

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

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

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

Board members absent: Marty Kramer and Jamie Bradley

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

Others present: Emily Komarek, Amber Fouard, Ariana Stavropoulos, Mary Ellen Muninger, Trudy Dennison, and Delbert Armbrust

6:30 p.m. Executive Session

Motion by Mitch Drees, seconded by Jamie Bradley that the Board of Education of USD 307 – Ell-Saline Schools enter into executive session in accordance with K.S.A. 75-4319 for the purpose of discussing matters relating to 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, Mrs. Sprinkle, and Ms. Wildeman. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 5-0.

The board returned to open session.

7:00 p.m. Open Session

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

Audience with the Board –

Approval of Minutes - Motion by John Fouard, seconded by Cheryl Higgins to approve the minutes of the December 11 Regular Meeting as presented. Motion carried 5-0.

Approval of the Treasurer’s Report/Bills – Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the treasurer’s report and bills as presented. Motion carried 5-0.

Reports –

Reports were given by Mrs. Sprinkle, Ms. Wildeman, and Mr. Minneman.

BUSINESS

- A. **Adopt 2016-17 School Calendar**—Motion by Cheryl Higgins, seconded by John Fouard to adopt the BLUE 2016-17 school calendar as presented. Motion carried 5-0.
- B. **Approve Teacher Position Transfer**—Motion by Jeff Parker, seconded by Cheryl Higgins to approve the transfer of Mrs. Komarek from the Title I Reading Teacher position to a Kindergarten Teacher position. Motion carried 5-0.
- C. **Accept Bus Bids**—Motion by Jeff Parker, seconded by Michelle Cooper to accept the bid of \$81,629.00 from Melton Motors in Belleville for a 65-passenger bus. Motion carried 5-0.
- D. **2014-15 State Assessment Information**—Informative item only.
- E. **Executive Session**—This item was tabled.

Motion by Jeff Parker, seconded by John Fouard to adjourn at 7:32 p.m. Motion carried 5-0.

The February Regular Meeting will be held Monday, February 8, 2016 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education