

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, March 9, 2015
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, March 9, 2015 beginning at 7:00 p.m.

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

Board members absent: Jeff Parker

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

Others present: Ashley Crump, Steve Davenport, Nikki Davenport, John Ludes, Terry King, Cody Clancy, Bob Clancy, Kim Clancy and Chris Carazo

6:15 p.m. Executive Session

Motion made by Michelle Cooper, 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 actions adversely or favorably affecting a person as a student 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, Mr. Minneman, Mrs. Wildeman, Cody Clancy, Bob Clancy and Kim Clancy (Cody, Bob and Kim left at 6:45 p.m.). The executive session is required to protect the privacy rights of a student who is identifiable. Motion carried 6-0.

The board returned to open session.

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion made by Jamie Bradley, seconded by Cheryl Higgins to add Business items: A.1 - Student Matter, G - Boys' Basketball Fundraiser Request and to approve the agenda. Motion carried 6-0.

Audience with the Board

Approval of Minutes – Motion made by Cheryl Higgins, seconded by John Fouard to approve the minutes of the February 9 Regular Meeting as presented. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills – Motion made by John Fouard, seconded by Michelle Cooper to approve the treasurer’s report and bills as presented. Motion carried 6-0.

Reports – Jamie Bradley, Mrs. Sprinkle, Ms. Wildeman, and Mr. Minneman.

BUSINESS

- A. **Wrestling Interest**—Motion made by Michelle Cooper, seconded by Jamie Bradley to approve the start of a wrestling program next year, contingent on it being funded totally by outside sources. Motion carried 6-0.
- A1. **Student Matter**—Motion made by Michelle Cooper, seconded by John Fouard to allow the two students to have their suspension date reduced to April 20. Motion carried 6-0.
- B. **Accept Resignation**—Motion made by Jamie Bradley, seconded by Michelle Cooper to accept Brian Morris’ resignation as the Head MS Boys’ Basketball Coach. Motion carried 6-0.
- C. **Approve Supplemental Positions**—Motion made by Jamie Bradley, seconded by John Fouard to approve: Jeff Westover as Asst. HS Track Coach; and Jeff Vogt as Asst. MS Track Coach and as Asst. MS Football Coach. Motion carried 6-0.
- D. **Motion to Republish Budget**—Motion made by Jamie Bradley, seconded by Michelle Cooper to republish the budget. The Budget Hearing was set for 6:55 p.m. on Monday, April 13, which is just prior to the April board meeting. Motion carried 6-0.
- E. **Approve Student Out-of-State Travel Request**—Motion made by Cheryl Higgins, seconded by Jamie Bradley to approve nine students and Mrs. Hanson to travel to Anaheim, CA for the National Business Professionals of America competition in May. Motion carried 6-0.
- F. **Board Policy – 1st Reading**—Information item only.
- G. **Boys’ Basketball Fundraiser Request**—Motion made by Cheryl Higgins, seconded by Mitch Drees to allow a 3-on-3 basketball tournament for individuals in Grade 3 through adult pending the availability of a date that doesn’t conflict with other school age events. Motion carried 6-0.

Motion made by Cheryl Higgins, seconded by Mitch Drees to adjourn at 8:20 p.m. Motion carried 6-0.

The April Regular Meeting will be held Monday, April 13, 2015 at the Ell-Saline District Office at 7:00 p.m. with the Republished Budget Hearing being held at 6:55 p.m.