

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, June 13, 2016
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by Jamie Bradley, seconded by Marty Kramer 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 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 6-0.

The board returned to open session.

7:00 p.m. Executive Session

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 15 minutes at 7:00 p.m. to reconvene in open session at 7:15 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 6-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, June 13, 2016 beginning at 7:00 p.m.

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

Board members absent: Michelle Cooper

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

Others present: Jeff Vogt, Kim Parks, Delbert Armbrust, Robyn Anglin, Madonna Anglin, Amanda Little and Jessica Martin

7:15 p.m. Open Session

Approval/Modification of the Agenda – Motion by Jamie Bradley, seconded by Cheryl Higgins to approve the agenda as presented. Motion carried 6-0

Audience with the Board – Jessica Martin (Greater Salina Community Foundation)

Approval of Minutes - Motion by Jeff Parker, seconded by John Fouard to approve the minutes of the May 9 Regular Meeting, June 1 Special Meeting, and June 2 Special Meeting as presented. Motion carried 6-0

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

Reports –

Reports were given by Jamie Bradley, Mrs. Sprinkle, and Mr. Minneman.

BUSINESS

- A. Accept Resignations**—Motion by Jamie Bradley, seconded by Jeff Parker to accept Susan Wildeman’s resignation as the MS/HS principal and McKenzie Haynes’ resignation as an Assistant HS Girls’ Basketball Coach. Motion carried 6-0.
- B. Approve New Hire**—Motion by Jamie Bradley, seconded by Jeff Parker to approve Doug Wilson as the MS/HS principal beginning on August 1 and was given a two year contract. Motion carried 5-1 (Mitch Drees).
- C. Approve Supplemental Position**—Motion by Jamie Bradley, seconded by John Fouard to approve Chencho Arceo as the Head HS Boys’ Basketball Coach. Motion carried 6-0.
- D. Student Drug Testing**—Motion by Jeff Parker, seconded by Jamie Bradley to approve the Student Drug Testing Policy as presented. Motion carried 6-0.
- E. MS/HS Handbook Changes**—Motion by Jamie Bradley, seconded by John Fouard to approve the MS/HS Handbook changes as presented. Motion carried 6-0.
- F. PreK Day Camp**—Motion by Marty Kramer, seconded by Cheryl Higgins to approve moving forward with establishing a PreK Day Camp program. Motion carried 6-0.
- G. Elementary School Handbook Changes**—Motion by Cheryl Higgins, seconded by Marty Kramer to approve the Elementary School Handbook changes as presented. Motion carried 6-0.
- H. National School Lunch Program**—Motion by Jamie Bradley, seconded by Jeff Parker to approve that we continue participating in the National School Lunch Program. The only change in prices is that the K-6 and 7-12 student prices each increased by \$.05. Motion carried 6-0.
- I. Student Out-of-State Travel Request**—Motion by Marty Kramer, seconded by Jamie Bradley to approve for Mr. Weis and the FFA officers to go on their retreat to the Dallas, TX area. Motion carried 6-0.
- J. 2016-2017 Graduation Date**—Information/Discussion item only.

- K. End-of-Year Budget**—Motion by Marty Kramer, seconded by Cheryl Higgins to allow the treasurer and superintendent authority to pay the bills and expend the budget in the best interest of the district. Motion carried 6-0.
- L. Supreme Court Decision Ramifications**—Information/Discussion item only.
- M.**

Motion by Cheryl Higgins, seconded by Marty Kramer to adjourn at 9:02 p.m. Motion carried 6-0.

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

President, Board of Education

Clerk, Board of Education