

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, May 8, 2017  
Ell-Saline District Office  
7:00 PM**

6:30 p.m. Executive Session (absent Michelle Cooper)

Motion by John Fouard, seconded by Cheryl Higgins 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 28 minutes at 6:31 p.m. to reconvene in open session at 6:59 p.m., and to include board members, Mr. Wilson and Mr. Minneman. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 6-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, May 8, 2017 beginning at 7:00 p.m.

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

Board members absent: Michelle Cooper

Administrators and board personnel present: Jerry Minneman, Dana Sprinkle, Doug Wilson, and Ann Krone.

Others present: none

Appoint Dana Sprinkle as temporary board clerk in Lynn Davis' absence. Motion by Jamie Bradley, seconded by Cheryl Higgins. Motion carried 6-0

**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 6-0

**Audience with the Board** – none

**Approval of Minutes** - Motioned by Jeff Parker seconded by John Fouard to approve the minutes of the April 10 Regular Meeting as presented. Motion carried 6-0

**Approval of the Treasurer’s Report/Bills** – Motioned by John Fouard, seconded by Jamie Bradley to approve the treasurer’s report and bills as presented. Motion carried 6-0

**Reports** – Mr. Wilson, Mrs. Sprinkle and Mr. Minneman

**BUSINESS**

- A. **Approve Licensed Staff**—Motioned by Jamie Bradley, seconded by John Fouard to approve all licensed staff for the 2017-18 school year. Motion carried 6-0
- B. **Approve Classified Staff**—Motioned by Cheryl Higgins, seconded by Jamie Bradley to approve all classified staff for Letters of Employment for the 2017-18 school year. Motion carried 6-0
- C. **Approve Winter Supplemental Positions**—Motioned by Marty Kramer, seconded by Jamie Bradley to approve the Winter Sport Coaches as presented. Motion carried 6-0
- D. **Approve Spring Supplemental Positions**— Motioned by Marty Kramer, seconded by Jamie Bradley to approve the Spring Sport Coaches as presented. Motion carried 6-0
- E. **Approve Fall Supplemental Hire**—Motioned by Marty Kramer, seconded by Jamie Bradley to approve Sarah Scritchfield as the HS Head Volleyball coach. Motion carried 6-0
- F. **Board Policy** – Information/discussion item only
- G. **KESA Update**—Information/discussion item only
- H.

Motioned by Jamie Bradley, seconded by Jeff Parker to adjourn at 7:40 p.m. Motion carried 6-0

The June Regular Meeting will be held Monday, June 12, 2017 at the Ell-Saline District Office at 7:00 p.m.

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President, Board of Education

Clerk, Board of Education