SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

BOARD OF DIRECTORS MEETING

2612 N. A St. Wellington, KS 67152

November 28, 2016

7:00 PM

BOARD MINUTES

1. **Call Meeting to Order-** The meeting was called to order at 7:00pm by President Derek Totten with all five board members present.

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

**Staff/Guest Present**- Candice Anderson, School Psychologist; Ada Farringer, CR and SH Sped Teacher; Shelley Kern, CR Sped Teacher; Julie Matlock, Para Educator; and Candi McMinn, 619 Board Clerk.

1. **Additions to Agenda**
2. **Approval of Agenda**

Amy Futhey made the motion to approve the agenda as presented.

Seconded: Luke Theurer Motion Carried: 5-0

1. **Audience with the Public**
2. **Consent Items**
	1. Approval of Minutes of Previous Meeting
	2. Approval of Bills
	3. Approval of IPDP and professional development points
	4. Volunteer Application

Amy Futhey made the motion to approve Consent Items a-d as presented.

Seconded: Lynette Turney Motion Carried: 5-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Special Education Services
	2. Crossroads Construction Bids

At 7:59 pm Derek Totten moved that the board go into executive session for 10 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Candice Anderson, Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 8:09 pm*

At 8:09 pm 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. The board asked for Candice Anderson, Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 8:19 pm*

At 8:19 pm 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. The board asked for Candice Anderson, Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 8:29 pm*

At 8:29 pm 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. The board asked for Candice Anderson, Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 8:39 pm*

At 8:39 pm Derek Totten moved that the board go into executive session for 5 additional minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Candice Anderson, Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 8:44 pm*

At 8:44 pm Derek Totten moved that the board go into executive session for 5 additional minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual. The board asked for Candice Anderson, Heather Bristor and Jon Mages to attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 8:49 pm*

*Board member Luke Theurer stepped out at 8:49pm*

*Board member Luke Theurer returned at 8:51 pm*

* 1. New vehicle
1. **Action Items**
	1. Contract
		1. Contract for Behavioral Health Consultation with Shelby Evans, PhD

Heather Bristor recommends approval of this contract with Shelby Evans as presented.

Derek Totten made the motion to approve the contract for Behavioral Health Consultation with Shelby Evans, PhD as amended and presented.

Seconded: Luke Theurer Motion Carried: 5-0

* 1. Resignation
		1. Heather Bristor-Director

Heather Bristor recommends approval of this resignation effective end of the contract dated June 30th, 2017.

Luke Theurer made the motion to approve the resignation of Heather Bristor as the Director of the Interlocal effective June 30th, 2017, and to thank her for her 6 years of service.

Seconded: Rick Nafziger Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 9:00 pm Derek Totten moved that the board go into executive session for 10 minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 9:10 pm*

At 9:10 pm 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.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 9:20 pm*

At 9:20 pm Derek Totten moved that the board go into executive session for 5 additional minutes to discuss personnel matters for non-elected personnel, to protect the privacy interests of an identifiable individual.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was in open session at 9:25 pm*

Derek Totten addressed the Board and audience that he would be contacting KASB in the morning to start the process of having them aid in the search of a new Director for the Interlocal.

* 1. Negotiations
	2. Students
1. **Adjourn**

President Derek Totten adjourned the meeting at 9:27pm.

Approve: Attest: Date:

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