SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 2612 N. A St. Wellington, KS 67152

May 22nd, 2016

7:00 AM

BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 7pm with four board members present.

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

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

1. **Additions to Agenda**
	1. H. Action Items a. iii.Add Out of State Travel to Regular Agenda
2. **Approval of Agenda**

Amy Futhey made the motion to approve the Agendas as amended and presented.

Seconded: Rick Nafziger Motion Carried: 4-0

1. **Audience with the Public**

Candice Anderson addressed the Board.

***Board Member Lynette Turney arrived at 7:05am.***

1. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of professional development points and IPDPs

Luke Theurer made the motion to approve Consent Items a-c as presented.

Seconded: Amy Futhey Motion Carried: 5-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Special Education Services-Update from districts
	2. Calendars 2017-2018
		1. Itinerant
		2. Crossroads
	3. Job Descriptions
		1. Administrative Assistant
		2. MIS Clerk
		3. Bookkeeper(tabled till June meeting)
3. **Action Items**
	1. Personnel
		1. Contracts
			1. Continuing contracts for staff who are in probationary status for the 2017-2018 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. Stephanie Waldschmidt-SLP (1.0 FTE)
				5. Beth Hyder-SLP (1.0 FTE)
				6. Ashley Kanelakos (1.0 FTE)

Heather Bristor recommends approval of the above contracts for the 2017-2018 school year.

Luke Theurer made the motion to approve Continuing Contracts for staffs that are in probationary status for the 2017-2018 school year a-f.

Seconded: Amy Futhey Motion Carried: 5-0

* + - 1. Continuing contacts for staff who are in non-probationary status for the 2017-2018 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. Blair Bowlin-Belle Plaine Middle School/High School Low Incidence (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. Carol Schonlau-Oxford Preschool (1.0 FTE)
				11. Kay Gehring-Oxford Elementary (1.0 FTE)
				12. Codie Berntsen-Oxford JR/SR High (1.0 FTE)
				13. Abbie Davis-Oxford HS (1.0 FTE)
				14. Ada Farringer-Crossroads (1.0 FTE)
				15. Shelley Kern-Crossroads (1.0 FTE)
				16. Jacie Seba-School Psychologist (1.0 FTE)
				17. Casey Blokzyl-Gifted Facilitator (1.0 FTE)
				18. Lisa Ouellette-OT (.62 FTE)
				19. Heather Drews-OT (1.0 FTE)
				20. Lucein Ross-PT (1.0 FTE)
				21. Krista Imm-SLP (1.0 FTE)
				22. Emily Struve-All Teacher for the Hearing Impaired/Audiologist (1.0 FTE)

Heather Bristor recommends approval of the above the contracts for the 2017-2018 school year.

Rick Nafziger made the motion to approve Continuing Contracts for who are in non-probationary status for the 2017-2018 school year a-v.

Seconded: Amy Futhey Motion Carried: 5-0

* + - 1. ESY Contracts
				1. Hannah Hemberger
				2. Jessica Stahl
				3. Linda Stow
				4. Ada Farringer
				5. Shelley Kern
				6. Kay Gehring
				7. Carol Schonlau

Heather Bristor recommends approval of the above the contracts for Extended School year 2017.

Amy Futhey made the motion to approve contracts for Extended School year 2017 a-g.

Seconded: Luke Theurer Motion Carried: 5-0

* + 1. Resignations
			1. David Hughes-Elementary IRC Teacher South Haven
			2. Kylie McElravy-High School IRC Teacher Belle Plaine

Heather Bristor recommends approval of the resignations at the end of the 2016-2017 school year.

Luke Theurer made the motion to approve the resignations at the end of the 2016-2017 school year.

Seconded: Lynette Turney Motion Carried: 5-0

* + 1. Out of State Travel
			1. Stephanie Waldschmidt-Schools Connect Conference-American Speech Language and Hearing Association-New Orleans, LA

Lynette Turney made the motion to approve out of state travel for Stephanie Waldschmidt.

Seconded: Amy Futhey Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 7:47 am Lynette Turney moved that the board go into executive session for 5 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Jon Mages and Heather Bristor to attend.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board was back in open session at 7:52 am*

* 1. Negotiations
	2. Students

At 7:52 am Lynette Turney moved that the board go into executive session for 20 minutes to discuss student related matters, to protect the privacy interests of an identifiable individual. The board asked for Jon Mages and Heather Bristor to attend.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board was back in open session at 8:12 am*

At 7:52 am Lynette Turney moved that the board go into executive session for 20 minutes to discuss student related matters, to protect the privacy interests of an identifiable individual. The board asked for Jon Mages and Heather Bristor to attend.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board was back in open session at 8:12 am*

At 8:12 am Lynette Turney moved that the board go into executive session for 10 minutes to discuss student related matters, to protect the privacy interests of an identifiable individual. The board asked for Jon Mages and Heather Bristor to attend.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board was back in open session at 8:22 am*

1. **Adjourn**

The meeting was adjourned at 8:23am by President Derek Totten.

Approve: Attest: Date:

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