**SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619**

**BOARD OF DIRECTORS MEETING-SPECIAL MEETING**

**PURPOSE: Director Search**

Location: 2612 N A St. Wellington, KS 67152

February 8th, 2017

5:30 PM

BOARD MINUTES

1. Call Meeting to Order- The meeting was called to order at 5:36pm 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; and Rick Nafziger, USD359; Luke Theurer, USD 509

Staff/Guest Present- Jon and Mindy Mages and Candi McMinn, Board Clerk

1. Approval of Agenda

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

Seconded: Amy Futhey Motion Carried: 5-0

1. Discussion Item
   1. Directors Search with KASB
2. Executive Session
   1. Personnel-Non-elected

At 5:37pm Derek Totten moved that the board go into executive session for one hour to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked for the right to call in Jon Mages, Mindy Mages and Candi McMinn.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 6:37pm*

At 6:37pm Derek Totten moved that the board go into executive session for an additional one hour to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked for Jon Mages to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 7:37pm*

At 7:37pm Derek Totten moved that the board go into executive session for an additional one hour to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked for Jon Mages to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 8:37pm*

At 8:37pm Derek Totten moved that the board go into executive session for an additional 2 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked for Jon Mages to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 8:39pm*

At 8:39pm Derek Totten moved that the board go into executive session for an additional 2 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked for Jon Mages to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 8:41pm*

At 8:41pm Derek Totten moved that the board go into executive session for an additional 50 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 9:31pm*

At 9:31pm Derek Totten moved that the board go into executive session for an additional 5 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 9:36pm*

At 9:36pm Derek Totten moved that the board go into executive session for an additional 1 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 9:37pm*

Adjourn

President Derek Totten adjourned the meeting at 9:39pm.

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Approve Attest Date