

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, July 10, 2016  
Ell-Saline District Office  
7:00 PM**

**6:30 p.m. Executive Session**

Motion by Jamie Bradley, seconded by Marty Kramer that the Board of Education enter into executive session in accordance with K.S.A. 75-4319 for the purpose of discussing matters relating to employer-employee negotiations and matter 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 plus 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, July 10, 2017 beginning at 7:00 p.m.

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

Board members absent: Michelle Cooper

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

Others present: Becky Walters

**7:00 p.m. Open Session**

**Approval/Modification of the Agenda** – Motion by Jamie Bradley, seconded by Cheryl Higgins to approve the agenda as presented. Motion carried 6-0

**Audience with the Board –**

**Approval of Minutes** - Motion by Marty Kramer, seconded by Jamie Bradley to approve the minutes of the June 12 Regular Meeting as presented. Motion carried 6-0

**Approval of the Treasurer's Report/Bills** – There were no report/bills to approve at this time.

**Reports** – Becky Walters and Mr. Minneman.

**BUSINESS**

- A. **Booster Club Presentation** — This was tabled until a future meeting.
- B. **Appointments and Adoptions**—Motioned by Marty Kramer, seconded by Jamie Bradley to approve the following as presented. Changes from last year include:
- Kindergarten students will now pay the same textbook fee (\$60.00) as all other students;
  - K-6 meal prices increased by \$.05 to \$2.75 and 7-12 meal prices increased by \$.10 to \$2.95;
  - Laundry Reimbursement was eliminated.
  - Substitute Teacher Pay was increased to \$120.00 per day.
- Motion carried 6-0
- C. **Set Budget Hearing Date and Time**—Motioned by Jamie Bradley, seconded by Jeff Parker to set the Budget Hearing for 6:45 p.m. on Monday, August 14. This is the same day as the August board meeting. Motion carried 6-0
- D. **Accept Resignations**—Motioned by Marty Kramer, seconded by John Fouard to accept Janelle Stelter’s resignation from the Elementary School Librarian Aide position. Motion carried 6-0
- E. **Approve Handbooks**—Motioned by Jamie Bradley, seconded by John Fouard to approve the proposed changes to the handbooks as presented. Motion carried 6-0
- F. **Approve Propane Bid**—Motioned by Marty Kramer, seconded by Jeff Parker to accept the bid from Farmway Coop for \$0.845 per gallon was accepted. This was the only bid that was received by the deadline. After the deadline a bid from Propane Central for \$0.82 per gallon was received. Motion carried 6-0.
- G. **Capital Outlay Resolution**—Motioned by Jamie Bradley, seconded by John Fouard to adopt the resolution to add the authority to pay utility expenses and property insurance premiums from the Capital Outlay fund. It is not known whether or not we will need to use Capital Outlay for either of those purposes but if the current resolution doesn’t give us the authority to do so, then we can’t even if we need to in order to help out our General Fund or LOB. This is only for added flexibility in all of our funds.
- H. **Local Option Budget Resolution**—Motioned by John Fouard, seconded by Jeff Parker to adopt the rresolution to allow for increasing our LOB to the maximum of 33% of the General Fund was adopted. It is not anticipated that we will use the full 33% but if the resolution had not been adopted that gives the authority to do so, then we couldn’t even if we need to in order to help out our General Fund.
- I. **Permission to Secure Bus Bids**—Motioned by Jamie Bradley, seconded by John Fouard to secure bids on one one (1) 65-passenger or 72-passenger bus. Motion carried 6-0
- J.

# DRAFT

Motion by Jamie Bradley, seconded by Mitch Drees to adjourn at 8:04 p.m. Motion carried 6-0

The August Regular Meeting will be held Monday, August 14, 2017 at the Ell-Saline District Office at 7:00 p.m.

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President, Board of Education

Clerk, Board of Education