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

**BOARD OF DIRECTORS MEETING- SPECIAL MEETING**

**PURPOSE: Director Search**

Location: 221 W. 15th St. Wellington, KS 67152

December 20th, 2016

3:00 PM

BOARD MINUTES

1. **Call Meeting to Order**-The meeting was called to order at 3pm by 619 Board President, Derek Totten with all five board members present.

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

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

1. **Approval of Agenda**

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

Seconded: Amy Futhey Motion Carried: 5-0

1. **Discussion Item**
	1. Directors Search with KASB
2. **Executive Session**
3. Personnel-Non-elected

At 4:21pm Lynette Turney 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 Gary Sechrist, KASB to attend.

*Board was in open session at 4:26pm*

1. **Adjourn**

Board President Derek Totten adjourned the meeting at 4:45pm.

Approve: Attest: Date:

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