

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, April 10, 2017
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session (absent Jamie Bradley, Marty Kramer, Cheryl Higgins)

Motion by John Fouard, seconded by Michelle Cooper 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 6:45 p.m., and to include board members plus Mr. Minneman and Mrs. Sprinkle. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 4-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, April 10, 2017 beginning at 7:00 p.m.

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

Board members absent: Marty Kramer and Cheryl Higgins

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 – Motioned by Jamie Bradley, seconded by Michelle Cooper to approve the agenda as presented. Motion carried 5-0

Audience with the Board –

Approval of Minutes - Motioned by Jeff Parker seconded by Jamie Bradley to approve the minutes of the March 13 Regular Meeting as presented. Motion carried 5-0

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

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

BUSINESS

- A. **Accept Resignation**—Motioned by Jamie Bradley, seconded by Michelle Cooper to accept Jim Proseus’ resignation as MS/HS At-Risk para. Motion carried 5-0
- B. **Approve New Hires**—Motioned by Jamie Bradley, seconded by Jeff Parker to approve the following elementary teaching positions: Danielle Lee, 4th Grade; Stephanie Lindsay, 6th Grade; Rachel Thaemert, 6th Grade; and Leslie Hecker, Title. Motion carried 5-0
- C. **Approve MS/HS Student Handbook Changes**—Motioned by Jeff Parker, seconded by John Fouard to approve the MS/HS Student Handbook changes as presented. Motion carried 4-1 (Jamie Bradley)
- D. **Board Policy – 2nd Reading**—Motioned by Jamie Bradley, seconded by Michelle Cooper to adopt the 2nd Board Policy Reading as presented. Motion carried 5-0
- E. **KESA Update**—Information/Discussion item only.
- F.

Motioned by John Fouard, seconded by Jamie Bradley to adjourn at 8:10 p.m. Motion carried 4-0 (Jeff Parker left early)

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

President, Board of Education

Clerk, Board of Education