SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 2612 N “A” St, Wellington, KS 67152

April 24, 2017

7:00 PM

Board Minutes

1. **Call Meeting to Order**- The meeting was called to order at 7pm with five board members present.

**Board Members Present**- Lynette Turney, USD 357; Luke Theurer, USD 509; Rick Nafziger, USD 359 and Jennifer Brown (Alternate USD 360)

**Staff/Guest Present**- Ada Farringer, Crossroads Sped Teacher; Shelley Kern, Crossroads Sped Teacher; Candice Anderson, School Psychologist; Jon Mages, 619 Asst. Director; Heather Bristor, Director, and Candi McMinn, 619 Board Clerk.

1. **Additions to Agenda**
	1. Action Item c. Out of state travel
2. **Approval of Agenda**

Lynette Turney made the motion to approve the agenda as presented.

Seconded: Rick Nafziger Motion Carried: 5-0

1. **Audience with the Public**
2. **Consent Items**

At 7:03pm Luke Theurer moved that the board go into executive session for 10 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Jon Mages to attend.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board back in open session at 7:13pm*

At 7:13pm Luke Theurer moved that the board go into executive session for 5 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Jon Mages and Heather Bristor to attend.

Seconded: Rick Nafziger Motion Carried: 5-0

At 7:18pm Luke Theurer moved that the board go into executive session for 5 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Jon Mages and Heather Bristor to attend.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board back in open session at 7:23pm*

At 7:23pm Luke Theurer moved that the board go into executive session for 5 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Jon Mages and Heather Bristor to attend.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board back in open session at 7:28pm*

* 1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of professional development points

Lynette made the motion to approve Consent Items a-c as presented.

Seconded: Luke Theurer Motion Carried: 5-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Special Education Services
	2. State Performance Plan
3. **Action Items**
	1. KASB Membership

Heather Bristor recommends approval of the KASB membership for the school year 2017-2018.

Luke Theurer made the motion to approve the KASB membership for the school year 2017-2018.

Seconded: Lynette Turney Motion Carried: 5-0

* 1. Resignation
		1. Candice Anderson-School Psychologist

Heather Bristor recommends approval of the resignation effective May 30th, 2017 and request approval to post the school psychologist position for the 2017-2018 school year.

Luke Theurer made a motion to approve the resignation for Candice Anderson as 619 School Psychologist. The board would like to express their gratitude for the past 14 years of service. Luke Theurer also made a motion to approve for Heather Bristor to post the position of School Psychologist for the 2017-2018 school year.

Seconded: Rick Nafziger Motion Carried: 5-0

* 1. Out of State Travel
		1. Emily Struve- Midwest Conference on Deaf Education

Lynette Turney made the motion to approve out of state travel for Emily Struve to the Midwest Conference on Deaf Education.

Seconded: Luke Theurer Motion Carried:5-0

1. **Executive Sessions**
	1. Personnel
	2. Negotiations
	3. Students
2. **Adjourn**

The meeting was adjourned at 8:09pm by President Derek Totten.

Approve: Attest: Date:

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