

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, December 14, 2015  
Ell-Saline District Office  
7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, December 14, 2015 beginning at 7:00 p.m.

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

Board members absent: none

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

Others present: Christy Mai

**6:30 p.m. Executive Session**

Motion by Mitch Drees, 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 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 plus 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.

**7:00 p.m. Open Session**

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

**Audience with the Board –**

**Approval of Minutes** - Motion by Jeff Parker, seconded by Jamie Bradley, to approve the minutes of the November 9 Regular Meeting as presented. Motion carried 7-0.

**Approval of the Treasurer’s Report/Bills** – Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the treasurer’s report and bills as presented. Motion carried 7-0.

**Reports –**

Reports were given by Christy Mai, Jeff Parker, Ms. Wildeman, and Mr. Minneman.

**BUSINESS**

- A. **Fall Sport Supplementals**—Motion by Jamie Bradley, seconded by Michelle Cooper to approve the Fall Sport Supplemental positions next year as presented pending the number of participants and available funding. Motion carried 7-0
- B. **Student Out-of-State Travel**—Motion by Cheryl Higgins, seconded by Jamie Bradley to approve the request by Mr. Weis for the use of two vans and a gas card for 10 students and 2 sponsors for the annual trip to Denver. Motion carried 7-0
- C. **Approve New Hires**—Motion by Jamie Bradley, seconded by Michelle Cooper to approve: Kim Trostle, MS/HS Cook; Josh Burt, HS Asst. Boys' Basketball Coach; Savannah Hime, HS Asst. Girls' Basketball Coach; and McKenzie Haynes, HS Asst. Girls' Basketball Coach. Motion carried 7-0
- D. **Accept Resignation**—Motion by Jamie Bradley, seconded by Cheryl Higgins to accept Ariana Stavropoulos' resignation effective at the end of the current contract year as a Kindergarten teacher with the stipulation that she repay, in accordance with language in the Negotiated Agreement, the district for any Master's Degree hours reimbursement she received during her last two years. Motion carried 7-0
- E. **Permission to Secure Bus Bids**—Motion by Jamie Bradley, seconded by Jeff Parker to grant permission to secure bids for one (1) new and/or used 65-passenger bus. Motion carried 7-0
- F. **2015-16 Calendar Change**—Motioned by Jamie Bradley, seconded by Jeff Parker, to approve Thursday, March 24, be changed from a Student Contact Day to an In-Service Day. Motion carried 7-0
- G. **Board Policy – 2<sup>nd</sup> Reading**—Motion by Jeff Parker, seconded by Jamie Bradley to approve the proposed policy changes. Motion carried 7-0
- H. **2014-15 State Assessment Information**— No action was taken as this was an information/discussion item.
- I. **Select Board's Negotiations Team**—Motion by Jeff Parker, seconded by Cheryl Higgins to accept Jamie Bradley and Marty Kramer as members of the Board's Negotiations Team this year. Motion carried 7-0
- J. **Out-of-District Student Contract**—No action was taken as this was an information/discussion item.
- K. **Executive Session**—Motion by Cheryl Higgins, seconded by Jamie Bradley to return to Executive Session for 15 minutes for the purpose of discussing personnel. The Executive Session to include the board members and Mr. Minneman.

Motion by Jamie Bradley, seconded by Michelle Cooper to adjourn at 9:00 p.m. Motion carried 7-0.

DRAFT

The January Regular Meeting will be held Monday, January 11, 2016 at the Ell-Saline District Office at 7:00 p.m.

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President, Board of Education

Clerk, Board of Education