

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, November 13, 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 30 minutes at 6:30 p.m. to reconvene in open session at 6:45 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 7-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, November 13, 2017 beginning at 7:00 p.m.

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

Board members absent: none

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

Others present: Dave Lanning (SRO), Kim Parks, Trudy Dennison, and Gerald White

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Jamie Bradley, seconded by Jeff Parker to approve the agenda as presented. Motion carried 7-0

Audience with the Board –

Approval of Minutes - Motion by Jamie Bradley, seconded by Michelle Cooper to approve the minutes of the October 9 Regular Meeting as presented. Motion carried 7-0

Approval of the Treasurer’s Report/Bills – Motion by Jamie Bradley, seconded by John Fouard to approve the treasurer’s report/bills as presented. Motion carried 7-0

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

BUSINESS

- A. **Classified Staff Recommendation**—Motion by Jeff Parker, seconded by Jamie Bradley to approve Madonna Anglin as the MS/HS math para. Motion carried 7-0
- B. **Student Out-of-State Travel**—Motion by Jamie Bradley, seconded by John Fouard to approve Mr. Weis’ request for 16 FFA members to travel to Denver from January 13 – 15. Motion carried 7-0
- C. **Change in Calendar**—Motion by John Fouard, seconded by Michelle Cooper to approve to dismiss school for all grades at 1:00 on Thursday, February 1, to help in preparing to host a 2A Regional Scholars’ Bowl. Motion carried 7-0
- D. **Accept Bus Bids**—Motion by Marty Kramer, seconded by Jamie Bradley to approve the bid from Kansas Truck for a 71-passenger Blue Bird bus in the amount of \$83,069.00 without a luggage compartment. Motion carried 7-0
- E. **Elementary Security Procedures**—Motion by Jamie Bradley, seconded by Mitch Drees to approve to include the Run, Hide, Fight program as an option in the Elementary School Crisis Plan. This had previously been approved to be included as an option in the Middle/High School Crisis Plan. It was also the consensus of the board to not lock the front doors at the building during the school day. Motion carried 7-0
- F. **KASB Legislative Platform and Delegate Assembly Representative**—There was no action taken on this item.
- G. **Board Policy – 2nd Reading**—Motion by Jamie Bradley, seconded by Michelle Cooper to approve the proposed policy changes as presented. Motion carried 7-0
- H. **Board Goals**—Information/discussion item only.
- I. **Elementary Storage Unit**—Motioned by Jamie Bradley, seconded by Marty Kramer to approve securing cost estimates to replace the existing wood frame outside storage structure at the elementary school. Motion carried 7-0
- J.

Motion by Jamie Bradley, seconded by Marty Kramer to adjourn at 8:28 p.m. Motion carried 7-0

The December Regular Meeting will be held Monday, December 11, 2017 at the Ell-Saline District Office at 7:00 p.m.