

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, August 8, 2016
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by John Fouard, seconded by Jamie Bradley that the Board of Education of USD 307 – Ell-Saline Schools enters into executive session in accordance with K.S.A. 74-4319 for the purpose of discussing matters relating to personnel matters for nonelected personnel for a period of 30 minutes at 6:30 p.m. to reconvene in open session at 7:00 p.m., and to include board members and Mr. Minneman. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 7-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, August 8, 2016 beginning at 7:00 p.m.

Board members present: Marty Kramer, Jamie Bradley, John Fouard, Mitch Drees, Cheryl Higgins, Michelle Cooper and Jeff Parker.

Board members absent: none

Administrators and board personnel present: Jerry Minneman, Dana Sprinkle, Ann Krone, and Lynn Davis.

Others present: Valerie Linenberger

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motioned by Jamie Bradley, seconded by Jeff Parker to approve the agenda as presented. Motion carried 7-0

Audience with the Board – Valerie Linenberger

Approval of Minutes - Motioned by Jamie Bradley, seconded by John Fouard to approve the minutes of the July 11 Regular Meeting as presented. Motion carried 7-0

Approval of the Treasurer's Report/Bills – Motioned by Jeff Parker, seconded by Cheryl Higgins to approve the treasurer's report and bills as presented. Motion carried 7-0

Reports – Jeff Parker, Mr. Minneman, and Mrs. Sprinkle

BUSINESS

- A. **Accept Resignations** — Motioned by Jamie Bradley, seconded by Marty Kramer to accept resignations from Kathy Randolph with late resignation fees as District Librarian; and Scott Griffin as Head Softball Coach. Motion carried 7-0
- B. **Approve Supplemental Position** — Motioned by Jeff Parker, seconded by Michelle Cooper to approve Doug Wilson as the Head MS Volleyball Coach for this year. Motion carried 7-0
- C. **Approve Out-of-District Students** — Motioned by Cheryl Higgins, seconded by Jamie Bradley to approve the out-of-district students as presented. Motion carried 7-0
- D. **Accept Vehicle Bids** — Motioned by Jamie Bradley, seconded by Marty Kramer to approve the bids for the 2017 Dodge Caravan from Marshall Automotive Group; and the 2017 Ford Transit XLT from Long McArthur Ford. Motion carried 7-0
- E. **Staff Recognition Night** — Discussion item only.
- F.

Motioned by Jeff Parker, seconded by Michelle Cooper to adjourn at 7:59 p.m. Motion carried 7-0

The Budget Hearing will take place on Monday, August 22, at 6:45 a.m. in the District Office.

The September Regular Meeting will be held Monday, September 13, 2016 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education