

**MINUTES OF BUDGET HEARING
U.S.D. 307 Ell-Saline Schools
Monday, October 12, 2015
Ell-Saline District Office
7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, October 12, 2015 beginning at 7:00 p.m.

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

Board members absent: none

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

Others present:

6:30 p.m. Executive Session

Motion by Jamie Bradley, seconded by Mitch Drees 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 matters for nonelected personnel for a period of 15 minutes at 6:30 p.m. to reconvene in open session at 6:45 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 7-0.

Motion by Cheryl Higgins, 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 employer-employee negotiations and matters for nonelected personnel for a period of 15 minutes at 6:45 p.m. to reconvene in open session at 7:00 p.m., and to include board members plus Mr. Minneman, Ms. Wildeman and Mr. Carazo. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 7-0.

The board returned to open session.

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Cheryl Higgins, seconded by Jamie Bradley to approve the agenda as amended. Motion carried 7-0.

Audience with the Board – Deanne Sherrer, Steve Howard, Chris Carazo, Kim Parks, Trudy Dennison, Mary Ellen Muninger

Approval of Minutes - Motion by Jeff Parker, seconded by Michelle Cooper, to approve the minutes of the September 9 Regular Meeting as presented. Motion carried 7-0.

Approval of the Treasurer's Report/Bills – Motion by Cheryl Higgins, seconded by Jamie Bradley to approve the treasurer's report and bills as presented. Motion carried 7-0.

Reports –

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

BUSINESS

- A. Bowling Interest**—Motion by Jamie Bradley, seconded by Michelle Cooper to approve the Bowling program contingent on it being funded from outside sources. Additional, approval was given to start a cooperative agreement with Sacred Heart for HS Bowling. Motion carried 7-0
- B. Supplemental Positions**—Motion by Jamie Bradley, seconded by John Fouard to approve Norm Jennings as the MS Head Boys' Basketball Coach and Josh Burt as the MS Asst. Boys' Basketball Coach. Motion carried 7-0
- C. Authorize Use of Contingency Reserve Funds**—Motion by Cheryl Higgins, seconded by Jamie Bradley to approve using the Contingency Reserve Funds for the purpose of installing security cameras at the MS/HS and other security measures. Motion carried 7-0
- D. State Assessment Results**—Informative item only.
- E. Communities That Care Survey Results**—Informative item only.

Motion by Cheryl Higgins, seconded by Jamie Bradley to adjourn at 8:05 p.m. Motion carried 7-0.

The November Regular Meeting will be held Monday, November 9, 2015 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education