SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

**BOARD OF DIRECTORS SPECIAL MEETING**

221 W. 15th Wellington, KS 67152

February 4, 2015

8:00 AM

Board Minutes

1. **Call Meeting to Order-**The meeting was called to order at 8:00am, at the District Office by President Rick Nafziger with four members present.

**Board Members Present**-Rick Nafziger, USD 359; Amy Futhey, USD 360; Luke Theurer, USD 509; and Debi Mansch(Alternate), USD 357.

**Staff /Guest Present**-Heather Bristor, Director; Jon Mages, Asst. Director; Jacie Seba; School Psychologist; Candice Anderson, School Psychologist; Angela Rinehart, School Psychologist; Lucein Ross, PT; and Candi McMinn, 619 Board Clerk.

1. **Approval of Agenda**

Debi Mansch made the motion to approve the agenda as presented.

Seconded: Amy Futhey Motion Carried 4-0

1. **Consent Items**
2. **Discussion Items**

A. Contract with Wellington

1. **Action Items**
2. **Executive Session**
3. **Adjourn**

President Rick Nafziger adjourned the meeting at 9:01am.

Approve: Attest: Date:

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