SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 221 W. 15th Wellington, KS 67152

April 28, 2014

7:00 PM

Meeting Minutes

1. **Call Meeting to Order-**The meeting was called to order at 7:04am, at the District Office by President Rick Nafziger with four board members present.

**Board Members Present**- Rick Nafziger, USD 359; Luke Theurer, USD 509; Debi Mansch(alternate), USD 357, and Derek Totten, USD 358

**Board Members Absent**- Lynette Turney USD 357 and Amy Futhey, USD 360

**Staff Members/Guest Present**- Heather Bristor, Director; Jon Mages, Asst. Director and Candi McMinn, 619 Board Clerk; Ada Farringer,SPED Teacher; Marlena & Michael Graham, Solid Financial Solutions, Inc; Candice Anderson, School Psych; Angela Rinehart, School Psych; Deanna Johnson, SLP

1. **Additions to Agenda**

A. Add Action Item F. 2014-2015 Itinerant and Crossroads Calendars

B. Add Discussion Item E. 18-21 Transition

C. Add Action Item G. Contact for Gifted Facilitator

D. Action Item C. move to Discussion Item F.

1. **Approval of Agenda**

Debi Mansch made a motion to approve the agenda as amended and presented.

Seconded: Derek Totten Motion Carried: 4-0

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

Luke Theurer made a motion to approve the minutes of previous meeting as presented.

Seconded: Debi Mansch Motion Carried: 4-0

1. Approval of Bills

Rick Nafziger made a motion to approve the bills as presented in board packets.

Seconded: Debi Mansch Motion Carried:4-0

1. **Reports**
2. Insurance Presentation- Marlena Graham

*Amy Futhey arrived at 7:52pm*

1. Director
2. Crossroads
3. Financial
4. Health Insurance

At 8:11pm 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. The board requested for Heather Bristor and Jon Mages to attend.

Seconded: Derek Totten Motion Carried: 5-0

*The Board returned to open session at 8:41pm*

At 8:42 Luke Theurer moved that the board remain in executive session for 10 minutes to continue discussion of personnel, and to protect the privacy interests of the individual. The board requested for Heather Bristor and Jon Mages to attend.

Seconded: Derek Totten Motion Carried: 5-0

*The Board returned to open session at 8:52pm*

*The Board took a 5 minute recess at 8:53pm*

*The Board returned to open session at 8:58pm*

1. **Discussion Items**
	1. District Assessments
		1. New formula-includes student count, efficiency, and usage-includes minutes and Dec. 1 Count
		2. 5% increase
		3. Increase to include fee for Wellington students
	2. School Psychologist Position
	3. 353 Day School and Crossroads Combining
	4. Speech Language Pathologist-extra pay per Negotiated Agreement
	5. 18-21 Transition
	6. Contract with Wellington
2. **Action Items**
	1. Professional Development Points

Heather Bristor recommends approval of the enclosed points.

Debi Mansch made a motion to approve the Professional Development Points as presented.

Seconded: Derek Totten Motion: 5-0

* 1. Anticipated Movement Form
		1. Kylie McElravy-Dated February, received after march 20th-400 increase

Board tabled this till next month to give the board time to investigate.

* 1. Mileage Policy

Board tabled this till next month to provide clarification to the wording of the policy.

* 1. Personnel
		1. Resignations-The following individual has submitted their resignation:
			1. Josh Corbett-Crossroads K-8 Teacher

Heather Bristor recommends approval of the resignation as presented.

Debi Mansch made a motion to accept the resignation of Josh Corbett and thank him for her service to 619.

