SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

 BOARD OF DIRECTORS MEETING

 221 W. 15th Wellington, KS 67152

August 25th, 2014

7:00 AM

BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7:01am, at the District Office by President Rick Nafziger with four board members present.

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

**Staff/Guest Present**- Heather Bristor, Director; Jon Mages, Asst. Director; Candi McMinn, 619 Board Clerk

1. **Additions to Agenda**

A.

B.

1. **Approval of Agenda**

Luke Theurer made the motion to approve the agenda as presented.

Seconded: Derek Totten Motion Carried: 4-0

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

A**.** Approval of Minutes of Previous Meeting

B. Approval of Minutes of Special Board Meeting August 7, 2014

B. Approval of Bills

C. Approval of School Term-1116 hours

D. Approval of Staff Travel to Law Conference in Omaha in November

Lynette Turney made the motion to approve consent items A.-E. as presented.

Seconded: Luke Theurer Motion Carried: 4-0

1. **Reports**
	1. Director

*Board Member Amy Futhey arrived at 7:08am*.

* 1. Crossroads

*Asst. Director Jon Mages stepped out at 7:19am.*

*Asst. Director Jon Mages returned at 7:20am.*

* 1. Financial
	2. Health Insurance
1. **Discussion Items**
	1. Functional Program
	2. South Haven

*Board Member Derek Totten stepped out at 7:44am*

*Board Member Derek Totten returned at 7:49am*

*Asst. Director Jon Mages stepped out at 7:51am*

*Asst. Director jon Mages returned at 7:52am*

* 1. District Assessments
1. **Action Items**
2. **Executive Sessions**
	1. Personnel

At 8:12am Lynette Turney moved that the Board go into executive session for 30 minutes to discuss personnel, and to protect the privacy interests of the individual. The board requested for Heather Bristor and Jon Mages to attend.

Seconded: Amy Futhey Motion Carried: 5-0

*The Board was in open session at 8:42am.*

* 1. Negotiations
	2. Students

At 8:43am Lynette Turney moved that the Board go into executive session for 10 minutes to discuss students, to protect the privacy rights of a student who is identifiable.

Seconded: Amy Futhey Motion Carried: 5-0

*The Board was in open session at 9:53am.*

1. **Adjourn**

President Rick Nafziger adjourned the meeting at 9:54 am.

**Approve: Attest: Date:**

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