SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

**BOARD OF DIRECTORS SPECIAL MEETING**

**MEETING WITH SUPERINTENDENT ADVISORY COUNCIL(SAC)**

**PURPOSE: SAC comments**

221 W. 15th Wellington, KS 67152

February 5, 2015

10:00 AM

Board Minutes

1. **Call Meeting to Order**-The meeting was called to order at 10:00am, at the District Office by President Rick Nafziger with three members present.

**Board Members Present**-Rick Nafziger, USD 359; Amy Futhey, USD 360; and Derek Totten, USD 358.

**Staff/Guest Present**- Julie McPheron, USD 359 Superintendent; Alan Jamison, USD 360 Superintendent; John Showman, USD 509 Superintendent; Mark Whitener, USD 358 Superintendent; Rose Kane, USD 357 Superintendent; Heather Bristor, 619 Director; Jon Mages, 619 Asst. Director; Angela Rinehart, School Psychologist; Candice Anderson, School Psychologist; Lucien Ross, PT; Candi McMinn, 619 Board Clerk.

1. **Approval of Agenda**

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

Derek Totten: Seconded Motion Carried: 3-0

1. **Consent Items**
2. **Discussion Items**

A. Contract with Wellington

*Amy Futhey stepped out at 11:31am and returned at 11:32am*

*Amy Futhey stepped out at 11:34am and returned at 11:35am*

1. **Action Items**
2. **Executive Session**
3. **Adjourn**

President Rick Nafziger adjourned the meeting at 11:40am.

Approve: Attest: Date:

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