SUMNER COUNTY

BOARD OF DIRECTORS MEETING

221 W. 15th Wellington, KS 67152

June 22, 2015

7:00 AM

BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7:01am, at the District Office by President Rick Nafziger with four board members present.

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

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

1. **Additions to Agenda**

A. Discussion Items- B. Para Hours

B.

1. **Approval of Agenda**

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

Seconded: Lynette Turney Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
   1. Approval of Minutes of Previous Meeting
   2. Approval of Bills

Luke Theurer made the motion to approve Consent Items A and B.

Seconded: Lynette Turney Motion Carried: 4-0

1. **Reports**
   1. Director
   2. Crossroads
   3. Financial
   4. Health Insurance
2. **Discussion Items**

A. Policy Updates

i. Board Policy

ii. Crossroads Student Handbook

iii. Crossroads Staff Handbook

iv. Para Handbook

v. Policies/Practices/Procedures

vi. Staff Handbook

B. Para Hours

*Board Member Luke Theurer stepped out of the meeting at 8:37am.*

*Board Member Luke Theurer returned to the meeting at 8:39am.*

1. **Action Items**
   1. Vehicle Purchase

Lynette Turney made the motion to authorize administration to purchase a vehicle for less than $20,000.00

Seconded: Luke Theurer Motion Carried: 4-0

1. **Executive Sessions**
   1. Personnel
   2. Negotiations

At 8:44am Lynette Turney moved that the board go into executive session for 5 minutes to discuss matters relating to employer-employee negotiations and to protect the districts rights to the confidentiality of its negotiating position and the public interest. The board requested that Heather Bristor and Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 4-0

*Board was back in open session at 8:49am with no action taken.*

* 1. Students

1. **Adjourn**

President Rick Nafziger adjourned the meeting at 8:51am.

Approve: Attest: Date:

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