

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, February 13, 2017
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by John Fouard, seconded by Jeff Parker 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 28 minutes at 6:31 p.m. to reconvene in open session at 6:59 p.m., and to include board members, Mr. Minneman, and Dana Sprinkle. 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, February 13, 2017 beginning at 7:00 p.m.

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

Board members absent: Jamie Bradley

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

Others present: Kim Parks and Dawn Peterson

7:00 p.m. Open Session

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

Audience with the Board –

Approval of Minutes - Motioned by John Fouard seconded by Michelle Cooper to approve the minutes of the January 11 Regular Meeting as presented. Motion carried 6-0

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

Reports – Mrs. Sprinkle, Mr. Wilson, and Mr. Minneman

BUSINESS

- A. **Accept Resignations/Retirements**—Motion by Marty Kramer, seconded by John Fouard to accept the following resignations/retirements effective at the end of this contract year: Lori Furgason as Title I instructor; Kayla Herrman as 6th grade teacher; and Glenda Minneman as 6th grade teacher (retirement). Motion carried 6-0
- B. **Principals’ Contracts**—Motioned by Marty Kramer, seconded by Jeff Parker to extend Mrs. Sprinkle’s and Mr. Wilson’s contracts another year. This will go through June 30, 2019. Motion carried 6-0
- C. **Approve Supplemental Positions**—Motioned by Marty Kramer, seconded by Michelle Cooper to accept Brian Bush as Head Softball Coach; and Doug Bradley as Boys’ Golf Coach. Motion carried 6-0
- D. **Change in Calendar**—Motioned by Jeff Parker, seconded by Marty Kramer to allow the MS/HS to help host the MS HOA Music Festival on Tuesday, March 7, along with the following change to this year’s calendar was made: no school for grades 7-12 but school as normal for grades K-6. Motion carried 6-0
- E. **Board Policy – 2nd Reading**—Motioned by Marty Kramer, seconded by Cheryl Higgins to accept the proposed policy changes as presented. Motion carried 6-0
- F. **HS Potential Course Changes**—Motioned by Marty Kramer, seconded by Michelle Cooper to approve the following changes: Foundations of Math, Foundations of Geometry, and Consumer Math will replace Algebra A and Algebra B; a semester class of Personal Finance will be a required class for graduation; Accounting was added to the list of accepted classes to meet the “1 credit hour for Business/Technology” graduation requirement; Food Science, Animal Science, Horticulture and Anatomy & Physiology were added to the list of accepted classes to meet the “Approved Science Classes” graduation requirement; and the Civics requirement was dropped since the material is included in another Social Science course. Motion carried 6-0
- G. **KESA Update**—Information/Discussion Item Only
- H.

Motioned by Cheryl Higgins, seconded by Jeff Parker to adjourn at 7:37 p.m. Motion carried 6-0

The March Regular Meeting will be held Monday, March 13, 2017 at the Ell-Saline District Office at 7:00 p.m.

DRAFT