**SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619**

**BOARD OF DIRECTORS MEETING-SPECIAL MEETING**

**PURPOSE: Director Search**

Location: 2612 N A St. Wellington, KS 67152

January 31, 2017

5:00 PM

BOARD MINUTES

1. Call Meeting to Order- The meeting was called to order at 5:07 pm by 619 Board President Derek Totten, with four board members present.

Board Members Present- Lynette Turney, USD 357; Amy Futhey, USD 360; Derek Totten, USD 358; and Rick Nafziger, USD359.

Staff/Guest Present- Candi McMinn, Board Clerk and Gary Sechrist, KASB.

1. Approval of Agenda

Rick Nafziger made the motion to approve the agenda as presented.

Seconded: Lynette Turney Motion Carried: 4-0

1. Discussion Item
	1. Directors Search with KASB

*Board Member Luke Theurer arrived at 5:07pm*

At 5:08m Derek Totten moved that the board go into executive session for 45 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked for Gary Sechrist , KASB to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 5:53pm*

At 5:53pm Derek Totten moved that the board go into executive session for 10 additional minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked for Heather Bristor and Jon Mages to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*Board was in open session at 6:03pm*

At 6:05pm Luke Theurer moved that the board go into executive session for 30 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked for Heather Bristor and Jon Mages to attend.

Seconded: Rick Nafziger Motion Carried: 5-0

*Board was in open session at 6:35pm*

At 6:35pm Luke Theurer moved that the board go into executive session for 10 additional minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. Board asked for Heather Bristor and Jon Mages to attend.

Seconded: Amy Futhey Motion Carried: 4-0

*Board was in open session at 6:45pm*

1. Executive Session
	1. Personnel-Non-elected
2. Adjourn

The meeting was adjourned at 6:49pm by 619 Board President Derek Totten.

Approve Attest Date

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