SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS SPECIAL MEETING

 221 W. 15th Wellington, KS 67152

March 3, 2014

7:00 PM

Board Minutes

1. **Call Meeting to Order**- The meeting was called to order at 7:00pm, at the District Office by President Rick Nafziger with all five board members present.

**Board Members Present**: Rick Nafziger, USD 359; Amy Futhey,USD 360; Luke Theurer, USD 509; and Lynette Turney, USD 357; Derek Totten, USD 358.

**Staff/ Guest Present:** Heather Bristor, Director; Candi McMinn, Board Clerk; Ada Farringer, SPED Teacher.

1. **Approval of Agenda**

Lynette Turney made a motion to approve the agenda as amended and presented.

Seconded: Derek Totten Motion Carried:5-0

1. **Audience with the Public**
2. **Executive Sessions**
	1. Personnel

At 7:03pm Lynette Turney moved that the Board go into executive session for 30 minutes to discuss personnel, and to protect the privacy interests of the individual.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board returned to open session at 7:33pm*

At 7:33pm Lynette Turney moved that the Board go into executive for 30 minutes to discuss personnel, and to protect the privacy interests of the individual.

Seconded: Luke Theurer Motion Carried: 5-0

*Board returned to open session at 8:03pm*

At 8:03pm Luke Theurer moved that the Board go into executive session for 30 minutes to discuss personnel, and to protect the privacy interests of the individual.

Seconded: Amy Futhey Motion Carried: 5-0

*Board returned to open session at 8:33pm*

At 8:33pm Lynette Turney moved that the Board go into executive session for 15 minutes to discuss personnel, and to protect the privacy interests of the individual.

Seconded: Luke Theurer Motion Carried: 5-0

*Board returned to open session at 8:48pm*

At 8:48pm Derek Totten moved that the Board go into executive session for 15 minutes to discuss personnel, and to protect the privacy interests of the individual.

 Seconded: Rick Nafziger Motion Carried: 5-0

*Board returned to open session at 9:03 pm*

At 9:03pm Luke Theurer moved that the Board go into executive session for 15 minutes to discuss personnel, and to protect the privacy interests of the individual.

 Seconded: Lynette Turney Motion Carried: 5-0

*Board returned to open session at 9:18pm*

At 9:18 pm Luke Theurer moved that the Board go into executive session for 15 minutes to discuss personnel, and to protect the privacy interests of the individual.

 Seconded: Amy Futhey Motion Carried: 5-0

*Board returned to open session at 9:33pm*

At 9:33pm Luke Theurer moved that the Board go into executive session for 15 minutes to discuss personnel, and to protect the privacy interests of the individual.

 Seconded: Amy Futhey Motion Carried: 5-0

*Board returned to open session at 9:48pm*

At 9:48pm Luke Theurer moved that the Board go into executive session for 15 minutes to discuss personnel, and to protect the privacy interests of the individual.

 Seconded: Amy Futhey Motion Carried: 5-0

*Board returned to open session at 10:03pm*

At 10:03pm Lynette Turney moved that the Board take a 10 minute recess and reconvene at 10:13pm.

 Seconded: Derek Totten Motion Carried: 5-0

*Board recessed at 10:03pm*

*Board returned to open session at 10:13pm*

At 10:13pm Luke Theurer moved that the Board go into executive session for 20 minutes to discuss personnel, and to protect the privacy interests of the individual. The board also requested that Heather Bristor attend.

 Seconded: Lynette Turney Motion Carried: 5-0

*Board returned to open session at 10:33pm*

At 10:33pm Luke Theurer moved that the Board go into executive session for 15 minutes to discuss personnel, and to protect the privacy interests of the individual.

Seconded: Derek Totten Motion Carried: 5-0

*Board returned to open session at 10:48pm*

At 10:48pm Derek Totten moved that the Board go into executive session for 5 minutes to discuss personnel, and to protect the privacy interests of the individual.

 Seconded: Rick Nafziger Motion Carried: 5-0

*Board returned to opens session at 10:53pm*

At 10:53pm Lynette Turney moved that the Board take a 7 minute recess and reconvene at 11:00pm.

 Seconded: Derek Totten Motion Carried: 5-0

*Board recessed at 10:53 pm*

*Board returned to open session at 11:00pm*

At 11:00pm Luke Theurer moved that the Board go into executive session for 5 minutes to discuss personnel, and to protect the privacy interests of the individual.

Seconded: Derek Totten Motion Carried: 5-0

*Board returned to open session at 11:05pm*

At 11:05pm Luke Theurer moved that the Board go into executive session for 20 minutes to discuss personnel, and to protect the privacy interests of the individual.

Seconded: Derek Totten Motion Carried: 5-0

*Board returned to open session at 11:25pm*

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

President Rick Nafziger adjourned the meeting at 11:26pm.

Approve: Attest: Date:

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