SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

BOARD OF DIRECTORS MEETING

221 W. 15th Wellington, KS 67152

May 23rd, 2016

7:00 AM

Board Minutes

1. **Call Meeting to Order**- The meeting was called to order at 7:00am, at the District office by President Lynette Turney with four board members present.

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

**Staff /Guest Present**-Shelley Kern, Crossroads SE Teacher; Ada Farringer, Crossroads SE Teacher, and Candice Anderson, School Psychologist.

***Board Member Derek Totten arrived at 7:01 am.***

1. **Additions to Agenda**
	1. Action Item- Crossroads & Itinerant Calendrers
2. **Approval of Agenda**

Amy Futhey made the motion to approve the agenda as amended and new additions noted.

Seconded: Luke Theurer Motion Carried: 5-0

1. **Audience with the Public**
	1. Shelley Kern addressed the Board
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of professional development points and IPDPs

Amy Futhey made a motion to approve Consent Items A-C.

Seconded: Derek Totten Motion Carried: 5-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Special Education Services-Update from districts
	2. Emergency Safety Intervention TASN Update
	3. District Assessments
	4. Proposed Budget 2016-2017
	5. Proposed Staffing Model 2016-2017

***Amy Futhey stepped out at 9:00am***

***Amy Futhey returned at 9:02am***

1. **Action Items**
	1. Personnel
		1. ESY Contracts
			1. Ada Farringer
			2. Jeanne Hamersky
			3. Hannah Hemberger
			4. Shelley Kern
			5. Kay Gehring
			6. Carol Schonlau
			7. Abbie Davis
			8. Linda Stow

Heather Bristor recommends approval of the above contracts for Extended School year 2016.

Rick Nafziger made the motion to approve the above contracts for Extended School year 2016.

Seconded: Amy Futhey Motion Carried: 5-0

* + 1. Crossroads & Itinerant Calendars

Luke Theurer made a motion to approve the calendars as presented.

Seconded: Derek Totten Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 9:09am Lynette Turney moved that the board go into executive session for 20 minutes to discuss personnel matters for nonelected personnel and to protect the privacy of an identifiable individual. Board requested that Heather Bristor and Jon Mages attend.

Seconded: Rick Nafziger Motion Carried: 5-0

***Board was back in open session at 9:29am with no action taken.***

At 9:29am 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 of an identifiable individual. Board requested that Heather Bristor and Jon Mages attend.

Seconded: Rick Nafziger Motion Carried: 5-0

* 1. Nego-tiations
	2. Students

***Board was back in open session at 9:39am with no action taken.***

1. **Adjourn**

President Lynette Turney adjourned the meeting at 9:43am.

Approve: Attest: Date:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_