

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, September 12, 2016
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by John Fouard, seconded by Michelle Cooper 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 7:00 p.m., and to include board members, Mr. Minneman, and Mrs. Sprinkle. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 5-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, September 12, 2016 beginning at 7:00 p.m.

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

Board members absent: Marty Kramer and Jamie Bradley

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 Cheryl Higgins, seconded by Michelle Cooper to approve the agenda as amended. Motion carried 5-0

Audience with the Board –

Approval of Minutes - Motioned by Jeff Parker, seconded by John Fouard to approve the minutes of the August 8 Regular Meeting and the August 22 Budget Hearing as presented. Motion carried 5-0

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 5-0

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

BUSINESS

- A. **Budget Resolution**—Motioned by Jeff Parker, seconded by Michelle Cooper to approve the resolution required by law to be passed since the mill levy to fund this year’s budget is higher than last year’s. Motion carried 5-0
- B. **Board Policy** – