

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, July 14, 2014
Ell-Saline District Office
Open Session 7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, July 14, 2014, beginning at 7:00 p.m.

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

Board members absent: Jamie Bradley and Michelle Cooper.

Administrators and board personnel present: Jerry Minneman, Ann Krone and Lynn Davis.

Others present: Drew Sprague and Delbert Armbrust.

7:00 Open Session
Flag Salute

Approval/Modification of the Agenda – Motion by Cheryl Higgins, seconded by Marty Kramer to approve the agenda as modified by adding Item A1 – HS Boys’ Fundraiser and item G – Accept Resignation. Motion carried 5-0.

Election of Board Officers – John Fouard nominated Marty Kramer for Board President and Mitch Drees seconded. Marty Kramer was elected President of the Board of Education by a 5-0 vote. Jeff Parker nominated Mitch Drees for board Vice President and John Fouard seconded. Mitch Drees was named Vice President of the Board of Education by a 5-0 vote.

Audience with the Board

Approval of Minutes - Motion by Jeff Parker, seconded by Cheryl Higgins to approve the minutes of the June 9 Regular Meeting as presented. Motion carried 5-0.

Approval of the Treasurer’s Report/Bills – There were no reports/bills to approve at this time.

Report – was heard from Mr. Minneman.

BUSINESS

A. Appointments and Adoptions –

1. Clerk of the Board (KSA 72-8202c)
Lynn Davis
2. District Treasurer (KSA 72-8202d)
Ann Krone
3. School Attorney (KSA 72-8205)
Dusty Moshier
4. KPERS Representative
Ann Krone
5. Truant Reporting Officers (KSA 72-1113)
Dana Sprinkle and Susan Wildeman
6. Food Service Representative (KSA 72-5120)
Becky Walters
7. Food Service Hearing Officer
Jerry Minneman
8. Title I District Representative
Jerry Minneman
9. Impact Aid Section 8002 Representative (PL874)
Jerry Minneman
10. Section 504, Title IX, Title VI Coordinator
Jerry Minneman
11. Freedom of Information Officer
Lynn Davis
12. SHESC Board of Directors
Jeff Parker
13. Governmental Relations Representative
John Fouard
14. Cardinal Foundation for Educational Excellence Representatives
Jamie Bradley and Marty Kramer
15. Calendar Committee Representative
Michelle Cooper
16. Homeless Children Coordinator
Larry Laas

ADOPTIONS

1. Early Payment Request Policy (KSA 12-105b)
2. Depository for district funds (KSA 9-1401)
Sunflower Bank
3. 1116-Hr Calendar for 2012-2013 school years (KSA 72-1106)
4. Official Newspaper of Record
The Salina Journal
5. GAAP Waiver Resolution #114 (KSA 75-1120a)
6. BOE Meeting Date/Time Resolution #214 (KSA 72-8205)
7. Destroying Old Records Resolution #314 (KSA 72-5369&KSA 72-5370)

8. Fee Schedules as follows:

Textbook Rental

Kindergarten	\$35.00	Grades 1-12	\$60.00
Reduced Rate	\$ 8.75	Reduced Rate	\$15.00
Maximum per family \$120.00			

All-Day Kindergarten

\$110.00/month for 9-months
 Reduced Rate of \$55/month for 9-months

Activity Fee

\$35.00 per student, grades 7-12

Student Activity Pass

\$15.00

Meal Prices

Breakfast

Grades K-6	\$1.65
Grades 7-12	\$1.75
Adult	\$2.10
Milk	\$.35

Lunch

Grades K-6	\$2.50
Grades 7-12	\$2.65
Adult	\$3.35
Milk	\$.35

9. Reimbursement Schedules -

Mileage Reimbursement

\$.30 per mile

Laundry Reimbursement

\$4.50 per load

10. Substitute Teacher Pay

\$100.00 per day

Motion by Jeff Parker, seconded by John Fouard to approve the Appointments, Adoptions and Resolutions. Motion carried 5-0

- A1. HS Boys' Basketball Fundraiser** - Motion by Jeff Parker, seconded by John Fouard to approve the three (3) HS Boys' Basketball Fundraisers – 50/50 Raffle, Friday Night Free Throw and Volunteers for the August 23rd Firefighter's 5K/10K Run. Motion carried 5-0.
- B. Approve Handbooks** – Motion by Cheryl Higgins, seconded by Mitch Drees to approve all handbooks as recommended. Motion carried 5-0.
- C. Set Budget Hearing Date and Time** – Motion by Jeff Parker, seconded by Cheryl Higgins to set the budget hearing date for August 11, 2014 at 6:45 p.m. Motion carried 5-0.
- D. Approve New Hires** – Motion by Jeff Parker, seconded by Mitch Drees to approve the new hires of Meghan Norris as Title Reading Teaching Assistant and

DRAFT

- Kristal Dent and Regan Jeffery as Asst. HS Volleyball coaches. Motion carried 5-0.
- E. Permission to Secure Bus Bids** – Motion by Cheryl Higgins, seconded by John Fouard to secure bids on one (1) 65-passenger bus. Motion carried 5-0.
- F. Approve Propane Bid** – Motion by Mitch Drees, seconded by Jeff Parker to accept the propane bid from Farmway Coop at \$1.25 per gallon. Motion carried 5-0.
- G. Accept Resignation** – Motion by Cheryl Higgins, seconded by John Fouard to accept the resignation of Rhyse Pihl as the HS Asst. Girls' Basketball coach. Motion carried 5-0.

Motion by Jeff Parker, seconded by Cheryl Higgins to adjourn the meeting at 7:42 p.m. Motion carried 5-0.

The August Regular Meeting will be held Monday, August 11, 2014 at the Ell-Saline District Office beginning at 7:00 p.m.