

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, June 11, 2018
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by Jeff Parker, seconded by John Fouard that we go into executive session with Jerry Minneman to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, the open meeting will resume in the board room at 7:00 p.m.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, June 11, 2018 beginning at 7:00 p.m.

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

Board members absent: none

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

Others present: Brian Rowley, Cindy Tubbs, and Jamie Bradley

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Marty Kramer, seconded by Michelle Cooper to approve the agenda as presented. Motion carried 7-0.

Audience with the Board –

Approval of Minutes - Motion by Shane Schneider seconded by Michelle Cooper to approve the minutes of the May 14 Regular Meeting as presented. Motion carried 7-0.

Approval of the Treasurer's Report/Bills – Motion by Jeff Parker, seconded by Michelle Cooper to approve the treasurer's report/bills as presented. Motion carried 7-0.

Reports – Reports were given by Mrs. Sprinkle, Mr. Wilson, and Mr. Minneman.

BUSINESS

- A. **Accept Resignations**—Motion by John Fouard, seconded by Shane Schneider to accept resignations from: Josh Burt from Head HS Boys’ Basketball coach; Jeff Westover from his teaching and coaching duties; and Jeff Parker from his school board position effective on July 15. Motion carried 7-0.
- B. **Approve Handbook Changes**—Motion by Marty Kramer, seconded by Jeff Parker to accept the recommended MS/HS Student Handbook changes as presented. The transportation handbook changes were tabled. Motion carried 7-0.
- C. **Preschool Textbook Fee**—Motion by Jeff Parker, seconded by Marty Kramer to approve the recommended fees, but the title was changed to “Preschool Supplies Fee”. Preschool half day is \$35 for full pay and \$8.75 for reduced rate. Motion carried 7-0.
- D. **National School Lunch Program**—Motion by John Fouard, seconded by Michelle Cooper approved to participate in the National School Lunch Program for 2018-19. The student breakfast and lunch prices remain the same. The Adult Breakfast price raised to \$2.15 and the Adult Lunch price raised to \$3.65. Motion carried 7-0.
- E. **End-of-Year Budget**—Motion by John Fouard, seconded by Michelle Cooper approved for the board treasurer and superintendent be given the authority to pay the bills and expend the budget in the best interest of the district. Motion carried 7-0.
- F. **Set Goal Setting Meeting Date**—Several dates were given to Lynn to provide to Gary Sechrist to conduct the meeting with the board and Mr. Rowley.

Motion by Shane Schneider, seconded by John Fouard to adjourn at 8:33 p.m. Motion carried 7-0.

The July Regular Meeting will be held Monday, July 9, 2018 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education