

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, March 13, 2017
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 15 minutes at 6:30 p.m. to reconvene in open session at 6:45 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 7-0.

Motion by Jamie Bradley, 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 15 minutes at 6:45 p.m. to reconvene in open session at 7:00 p.m., and to include board members, Mr. Minneman, and Doug Wilson. 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, March 13, 2017 beginning at 7:00 p.m.

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

Board members absent: none

Administrators and board personnel present: Jerry Minneman, 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 7-0

Audience with the Board –

Approval of Minutes - Motioned by Jamie Bradley seconded by Jeff Parker to approve the minutes of the February 13 Regular Meeting as presented. Motion carried 7-0

Approval of the Treasurer’s Report/Bills – Motioned by Cheryl Higgins, seconded by Michelle Cooper to approve the treasurer’s report and bills as presented. Motion carried 7-0

Reports – Mr. Wilson, and Mr. Minneman

BUSINESS

- A. **Accept Resignation**—Motioned by Jamie Bradley, seconded by Marty Kramer to accept Margaret Shaver’s resignation as 4th grade teacher effective at the end of this contract year. Motion carried 7-0
- B. **Approve Supplemental Positions**—Motion by Jamie Bradley, seconded by Jeff Parker to approve the following supplemental positions: Chris Weems as Boys’ Golf Coach; and Chencho Arceo as the second Assistant Baseball Coach. Motion carried 7-0
- C. **Approve Student Out-of State Travel** –Motioned by Jamie Bradley, seconded by Marty Kramer to approve the following trips: senior trip to Denver, CO from May 6 – 10; and Business Professionals of America to Orlando, FL from May 10 – 13. Motion carried 7-0
- D. **Storm Shelter Backup Power**—This was tabled until a future meeting when additional quotes would be available.
- E. **KESA Update**—Information/Discussion Item Only.
- F. **Board Policy** – Information/Discussion Item Only.

Motioned by Cheryl Higgins, seconded by Jamie Bradley to adjourn at 7:48 p.m. Motion carried 7-0

The April Regular Meeting will be held Monday, April 10, 2017 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education