**Sumner County Educational Services Interlocal, District 619**

**Board of Directors Meeting**

221 W. 15th Wellington, KS 67152

October 26, 2015

7:00 PM

Board Minutes

1. **Call Meeting to Order**- The meeting was called to order at 7:03pm, at the District Office by Vice- President Derek Totten with four board members present.

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

**Staff/Guest Present**- Heather Bristor, Director; Jon Mages, Asst. Director; Shelley Kern, CR SPED Teacher; Ada Farringer, CR SPED Teacher; Heather Drews, Occupational Therapist; Candice Anderson, Psychologist; Julie McPherron, 359 Superintendent; Alan Jamison, 360 Superintendent; Lynn Archer, 509 Superintendent, and Candi McMinn, 619 Board Clerk.

1. **Additions to Agenda**

G. Discussion Items-

 c. Sumner CountySped Costs

1. **Approval of Agenda**

Rick Nafziger made the motion to approve the agenda with addition of G. Discussion Items-c. Sumner County Sped Costs.

Seconded: Amy Futhey Motion Carried: 4-0

1. **Audience with the Public**
2. **Consent Items**
3. Approval of Minutes of Previous Meeting
4. Approval of Bills
5. Approval of IPDP and professional development points(Tabled)

Luke Theurer made the motion to approve Consent Items a and b.

Seconded: Amy Futhey Motion Carried: 4-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Sped Costs-breakdown of expenditures per pupil with comparable districts
	2. Para Hours-Increase in number of hours and potential cost increase
	3. Sumner County Sped Costs

At 8:40pm Derek Totten moved that the board go into executive session for 15 minutes to discuss personnel matters for nonelected personnel and to protect the privacy interest of an identifiable individual(s). The board requested Alan Jamison, 360 Superintendent; Julie McPherron, 359 Superintendent and Lynn Archer, 509 Superintendent to attend.

Seconded: Rick Nafziger Motion Carried: 4-0

*Board was back in open session at 8:55pm with no action taken.*

At 8:55pm Derek Totten moved that the board go into executive session for 5 minutes to discuss personnel matters for nonelected personnel and to protect the privacy interest of an identifiable individual(s). The board requested Alan Jamison, 360 Superintendent; Julie McPherron, 359 Superintendent and Lynn Archer, 509 Superintendent to attend.

Seconded: Rick Nafziger Motion Carried: 4-0

*Board was back in open session at 9:00pm with no action taken.*

At 9:00pm Derek Totten moved that the board go into executive session for 10 minutes to discuss personnel matters for nonelected personnel and to protect the privacy interest of an identifiable individual(s). The board requested Alan Jamison, 360 Superintendent; Julie McPherron, 359 Superintendent and Lynn Archer, 509 Superintendent to attend.

Seconded: Rick Nafziger Motion Carried: 4-0

*Board was back in open session at 9:10pm with no action taken*

*Luke Theurer stepped out at 9:10pm*

*Luke Theurer returned at 9:12pm*

1. **Action Items**
	1. Contracts
		1. Contract with Cowley County Special Education Services Cooperative for teacher of the visually impaired.
		2. Contract with Denny Leak for school psychologist internship mentoring.
		3. Contract with Mulvane for student to attend Crossroads Day School(tabled)

Rick made the motion to approve i and ii as presented.

Seconded: Amy Futhey Motion Carried: 4-0

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

Vice President Derek Totten adjourned the meeting at 9:40pm.

Approve: Attest: Date:

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