.0 FTE)
			11. Codie Berntsen-Oxford JR/SR High (1.0 FTE)
			12. Abbie Davis-Oxford HS (1.0 FTE)
			13. Barbara Ward-South Haven Elementary (1.0 FTE)
			14. Ada Farringer-Crossroads (1.0 FTE)
			15. Shelley Kern-Crossroads (1.0 FTE)
			16. Candice Anderson-School Psychologist (1.0 FTE)
			17. ~~Jacie Seba-School Psychologist (1.0 FTE)~~***Tabled***
			18. Casey Blokzyl-Gifted Facilitator (1.0 FTE)
			19. Lisa Ouellette-OT (.62 FTE)
			20. Heather Drews-OT (1.0 FTE)
			21. Lucein Ross-PT (1.0 FTE)
			22. Krista Imm-SLP (1.0 FTE)

Heather Bristor recommends approval of the above contracts for the 2016-2017 school year.

Derek Totten made a motion to approve all the above personnel contracts as amended and presented for the 2016-2017 school year.

Seconded: Lynette Turney Motion Carried: 4-0

At 7:32am Lynette Turney moved that the board go into executive session for 3 minutes to discuss personnel matters for nonelected personnel and to protect the privacy of an identifiable individual. Board requested that Heather Bristor and Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 4-0

*Board was back in open session at 7:35am with no action taken.*

* + 1. Resignations:
			1. Heidi Hines-School Psychologist
			2. Cierra Colling-Sped Teacher

Heather Bristor recommends approval of the above resignations for the 2016-2017 school year.

At 7:37am Luke Theurer moved that the board go into executive session for 5 minutes to discuss personnel matters for nonelected personnel and to protect the privacy of an identifiable individual. Board requested that Heather Bristor and Jon Mages attend. The board asked for permission to call in Heidi Hines if so requested.

Seconded: Derek Totten Motion Carried: 4-0

*Board was back in open session at 7:42am with no action taken.*

Luke Theurer mad a motion to approve the resignations of Heidi Hines-School Psychologist and Cierra Colling-Sped Teacher. The board wishes to thank them for their service to 619.

Seconded: Derek Totten Motion Carried: 4-0

* + 1. KASB Contract

Heather Bristor recommends approval of the KASB contract for the 2016-2017 school year.

Lynette made a motion to approve the KASB contracts for the 2016-2017 school year.

Seconded: Derek Toten Motion Carried: 4-0

1. **Executive Sessions**
	1. Personnel

At 7:45am Luke Theurer moved that the board go into executive session for 20 minutes to discuss personnel matters for nonelected personnel and to protect the privacy of an identifiable individual. Board requested that Heather Bristor and Jon Mages attend.

Seconded: Lynette Turney Motion Carried: 4-0

*Board was back in open session at 8:05am with no action taken.*

At 8:05am Luke Theurer moved that the board go into executive session for 20 minutes to discuss personnel matters for nonelected personnel and to protect the privacy of an identifiable individual. Board requested that Heather Bristor and Jon Mages attend.

Seconded: Lynette Turney Motion Carried: 4-0

*Board was back in open session at 8:25am with no action taken.*

At 8:25am Luke Theurer moved that the board go into executive session for 5 minutes to discuss personnel matters for nonelected personnel and to protect the privacy of an identifiable individual. Board requested that Heather Bristor and Jon Mages attend.

Seconded: Lynette Turney Motion Carried: 4-0

*Board was back in open session at 8:30am with no action taken.*

At 8:30am Luke Theurer moved that the board go into executive session for 5 minutes to discuss personnel matters for nonelected personnel and to protect the privacy of an identifiable individual. Board requested that Heather Bristor and Jon Mages attend.

Seconded: Lynette Turney Motion Carried: 4-0

*Board was back in open session at 8:35am with no action taken.*

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

President Lynette Turney adjourned the meeting at 8:45am.

Approve: Attest: Date:

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