

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, June 8, 2015
Ell-Saline District Office
Open Session 7:00 PM**

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

Board members absent: Jamie Bradley, Cheryl Higgins, and Michelle Cooper.

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

Others present: Dawn Peterson, Kim Parks, Becky Walters

6:30 p.m. Executive Session

Motion by Mitch Drees, seconded by John Fouard 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 15 minutes each at 6:30 p.m. to reconvene in open session at 7:00 p.m., and to include board members, Superintendent Jerry Minneman and Elementary Principal Dana Sprinkle. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 4-0.

The board returned to open session.

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion made by Jeff Parker, seconded by John Fouard to approve the agenda. Motion carried 4-0

Audience with the Board

Approval of Minutes – Motion made by John Fouard, seconded by Jeff Parker to approve the minutes of the May Regular Meeting as presented. Motion carried 4-0

Approval of the Treasurer's Report/Bills – Motion made by John Fouard, seconded by Jeff Parker to approve the treasurer's report and bills as presented. Motion carried 4-0

Reports – Jeff Parker, Mrs. Sprinkle, Mrs. Wildeman and Mr. Minneman

BUSINESS

A. **Wellness Committee Report**—Motion made by Jeff Parker, seconded by Mitch Drees to approve the Wellness Policy for next year as presented. Motion carried 4-0

B. **National School Lunch Program**—Motion made by Jeff Parker, seconded by John Fouard to approve participating in the National School Lunch Program again next year. The following breakfast and lunch prices were set. Motion carried 4-0

Breakfast and milk stay the same as this year. All lunch prices increase by \$.15.

	Breakfast	Lunch
Grades K-6	\$1.65	\$2.65
Grades 7-12	\$1.75	\$2.80
Adult	\$2.10	\$3.50
Milk	\$.35	\$.35

C. **Accept Resignations**—Motion made by John Fouard, seconded by Jeff Parker to accept the following resignations: Staci Brin, District Office Administrative Assistant; and Meghan Norris, Title para. Motion carried 4-0

Motion made by Jeff Parker, seconded by John Fouard to accept Marty Kramer’s resignation from Position 5 on the Board of Education. The two Board of Education vacancies (Position 5 and At-Large) will be filled by appointment at the July 13 meeting. Motion carried 4-0

D. **Approve New Hire**—Motion made by Jeff Parker, seconded by John Fouard to approve Meghan Norris to fill the position of 5th Grade teacher for next year. Motion carried 4-0

E. **Approve Supplemental Positions**—Motion made by John Foard, seconded by Mitch Dress to approve Nathan Burgess to fill the position of After School/Summer School coordinator for next year. Motion carried 4-0

F. **Approve Elementary Handbook**—Motion made by Jeff Parker, seconded by John Fouard to approve the proposed changes to the elementary handbook as presented. Motion carried 4-0

G. **Approve MS/HS Handbook**—Motion made by Jeff Parker, seconded by John Fouard to approve the amended proposed changes to the MS/HS Handbook as presented. Motion carried 4-0

H. **End-of-Year Budget**—Motion made by John Fouard, seconded by Jeff Parker to move that the board treasurer and superintendent be given the authority to pay the bills and expend the budget in the best interest of the district. Motion carried 4-0

- I. **Board Policy** – 2nd Reading—Motion made by Jeff Parker, seconded by John Fouard to approve the 2nd Board Policy reading as presented. Motion carried 4-0

There were two Executive Sessions (Personnel, Negotiations).

Motion made by John Fouard, seconded by Jeff Parker to adjourn at 8:13 p.m. Motion carried 4-0.

The July Regular Meeting will be held Monday, July 13, 2015 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education