SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

BOARD OF DIRECTORS SPECIAL MEETING

221 W. 15th Wellington, KS 67152

March 31, 2015

8:00 AM

BOARD MINUTES

1. **Call Meeting to Order**- The meeting was called to order at 8:05am, at the District Office by President Rick Nafziger with three members present. The purpose of this Special Board Meeting is personnel.

**Board Members Present**- Rick Nafziger, USD 359; Lynette Turney, USD 357 and Luke Theurer, USD 509 (quorum present)

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

1. **Approval of Agenda**

Luke Theurer made the motion to approve the agenda as presented.

Seconded: Lynette Turney Motion Carried: 3-0

At 8:07am Rick Nafziger made a motion to go into executive session for 3 minutes to discuss personnel and to protect the privacy of the individual. The board requested Heather Bristor and Jon Mages to attend.

***Jon Mages left the meeting at 8:10am***

1. **Consent Items**
2. **Discussion Items**
3. **Action Items**
   1. Personnel
      1. Resolution to nonrenew Tammy Rinehart, SLP
      2. Resolution to nonrenew Shari Brown, IRC Teacher Oxford

Heather Bristor recommends for the board to pass resolutions to nonrenew the contracts for Tammy Rinehart, SLP and Shari Brown, IRC Teacher for the 2015-2016 school year with permission to advertise positions.

Luke Theurer made a motion to approve a resolution of non-renewal of SLP, Tammy Rinehart for the 2015-2016 school year.

Seconded: Lynette Turney Motion Carried: 3-0

Lynette Turney made a motion to approve a resolution of non-renewal of IRC Teacher –Oxford, Shari Brown for the 2015-2016 school year.

Seconded: Luke Theurer Motion Carried: 3-0

Rick Nafziger made a motion to allow Heather Bristor to advertise/post for IRC Teacher at Oxford and an SLP Position for the 2015-2016 school year.

Seconded: Lynette Turney Motion Carried: 3-0

***Jon Mages returned to the meeting at 8:17am***

1. **Executive Sessions**

At 8:17am Lynette Turney made the motion to go into executive session for 5 minutes to discuss personnel and to protect the privacy of the individual. The board requested Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 3-0

At 8:22am Lynette Turney made the motion to extend executive session for 5 minutes to discuss personnel and to protect the privacy of the individual. The board requested Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 3-0

***Board was back in session at 8:27am with no action taken.***

1. **Adjourn**

President Rick Nafziger adjourned the board meeting at 8:30am.

Approve: Attest: Date:

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