

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, August 10, 2015
Ell-Saline District Office
Open Session 7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, August 10, 2015 beginning at 7:00 p.m.

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

Board members absent: Marty Kramer

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

Others present: Trudy Dennison, Trevor Peterson, Dawn Peterson, Jeff Westover, Mary Ellen Muninger, and Ariana Stavropoulos.

6:15 p.m. Executive Session

Motion by Michelle Cooper, seconded by Jamie Bradley that the Board of Education of USD 307 – Ell-Saline Schools enter into executive session in accordance with K.S.A. 75-4319 for the purpose of discussing matters relating to employer-employee negotiations and matters for nonelected personnel for a period of 29 minutes at 6:15 p.m. to reconvene in open session at 6:44 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 6-0.

The board returned to open session.

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Jamie Bradley, seconded by John Fouard to approve the agenda as amended. Motion carried 6-0.

Audience with the Board – Jeff Westover “Flat and Fast 5K” Saturday, August 15 at 8:00 a.m.

Approval of Minutes - Motion by John Fouard, seconded by Michelle Cooper, to approve the minutes of the July 13 Regular Meeting as presented. Motion carried 6-0.

Approval of the Treasurer's Report/Bills – Motion by Jamie Bradley, seconded by Michelle Cooper to approve the treasurer's report and bills as presented. Motion carried 6-0.

Reports – Jeff Parker gave an update from Smoky Hill.

Reports were given by Mrs. Sprinkle and Mr. Minneman.

BUSINESS

- A. Approve New Hire**—Motioned by Jamie Bradley, seconded by Michelle Cooper to approve Erica Cyre as the elementary school Title para. Motion carried 6-0.
- B. Approve Out-of-District Students**—Motioned by Cheryl Higgins, seconded by Jamie Bradley to approve the out-of-district students. Motion carried 6-0.
- C. Staff Recognition Night**—Discussion/information item only. Mitch Drees will be the announcer.

Motion by Cheryl Higgins, seconded by Jamie Bradley to adjourn at 7:38 p.m. Motion carried 6-0.

The September Regular Meeting will be held Monday, September 14, 2015 at the Ell-Saline District Office at 7:00 p.m.