SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619
SPECIAL BOARD MEETING
221 W. 15th, Wellington, KS 67152
August 12, 2013
7:00 a.m.

Board Meeting

1. **Call Meeting to Order**-The meeting was called to order at 7:00am with all five board members present.

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

   Staff/ Guest Present: Heather Bristor, Director; Jon Mages, Asst. Director/CR Admin; Candi McMinn, Board Clerk; Ada Farringer, CA SPED Teacher

2. **Approval of Agenda**

   Motion was made to approve the agenda as presented.

   Motion: Totten Seconded: Turney Vote: 5-0

3. **Audience with the Public**

4. **Discussion Items**

5. **Action Items**
   a. Contracts for the 2013-2014 school year
      i. Donna Welsh-SLP
      ii. Erica Bouwie-School Psychologist
      iii. Joshua Corbett-K-8 Crossroads
      iv. Jeanne Hamersky-3-4 Belle Plaine
      v. Heather Bristor-add cell phone stipend

   Motion was made to approve the contracts as presented.

   Motion: Totten Seconded: Futhey Vote: 5-0

   b. Para Salary Schedule
      I recommend approval to allow step and movement for Para's who are eligible.

   Motion was made to approve the Para salary schedule as presented.

   Motion: Futhey Seconded: Nafziger Vote: 5-0

   c. Education Updates

I recommend approval to allow Cassandra Grieve, Peter Muraski, and Connie Jacobs to be approved for movement on the salary schedule.

Motion was made to approve the movement

Motion: Futhey Seconded: Turney Vote: 5-0

d. Insurance
   i. Preferred Health Systems
   ii. United Health Care

Motion was made to go with United Healthcare.

Motion: Nafziger Seconded: Theurer Vote: 5-0

e. KASB
   i. Policy Update
   I recommend we adopt and utilize policies presented by KASB and wait to do full audit

Motion was made to approve the board policy as presented, and wait to do the full audit at this time.

Motion: Totten Seconded: Theurer Vote: 5-0

   ii. Vision, Mission, Goals
      1. Price to include mileage

6. Executive Sessions

a. Personnel-

Motion was made to go into executive session for 15 minutes at 7:40am to discuss Personnel and to protect the interests of identifiable individual. The board requested that Heather Bristor and Jon Mages remain.

Motion: Turney Seconded: Nafziger Vote: 5-0

Motion was made to remain in executive session for 15 minutes at 7:55am to discuss Personnel to protect the right of identifiable individual. The board requested that Heather Bristor and Jon Mages remain.

b. Negotiations-

Motion was made to go into executive session for 15 minutes at 8:10am to discuss Negotiations. Board requested that Heather Bristor and Jon Mages remain.

Motion: Turney Seconded: Nafziger Vote: 5-0

Board was out of executive session at 8:25am

Motion was made to ratify the Negotiated agreement as discussed.

Motion: Nafziger Seconded: Turney Vote: 5-0

c. Students

7. Adjourn

Rick Nafziger adjourned the meeting at 8:30 am.

Approve: Attest: Date:

Rick Nafziger Candice McCi 8-26-13