SUMNER COUNTY EDUCATIONAL SERVICES INTERLOCAL, District 619

BOARD OF DIRECTORS MEETING

221 W. 15th Wellington, KS 67152

March 28th, 2016

7:00 PM

BOARD MINUTES

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

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

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

*Rick Nafziger, Board Member USD 359 arrived at 7:04pm*

1. **Additions to Agenda**
	1. g) Discussion Item- Time Change of April Board Meeting
2. **Approval of Agenda**

Amy Futhey made a motion to approve the agenda with the noted addition.

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 professional development points for January and February

Luke Theurer made a motion to approve Consent items a-c

Seconded: Amy Futhey Motion Carried:5-0

1. **Reports**
	1. Director
	2. Crossroads
	3. Financial
2. **Discussion Items**
	1. Special Education Services-Update from districts
	2. Audit Services
		1. 1 year contract at $6,600.00
		2. 3 year contract at 2016 @ $6500, 2017 @ $6500, 2018 @ $6750

Luke Theurer made a motion to renew auditing services for one year.

Seconded: Amy Futhey Motion Carried: 5-0

* 1. Proposed Staffing Model 2016-2017
	2. Proposed Budget 2016-2017
	3. Time Change of April Board Meeting-Board asked notice to be sent out of change of April meeting from 7pm to 7am.
1. **Action Items**
	1. Resignation
		1. Christi Rucker-K-4 Functional Teacher

Heather Bristor recommends approval of this resignation, effective the end of the 2015-2016 school year.

Rick Nafziger made a motion to approve the resignation of Christi Rucker and thank her for her time of service.

Seconded: Amy Futhey Motion Carried: 5-0

1. **Executive Sessions**
	1. Personnel

At 7:53pm Lynette Turney moved that the board go into executive session for 20 minutes to discuss personnel matters for nonelected personnel and to protect the privacy of an identifiable individual. Board requested that Heather Bristor and Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was back in open session at 8:13pm with no action taken.*

* 1. Negotiations

At 8:13pm Lynette Turney moved that the board go into executive session for 5 minutes to discuss personnel matters relating to employer-employee negotiations and to protect the districts rights to the confidentiality of its positon and the public interest. Board requested that Heather Bristor, Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was back in open session at 8:18pm with no action taken.*

At 8:18pm Lynette Turney moved that the board go into executive session for 5 minutes to discuss personnel matters relating to employer-employee negotiations and to protect the districts rights to the confidentiality of its positon and the public interest. Board requested that Heather Bristor, Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was back in open session at 8:23pm with no action taken.*

At 8:23pm Lynette Turney moved that the board go into executive session for 5 minutes to discuss personnel matters relating to employer-employee negotiations and to protect the districts rights to the confidentiality of its positon and the public interest. Board requested that Heather Bristor, Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was back in open session at 8:28pm with no action taken.*

At 8:28pm Lynette Turney moved that the board go into executive session for 5 minutes to discuss personnel matters relating to employer-employee negotiations and to protect the districts rights to the confidentiality of its positon and the public interest. Board requested that Heather Bristor, Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was back in open session at 8:33pm with no action taken.*

* 1. Students

At 8:33pm Lynette Turney moved that the board go into executive session for 5 minutes to discuss matters relating to a student and to protect the privacy rights of a student who is identifiable. Board requested that Heather Bristor, Jon Mages attend.

Seconded: Luke Theurer Motion Carried: 5-0

*Board was back in open session at 8:38pm with no action taken.*

1. **Adjourn**

President Lynette Turney adjourned the meeting at 8:39pm.

Approve: Attest: Date:

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