

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, August 14, 2017
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by Jamie Bradley, seconded by John Fouard 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.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, August 14, 2017 beginning at 7:00 p.m.

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

Board members absent: Marty Kramer, Michelle Cooper

Administrators and board personnel present: Jerry Minneman, Doug Wilson, Ann Krone, and Lynn Davis.

Others present: Jeff Vogt

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Jamie Bradley, seconded by Jeff Parker to approve the agenda as presented. Motion carried 5-0

Audience with the Board –

Approval of Minutes - Motion by Jeff Parker, seconded by Jamie Bradley to approve the minutes of the July 10 Regular Meeting as presented. Motion carried 5-0

Approval of the Treasurer's Report/Bills – Motion by John Fouard, seconded by Jamie Bradley to approve the treasurer's report/bills as presented. Motion carried 5-0

Reports – Mr. Minneman

BUSINESS

- A. **HS Girls' Basketball Fundraiser Request**—Motioned by Jamie Bradley, seconded by Mitch Dress to approve the HS Girls' Basketball Fundraiser request as amended minus item number seven. Motion carried 5-0
- B. **Accept Gift**—Motioned by Jamie Bradley, seconded by John Fouard to accept the grant of \$8,000.00 from the Earl Bane Foundation for the purpose of purchasing materials and equipment for Early Childhood Learning. Motion carried 5-0
- C. **Approve Supplemental Position**—Motioned by Jamie Bradley, seconded by Jeff Parker to approve Bryson Flax as the Head HS Boys' Basketball coach. Motion carried 5-0
- D. **Accept Supplemental Resignation**—Motioned by Jamie Bradley, seconded by John Fouard to accept Jeff Westover's resignation as an Asst. HS Track coach. Motion carried 5-0
- E. **Out-of-District Students**—Motioned by Jamie Bradley, seconded by John Fouard to approve the list of Out-of-District students as presented. Motion carried 5-0
- F. **Staff Recognition Night**—Discussion item only (September 1st – announcer Jeff Parker)
- G.

Motion by Jamie Bradley, seconded by Jeff Parker to adjourn at 7:45 p.m. Motion carried 5-0

The September Regular Meeting will be held Monday, September 11, 2017 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education