SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 221 W. 15th Wellington, KS 67152

March 31, 2014

7:00 PM

Meeting Minutes

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

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

**Staff/ Guest Present:** Heather Bristor, Director; Jon Mages, Asst. Director; Heather Drews, OT; Lucein Ross, PT; Ada Farringer, SPED Teacher; Jacie Seba, School Psych; Dee Johnson, SLP; Vickie Burris, Parent; and Candi McMinn ,Board Clerk

1. **Additions to Agenda**

A. Action Item B-Contract with Wellington move to F. Discussion Item

B. Add Discussion item G. Mileage Committee Update

1. **Approval of Agenda**

Amy Futhey made a motion to approve the agenda as amended and presented.

 Seconded: Derek Totten Motion Carried: 5-0

1. **Audience with the Public**

Vickie Burris addressed the Board.

1. **Consent Items**

A**.** Approval of Minutes of Previous Meeting

Rick Nafziger made a motion to approve the minutes with the following amendment: March 3, 2014 need to add Derek Totten under Board Members present.

Seconded: Luke Theurer Motion Carried: 5-0

B. Approval of Bills

Lynette Turney made a motion to approve the bills as presented in board packets, as well as bill to Gordon and Stowe for $4058.00.

Seconded: Amy Futhey Motion Carried:5-0

1. **Reports**
2. Director
3. Crossroads
4. Financial
5. Health Insurance
6. **Discussion Items**
	1. Retiree Policy
	2. Professional Development in Negotiated Agreement
	3. District Assessments
		1. New formula-includes student count, efficiency, and usage
		2. 5%-7% increase shown
	4. 18-21 Transition Program
	5. 2014-2015 Proposed Budget
	6. Contract with Wellington
	7. Mileage Committee Update
7. **Action Items**
	1. Resignations
		1. Peter Muraski-Gifted Facilitator
		2. Erica Bouwie-School Psychologist

Heather Bristor recommended approval of the above resignations.

Luke Theurer made a motion to approve the resignations for Peter Muraski and Erica Bouwie and to thank them for their service to 619.

Seconded: Lynette Turney Motion Carried: 5-0

At 9:40pm Lynette Turney made a motion to go into executive session for 10 minutes to discuss personnel, and to protect the privacy interest of the individual.

Seconded: Luke Theurer Motion Carried: 5-0

At 9:50pm Lynette Turney made a motion to remain in executive session for 2 minutes to discuss personnel, and to protect the privacy interest of the individual.

Seconded: Luke Theurer Motion Carried: 5-0

*Board returned to open session at 9:52pm*

 C.Contracts

* + 1. Director’s Contract
		2. Assistant Director’s Contract

Lynette Turney made a motion to approve the Director and Assistant Directors contract for 1 year.

Seconded: Derek Totten Motion Carried: 5-0

1. KASB Membership

Heather Bristor recommended approval of the KASB Membership for the 2014-2015 school year.

Lynette Turney made a motion to approve the KASB Membership for the 2014-2015 school year.

Seconded: Amy Futhey Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 10:00pm 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. 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 10:30pm*

At 10:30pm Lynette Turney moved that the Board remain in executive session for 10 minutes to discuss personnel, and to protect the privacy interests of the individual. The board requested for Heather Bristor and Jon Mages to remain.

Seconded: Derek Totten Motion Carried: 5-0

*The Board took a 15 minute recess at 10:40pm*

*The Board returned to open session at 10:55pm*

At 10:55pm 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. The board requested Heather Bristor to attend.

Seconded: Derek Totten Motion Carried: 5-0

*The Board returned to open session at 11:10pm*

* 1. Negotiations

At 11:11pm Lynette Turney moved that the Board go into executive session for 5 minutes to discuss employer-employee negotiations. To protect the Districts rights to the confidentiality of its negotiating position and the public interest.

Seconded: Derek Totten Motion Carried: 5-0

*The Board returned to open session at 11:16pm.*

* 1. Students
1. **Adjourn**

President Rick Nafziger adjourned the meeting at 11:17pm.

Approve: Attest: Date:

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