SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

BOARD OF DIRECTORS MEETING

221 W. 15th Wellington, KS 67152

June 27, 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 three board members present.

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

**Staff /Guest Present**-None

1. **Additions to Agenda**
2. **Approval of Agenda**

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

Seconded: Lynette Turney Motion Carried: 3-0

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

Amy Futhey made the motion to approve Consent Items a and b.

Seconded: Luke Theurer Motion Carried: 3-0

***Board Member Derek Totten arrived at 7:08am***

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Special Education Services-Update from Districts
	2. District Assessments
	3. Proposed Budget 2016-2017
3. **Action Items**
	1. Personnel
		1. 2016-2017 Contracts
			1. Jacie Seba-1.0 FTE- School Psychologist
			2. Emily Struve-1.0 FTE-Teacher for the Hearing Impaired/Audiologist

Heather Bristor recommends approval of the above contracts for the 2016-2017 school-year.

At 7:31am 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: Luke Theurer Motion Carried 4-0

***Board was back in open session at 7:41am with no action taken.***

 Derek Totten made the motion to approve the 2016-2017 contracts as listed above.

 Seconded: Amy Futhey Motion Carried: 4-0

* + 1. Resignation
			1. Barbara Ward-IRC Teacher for South Haven

Heather Bristor recommends approval of the above resignation effective the end of the 2015-2016 school year.

Luke Theurer made a motion to approve the resignation for Barbara Ward effective the end of the 2015-2016 school year and thank her for her many years of service to 619.

Seconded: Amy Futhey Motion Carried:4-0

* 1. Staffing Model 2016-2017

Heather Bristor recommends approval of the proposed staffing model for the 2016-2017 school year.

Luke Theurer made a motion to approve the staffing model for the 2016-2017 school year.

Seconded: Amy Futhey Motion Carried: 4-0

* 1. Webkidss Contract

Heather Bristor recommends approval of the contract with Keystone Learning Services for Webkidss Consortium Membership for the 2016-2017 school year.

Amy Futhey made a motion to approve the contract with Keystone Learning Services for Webkidss Consortium Membership for the 2016-2017 school year.

Seconded: Luke Theurer Motion Carried:4-0

1. Executive Sessions
	1. Personnel

At 7:47am Lynette Turney moved that the board go into executive session for 5 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: Derek Totten Motion Carried 4-0

***Board was back in open session at 7:52am with no action taken.***

At 7:52am 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: Derek Totten Motion Carried 4-0

***Board was back in open session at 8:02am with no action taken.***

* 1. Negotiations

At 8:04am Luke Theurer moved that the board go into executive session for 5 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: Lynette Turney Motion Carried 4-0

***Board was back in open session at 8:09am with no action taken.***

At 8:09am Luke Theurer moved that the board go into executive session for 5 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: Lynette Turney Motion Carried 4-0

***Board was back in open session at 8:14am with no action taken.***

At 8:14am Luke Theurer moved that the board go into executive session for 5 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: Lynette Turney Motion Carried 4-0

***Board was back in open session at 8:19am with no action taken.***

1. **Adjourn**

President Lynette Turney adjourned the meeting at 8:21am.

Approve: Attest: Date:

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