

**MINUTES OF REGULAR MEETING  
USD 307 Ell-Saline Schools  
Monday, February 9, 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, February 9, 2015 beginning at 7:00 p.m.

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

Board members absent: Marty Kramer

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

Others present: none

**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 45 minutes at 6:15 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. Open Session**

**Approval/Modification of the Agenda** – Motion by Cheryl Higgins, seconded by Jeff Parker to add Business item G – Approved Classified Position and approve the agenda. Motion carried 6-0.

**Audience with the Board**

**Approval of Minutes** - Motion by Jeff Parker, seconded by Jamie Bradley to approve the minutes of the January 12 Regular Meeting as presented. Motion carried 6-0.

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

**Reports** – Jeff Parker, Jamie Bradley, Mrs. Sprinkle, Ms. Wildeman, and Mr. Minneman.

**BUSINESS**

- A. **Adopt 2015-2016 Calendar**—Motioned by Jeff Parker, seconded by Jamie Bradley to adopt the Pink calendar as recommended by the teachers. Motion carried 6-0
- B. **Principals’ Contracts**—Motioned by Cheryl Higgins, seconded by Jamie Bradley to extend through the 2016-2017 school year Mrs. Sprinkle’s and Mrs. Wildeman’s contracts. Salaries will be set following the completion of teacher negotiations this year. Motion carried 6-0
- C. **Approve Supplemental Position**—Motioned by Jamie Bradley, seconded by John Fouard to approve Chencho Arceo as the second assistant baseball coach. Motion carried 6-0
- D. **School Board Election Process Resolution**—Motioned by Jeff Parker, seconded by Jamie Bradley to adopt the resolution that opposes SB 171. Motion carried 6-0
- E. **Hazard Mitigation Plan Resolution**—Motioned by Jamie Bradley, seconded by Michelle Cooper to adopt the resolution that supports the Saline County Hazard Mitigation Plan. Motion carried 6-0
- F. **End-of-School-Year Activities**—Discussion item only
- G. **Approve Classified Position**—Motioned by Jamie Bradley, seconded by Michelle Copper to approve Phillip Brown as the MS/HS evening custodian effective Friday, February 13. Motion carried 6-0

Motion by Cheryl Higgins, seconded by Jamie Bradley to adjourn at 7:50 p.m. Motion carried 6-0.

The March Regular Meeting will be held Monday, March 9, 2015 at the Ell-Saline District Office at 7:00 p.m.