SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 221 W. 15th Wellington, KS 67152

December 14, 2015

12:00PM

Board Minutes

1. **Call Meeting to Order**- The meeting was called to order at 12:01pm, at the District Office by President Lynette Turney with four board members present.

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

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

1. **Additions to Agenda**
	1. (A) Action Item- Negotiations Team and Training
2. **Approval of Agenda**

Amy Futhey made a motion to approve the agenda as presented.

Seconded: Luke Theurer Motion Carried: 4-0

*Derek Totten, USD 358 Board Member arrived at 12:04pm.*

*Derek Totten, USD 358 Board Member stepped out at 12:05pm*

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of IPDP and professional development points for December

Amy Futhey made a motion to approve consent items a-c.

Seconded: Rick Nafziger Motion Carried: 4-0

*Derek Totten, USD 358 Board Member returned at 12:06pm*

1. **Reports**
	1. Director

At 12:10pm Lynette Turney moved that the board go into executive session for 3 minutes to discuss personnel matters for nonelected personnel and to protect the privacy interest of an identifiable individual(s). The board requested Heather Bristor, Jon Mages and Candi McMinn to remain.

Seconded: Derek Totten Motion Carried: 5-0

*Board was back in open session at 12:13pm with no action taken*

* 1. Crossroads
	2. Financial
1. **Discussion Items**
	1. Special Education Services-discussion and update regarding special education services and Interlocal 619

Heather Bristor, Director stepped out at 1:10pm

Heather Bristor, Director returned at 1:11pm

1. **Action Items**
	1. Negotiations Team and Training

Lynette Turney made a motion to nominate Luke Theurer and Derek Totten to the Board Negotiations Team for the coming term.

Seconded: Amy Futhey Motion Carried: 3-2 (opposed Luke Theurer, Derek Totten)

1. **Executive Sessions**
	1. Personnel

At 1:47pm Lynette Turney moved that the board go into executive session for 10 minutes to discuss personnel matters for nonelected personnel and to protect the privacy interest of an identifiable individual(s). The board requested Heather Bristor and Jon Mages to remain.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was back in open session at 1:57pm with no action taken.*

At 1:57pm Lynette Turney moved that the board go into executive session for 5 minutes to discuss personnel matters for nonelected personnel and to protect the privacy interest of an identifiable individual(s). The board requested Heather Bristor and Jon Mages to remain.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was back in open session at 2:02pm with no action taken*

At 2:02pm Lynette Turney moved that the board go into executive session for 5 minutes to discuss personnel matters for nonelected personnel and to protect the privacy interest of an identifiable individual(s). The board requested Heather Bristor and Jon Mages to remain.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was back in open session at 2:07pm with no action taken*

* 1. Negotiations
	2. Students
1. **Adjourn**

President Lynette Turney adjourned the meeting at 2:10pm.

Approve: Attest: Date:

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