

SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619
BOARD OF DIRECTORS MEETING
221 W. 15th Wellington, KS 67152
November 25, 2013
7:00 PM

BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7:00pm with four board members present.

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

Board Members absent- Derek Totton, USD 358.

Staff/Guest Present- Heather Bristor, Director; Candi McMinn, 619 Board Clerk; Angela Rinehart, School Psych; Ada Farringer, Caldwell SPED Teacher; Angie Hilt, South Haven SPED Teacher; Dee Johnson, SLP; Heather Drews, OT.

2. **Additions to Agenda**

A. Action Items (B) Disposal of Property-Shelves and Desk
B.

3. **Approval of Agenda**

Motion was made to approve the agenda as presented.

Motion: Amy Futhey Seconded: Luke Theurer Vote: 4-0

4. **Audience with the Public**

5. **Consent Items**

A. Approval of Minutes of Previous Meeting

A motion was made to approve the minutes from the previous meeting.

Motion: Luke Theurer Seconded: Lynette Turney Vote: 4-0

B. Approval of Bills

A motion was made to approve the bills as presented.

Motion: Amy Futhey Seconded: Lynette Turney Vote: 4-0

C. Policy AA, ABA, BBA, BBC, BCAC, BCBG, BCBH, BCBI, BCBK, BDA, CE, CEI, CM, CMA, CN, CAN, DB, DCDFE, DJED, DJED, DJFAB, EBB, EBBB, EBBE, EBBF, EBC, ECH, GA, GAA, GAAA, GAAB, GAAC, GAACA, GAAD, GAAE, GACC, GACD, GACE< GAE, GAF, GAK, GAL, GAN, GANA, GAOA, GAOB, GAOC, GAOD, GAOE, GAOF, GAR, GARI, GARID, GBK, GBR, GCA, GCK

A motion was made to adopt the policies as listed and discussed.

Motion: Amy Futhey

Seconded: Rick Nafziger

Vote: 4-0

6. Reports

A. Director

- Para t-shirts are in
- 619 shirt orders being taken
- Lincoln Elementary student walked 131 steps in gait trainer.
- Boot camps moved to Crossroads beginning Dec 4th
- Randy Ford began audit
- Attending Team Meetings
- WHS Meeting regarding a student
- Completing Observations for evaluations
- SAM Registration
- MOE/Excess Cost
- Attended law Conference in Omaha
- Meeting with 353 regarding Functional Program
- Gathering Information regarding District Assessments

B. Crossroads

- Thanksgiving Meal on 11/26 at 11:30am
- Second Cycle Evaluations Beginning
- Sumner Communications won the bid for the security camera and its being installed.

C. Financial

- Handout presented

D. Health Insurance

- Handout presented

7. Discussion Items

A. District Assessments

- i. 5% increase=\$40257.80
 - Discussed at last Supers Meeting
 - Does not take into account ObamaCare
 - Caseloads will increase at this rate

B. Affordable Care

- i. 44 classified staff @ \$300/month=\$158400.00
 - Board discussed 28 hour days/Increase in pay to offset loss of hours
 - Board directed Heather Bristor to send an email to Para's about possible changes
 - ii. 20 certified staff @ \$350/month=\$88200.00
 - iii. Total Cost= \$246,600.00 a year
- C. 353 Functional Classrooms
 - i. Fee per student
 - 353 Fee=3838. Per student
 - Concern from 353 on costs they endure for 619 students
 - Facilities, Gen-ED Teachers, Electric, etc.
 - Middle School Teacher and SPED Teacher at Lincoln Elem
 - Administration on Board with 619 in their buildings?
 - ii. Options for 619 and functional programs
 - Housing in One district
 - Length of time spent on a bus to another district
 - Vocational Program Need
 - Facilities availability
 - Teacher Transfer
 - Crossroads
 - Not least restrictive environment
 - Behavioral/Disabilities
 - Board directed Heather Bristor to set up a meeting with 353 and Supers of our sponsoring districts
- D. Policy Review from October Meeting
 - i. CG-Administrative Personnel
 - ii. CGI-Evaluation
 - iii. DC-Annual Operating Budget
 - 1. Dale Dennis-No
 - 2. Angie Stallbaumber-Yes
 - iv. DH-Bonded Employees
 - v. DJEJ-Payment Procedures
 - vi. GAAF- Emergency Safety Interventions-Email from Mitch Neuenschwander
- E. Policy Review-IB-LDD –tabled till after executive session

8. Action Items

- A. Professional Development Points and Plans

Heather Bristor recommends approval of the PDC plans and points as presented.

Motion was made to approve the PDC plans and points as presented.

Motion: Lynette Turney Seconded: Amy Futhey Vote:4-0

B. Disposal of Property-Shelves and Desk

A Motion was made to have Heather Bristor send an email to Staff offering them the items and if no one interested offer to other districts.

Motion: Amy Futhey Seconded: Lynette Turney Vote:4-0

9. Executive Sessions

A. Personnel

Lynette Turney moved that the board along with Heather Bristor, Director go into executive session at 8:22pm for the purpose of discussing personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual and that the board return to the open meeting at 8:52 pm.

Motion: Lynette Turney Seconded: Amy Futhey Vote:4-0

Jon Mages arrived at 8:40pm.

Board took a short recess at 8:52pm.

Board back in session at 8:54pm.

Lynette Turney moved that the board along with Heather Bristor Director and Jon Mages, Assistant Director go into executive session at 8:54pm for the purpose of discussing personnel matters for nonelected personnel; to protect the privacy interests on an identifiable individual and that the board return to open meeting at 9:24 pm.

Motion: Lynette Turney Seconded: Amy Futhey Vote: 4-0

Lynette Turney moved that the board along with Heather Bristor, Director and Jon Mages, Assistant Director extend the executive session for 5 minutes for the purpose of discussing personnel matters for nonelected personnel; to protect the privacy interests on an identifiable individual and that the board return to open session at 9:29pm.

Motion: Lynette Turney Seconded: Amy Futhey Vote:4-0

Heather Bristor stepped out of meeting at 9:30pm.

Heather Bristor returned to meeting at 9:34pm.

B. Negotiations

C. Students

The board discussed tabled discussion item (E) Policy Review.

10. Adjourn

Rick Nafziger declared the meeting adjourned at 10:31pm.

Approve:

Attest:

Date:
