

**MINUTES OF BUDGET HEARING
U.S.D. 307 Ell-Saline Schools
Monday, August 22, 2016
Ell-Saline District Office
6:45 AM**

The annual Budget Hearing was held at the Ell-Saline District Office on Monday, August 22, 2016 beginning at 6:45 a.m.

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

Board members absent: Mary Kramer, Cheryl Higgins, and Michelle Cooper.

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

Others present: Jay Langley with Clubine & Rettele

Call to Order – 6:45 a.m.

Flag Salute

Motion by Jamie Bradley, seconded by John Fouard to approve the agenda as presented. Motion carried 4-0.

Motion by Jamie Bradley, seconded by John Fouard to approve the 2017 Fiscal Year budget as presented. Motion carried 4-0.

BUSINESS

- A. **APPROVE CROSS COUNTRY FUNDRAISER REQUEST**—Motioned by Jeff Parker, seconded by Jamie Bradley to approve the request to hold a raffle for two \$500.00 gift certificates. Motion carried 4-0

- B. **APPROVE NEW HIRES**—Motioned by Jamie Bradley, seconded by John Fouard to approve Lori Powell as the Title I Math/ESOL para and Janelle Stelter as the library para at the elementary school. Motion carried 4-0

- C. **ACCEPT RESIGNATION**—Motioned by Jamie Bradley, seconded by John Fouard to accept Trudy Dennison’s resignation as the Elementary School PALS Coordinator effective immediately. Motion carried 4-0

- D. **EXECUTIVE SESSION**

Motion by Jamie Bradley, seconded by John Fouard 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 15 minutes at 7:40 a.m. to reconvene in open session at 7:55 a.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 4-0.

The board returned to open session.

Motioned by Jamie Bradley, seconded by John Fouard to adjourn at 7:55 a.m. Motion carried 4-0

President, Board of Education

Clerk, Board of Education