Seconded: Derek Totten Motion Carried: 5-0

* + 1. The following contracts are recommended for renewal:
			1. Contracts for the 2013-2014 school year for certified staff not covered by the Negotiated Agreement:
				1. Connie Frederking-Lincoln Elementary, Wellington
				2. Donna Welsh-Argonia, Speech Language Pathologist, .5 FTE
			2. Continuing contracts for the 2014-2015 school year for certified staff who are not tenured:
				1. Connie Jacobs-Argonia 6-12
				2. Cassandra Grieve-Belle Plaine 5-8
				3. Jeanne Hamersky-Belle Plaine 3-4
				4. Kylie McElravy-Belle Plaine 9-12
				5. Rhiannon Nichols-Caldwell K-6
				6. Carol Schonlau-Oxford ECSE
				7. Krista Imm-Belle Plaine/Caldwell, SLP
				8. Emily Struve-All Districts-Teacher for Hearing Impaired
			3. Continuing Contracts for 2014-2015 school year for certified staff who are tenured:
				1. Linda Stow-Argonia/Caldwell ECSE
				2. Abbie Davis-Belle Plaine 5-12 Functional
				3. Lori Good-Belle Plaine-5-8
				4. Renee Jerrick-Belle Plaine K-2
				5. Amy Marsh-Belle Plaine ECSE
				6. Ada Farringer-WHS-Functional
				7. Susan Johnston-South Haven/Caldwell 7-12
				8. Shari Brown-Oxford 9-12
				9. Kay Gehring-Oxford K-5
				10. Barbara Ward-Oxford 6-8
				11. Kadee Wheeler-Oxford K-5
				12. Shelley Kern-Crossroads 7-12
				13. Candice Anderson-Oxford/Crossroads School Psychologist
				14. Angela Rinehart-South Haven/Argonia School Psychologist
				15. Jacie Seba-Belle Plaine School Psychologist
				16. Dee Johnson-Oxford/South Haven/Belle Plaine SLP
				17. Heather Drews-Arg/Cald/Ox/SH-OT
				18. Lisa Ouellette-Belle Plaine OT-.6 FTE
				19. Lucein Ross-All Districts PT
			4. Continuing contracts for the 2014-2015 school year with tenure recommended for the following staff:
				1. Codie Berntsen-Argonia K-5 and AT Coordinator
				2. Angie Hilt-South Haven K-6

Heather Bristor recommends approval of the contracts as presented.

Derek Totten made a motion to approve the contracts as listed and presented for the 2014-2015 School Year.

Seconded: Amy Futhey Motion Carried: 5-0

* 1. 2014-2015 Itinerant/Crossroads Calenders

Debi Mansch made a motion to approve the calendars as presented.

Seconded: Derek Totten Motion Carried: 5-0

* 1. Contract for Gifted Facilitator

Heather Bristor recommends approval of the contract for our new Gifted Facilitator to Casey Blokzyl for the 2014-2015 School Year.

Debi Mansch made a motion to approve the contract for Casey Blokzyl as Gifted facilitator for the 2014-2015 School Year.

Seconded: Amy Futhey Motion Carried: 5-0

*The Board took a 5 minute recess at 10:42pm.*

*The Board returned to open recess at 10:47pm.*

1. **Executive Sessions**
	1. Personnel

At 10:48am Luke Theurer made a motion to go into executive session for 15 minutes to discuss personnel, and to protect the privacy interest of the individual. The Board requested for Heather Bristor and Jon Mages to attend.

Seconded: Derek Totten Motion Carried: 5-0

*The Board returned to open session at 11:03pm*

At 11:03pm Luke Theurer moved that the Board remain in executive session for 5 minutes to discuss personnel, and to protect the privacy interest of the individual. The Board requested for Heather Bristor and Jon Mages to attend.

 Seconded: Derek Totten Motion Carried: 5-0

*The Board returned to open session at 11:08pm*

At 11:08pm Luke Theurer moved that the Board remain in executive session for 5 minutes to discuss personnel, and to protect the privacy interest of the individual. The Board requested for Heather Bristor and Jon Mages to attend.

Seconded: Derek Totten Motion Carried: 5-0

*The Board returned to open session at 11:13pm*

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

President Rick Nafziger adjourned the meeting at 11:15pm.

Approve: Attest: Date:

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