

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Wednesday, January 11, 2016
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by John Fouard, seconded by Jamie Bradley 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 Chris Carazo. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 5-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Wednesday, January 11, 2016 beginning at 7:00 p.m.

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

Board members absent: Marty Kramer and Cheryl Higgins

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

Others present: Emily Komarek and Amber Fouard

7:00 p.m. Open Session

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

Audience with the Board –

Approval of Minutes - Motioned by Jamie Bradley, seconded by Michelle Cooper to approve the minutes of the December 21 Regular Meeting as presented. Motion carried 5-0

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

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

BUSINESS

- A. 2015-2016 Audit Report** – Presented by Jay Langley from Clubine & Rettele. information/discussion item only
- B. Fall Sports Supplemental Positions** – Motion by Jamie Bradley, seconded by Jeff Parker to accept the Fall Sports Supplemental Positions as presented. Motion carried 5-0
- C. Adopt Resolution to Extend Term of Office** – Motion by Jamie Bradley, seconded by Michelle Cooper to adopt the Resolution to Extend Term of Office. This will allow the following board member positions to be on the November ballot: Position 4, Mitch; Position 5, Michelle; Position 6, Jamie; and the At-Large Position, Marty. The vote on Positions 4, 5 and 6 will be for the full 4-year term. Marty was appointed to the At-Large Position at the beginning of a 4-year term, the vote on that position would be only for 2 years to finish the last 2 years of that term. Motion carried 5-0
- D. Superintendent’s Contract** – Motion by Jeff Parker, seconded by Michelle Cooper to approve Mr. Minneman’s contract through June 30, 2018. Motion carried 5-0
- E. KESA Update** – information/discussion item only
- F. Board Policy** – 1st Reading – information/discussion item only
- G.**

Motioned by Jeff Parker, seconded by Jamie Bradley to adjourn at 7:47 p.m. Motion carried 5-0

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

President, Board of Education

Clerk, Board of Education