

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, July 11, 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 15 minutes at 6:30 p.m. to reconvene in open session at 6:45 p.m., and to include board members and Mr. Minneman and Mr. Carazo. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 4-0.

The board returned to open session.

6:45 p.m. Executive Session

Motion by Jamie Bradley, seconded by Michelle Cooper that the Board of Education enter into executive session in accordance with K.S.A. 75-4319 for the purpose of discussing matters relating to employer-employee negotiations and matter for nonelected personnel for a period of 15 minutes at 6:45 p.m. to reconvene in open session at 7:00 p.m., and to include board members plus Mr. Minneman. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 4-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, July 11, 2016 beginning at 7:00 p.m.

Board members present: Jamie Bradley, Mitch Drees, John Fouard, and Michelle Cooper.

Board members absent: Marty Kramer, Jeff Parker, and Cheryl Higgins

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

Others present: none

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Jamie Bradley, seconded by Michelle Cooper to approve the agenda as presented. Motion carried 4-0

Audience with the Board –

Approval of Minutes - Motion by Jamie Bradley, seconded by John Fouard to approve the minutes of the June 13 Regular Meeting as presented. Motion carried 4-0

Approval of the Treasurer’s Report/Bills – There were no report/bills to approve at this time.

Reports – heard from by Mr. Minneman.

BUSINESS

- A. **Appointments and Adoptions** — Motioned by Jamie Bradley, seconded by John Fouard to approve the Appointments, Adoptions and Resolutions as recommended. Motion carried 4-0
- B. **Approve Handbooks** — Motioned by Jamie Bradley, seconded by Michelle Cooper to approve the handbooks as presented. Motion carried 4-0
- C. **Set Budget Hearing Date and Time** — Motioned by Michelle Cooper, seconded by John Fouard to approve the The Budget Hearing date of August 22 at 6:45 a.m. in the District Office. Motion carried 4-0
- D. **Accept Propane Bid** — Motioned by Jamie Bradley, seconded by Michelle Cooper to approve the bid from Farmway Cooperative of \$.69 per gallon for this year. Motion carried 4-0
- E. **Ratify Negotiations** — Motioned by Jamie Bradley, seconded by John Fouard to approve the list of Tentative Agreements. Motion carried 4-0
- F. **Set Classified and Administrative Salaries** — Motioned by Jamie Bradley, seconded by Michelle Cooper to approve the Classified and Administrative salaries as presented with the same percent of increase as for returning teachers. Motion carried 4-0
- G. **Permission to Secure Vehicle Bids** — Motioned by Jamie Bradley, seconded by John Fouard to allow permission to secure bids on one minivan and one full size van. Motion carried 4-0

Motion by Jamie Bradley, seconded by John Fouard to adjourn at 7:33 p.m. Motion carried 4-0

The August Regular Meeting will be held Monday, August 8, 2016 at the Ell-Saline District Office at 7:00 p.m.