

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, June 12, 2017  
Ell-Saline District Office  
7:00 PM**

6:30 p.m. Executive Session (absent John Fouard, Marty Kramer)

Motion by Jamie Bradley, seconded by Jeff Parker 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 5-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, June 12, 2017 beginning at 7:00 p.m.

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

Board members absent: John Fouard, Marty Kramer

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

Others present: none

**7:00 p.m. Open Session**

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

**Audience with the Board** – none

**Approval of Minutes** - Motioned by Jamie Bradley seconded by Michelle Cooper to approve the minutes of the May 8 Regular Meeting as presented. Motion carried 5-0

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

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

**BUSINESS**

- A. **Booster Club Presentation**—This was tabled until the July meeting.
- B. **Accept Resignations**—Motioned by Jamie Bradley, seconded by Cheryl Higgins to accept Joyce Wagner’s retirement as a bus driver; Amanda Little’s as the Forensics sponsor; and Norm Jennings’ as an Assistant MS Football coach. Motion carried 5-0
- C. **Approve Supplemental Positions**—Motioned by Jamie Bradley, seconded by Jeff Parker to approve the following supplemental positions: Joe Roche as Head MS Football coach; Brandon Clark as Head MS Boys’ Basketball coach; and Doug Wilson as an Asst. MS Boys’ Basketball coach. Motion carried 5-0
- D. **Accept Gift**—Motioned by Jeff Parker, seconded by Jamie Bradley to accept the Ed Wikoff Student Activity Scholarship Fund. Motion carried 5-0
- E. **Student Out-of-State Travel**—Motioned by Jamie Bradly, seconded by Michelle Cooper to approve the FFA officers to go on their retreat to the Cassville, MO area in late July. Motion carried 5-0
- F. **All-Day Kindergarten Fee**—Motioned by Cheryl Higgins, seconded by Michelle Cooper to no longer charge a fee for those students that attend All-Day Kindergarten. Motion carried 5-0
- G. **Approve Elementary Handbook Changes**—Motioned by Michelle Cooper, seconded by Jamie Bradley to approve the changes as presented. Motion carried 5-0
- H. **National School Lunch Program**—Motioned by Cheryl Higgins, seconded by Jamie Bradley to approve to participate again in the National School Lunch Program. The meal prices were also set with all prices staying the same with the exception of the Grades K-6 lunch price increasing by \$.05 to \$2.75 and the Grades 7-12 lunch price increasing by \$.10 to \$2.95. Motion carried 5-0
- I. **End-of-Year Budget**—Motioned by Jamie Bradley, seconded by Cheryl Higgins to approve, the same as in prior years, for the treasurer and the superintendent to pay the bills and expend the budget in the best interest of the district. Motion carried 5-0
- J. **Board Policy – 2<sup>nd</sup> Reading**—Motioned by Jamie Bradley, seconded by Cheryl Higgins to approve the proposed policy changes as presented. Motion carried 5-0
- K. **KESA Update**—Information /discussion item only.
- L.

Motioned by Cheryl Higgins, seconded by Michelle Cooper to adjourn at 7:54 p.m.  
Motion carried 5-0

The July Regular Meeting will be held Monday, July 10, 2017 at the Ell-Saline District Office at 7:00 p.m.

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President, Board of Education

Clerk, Board of Education