

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, December 11, 2017
Ell-Saline District Office
7:00 PM**

Motion by John Fouard, seconded by Jamie Bradley 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 45 minutes at 6:15 p.m. to reconvene in open session at 7:00 p.m., and to include board members, Mr. Minneman and Brian____. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 5-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, December 11, 2017 beginning at 7:00 p.m.

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

Board members absent: Mitch Drees and Jeff Parker

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

Others present: none

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Marty Kramer, seconded by Jamie Bradley to approve the agenda as amended. Motion carried 5-0

Audience with the Board –

Approval of Minutes - Motion by Marty Kramer, seconded by Jamie Bradley to approve the minutes of the November 13 Regular Meeting as presented. Motion carried 5-0

Approval of the Treasurer’s Report/Bills – Motion by Jamie Bradley, seconded by Marty Kramer to approve the treasurer’s report/bills as presented. Motion carried 5-0

Reports – Jamie Bradley, Mr. Minneman, Mrs. Sprinkle and Mr. Wilson

BUSINESS

- A. **Accept Resignations**—Motion by Marty Kramer, seconded by Jamie Bradley to accept Terry King’s resignation as the Asst. HS Wrestling coach effective now and Jerry Minneman’s retirement at the end of this school year (June 30). Motion carried 5-0
- B. **Approve Supplemental Recommendation**— Motion by Jamie Bradley, seconded by Marty Kramer to approve Norm Jennings as the Asst. HS Wrestling coach. Motion carried 5-0
- C. **Board Policy – 1st Reading**—Information/discussion item only.
- D. **Board Goals**—Motion by Jamie Bradley, seconded by Marty Kramer to approve the board’s Priority Statements (goals) as amended. Motion carried 5-0
- E. **Select Board’s Negotiations Team**—Motion by Marty Kramer, seconded by Jamie Bradley to approve Marty Kramer and Michelle Cooper to serve on the Negotiations Team this year.
- F.

Motion by Jamie Bradley, seconded by John Fouard to adjourn at 7:40 p.m. Motion carried 5-0

The January Regular Meeting will be held Monday, January 8, 2017 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education