

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, January 8, 2018
Ell-Saline District Office
7:00 PM**

Motion by John Fouard, seconded by Jeff Parker 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 30 minutes at 6:30 p.m. to reconvene in open session at 7:00 p.m., and to include board members, and Mr. Minneman. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 6-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, January 8, 2018 beginning at 7:00 p.m.

Board members present: Marty Kramer, Shane Schneider, John Fouard, Cheryl Higgins, Michelle Cooper, and Jeff Parker.

Board members absent: Mitch Drees

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 Jeff Parker, seconded by Michelle Cooper to approve the agenda as presented. Motion carried 6-0

Audience with the Board –

Approval of Minutes - Motion by Marty Kramer, seconded by Michelle Cooper to approve the minutes of the December 11 Regular Meeting as presented. Motion carried 6-0

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

Reports –

BUSINESS

- A. **2016-17 Audit Report**—information/discussion item only.
- B. **Approve Out-of-District Student**—Motion by Marty Kramer, seconded by Michelle Cooper to approve the new 1st grade student as presented. Motion carried 6-0
- C. **Adopt 2018-2019 Calendar**—Motion by Jeff Parker, seconded by Michelle Cooper to adopt the green calendar. The first day for students is Monday, August 20, and the last day for students is Thursday, May 16. Motion carried 6-0
- D. **Process For Filling Superintendent Position**—Motion by Jeff Parker, seconded by Marty Kramer to approve KASB to conduct the search to fill the superintendent position. Option approved was the \$2,250, with additional \$350 for materials. Motion carried 6-0
- E. **Board Policy** – Motion by John Fouard, seconded by Michelle Cooper to approve the 2nd Reading of the Board Policy as presented. Motion carried 6-0
- F.

Motion by Marty Kramer, seconded by Jeff Parker to adjourn at 7:35 p.m. Motion carried 6-0

The February Regular Meeting will be held Monday, February 12, 2018 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education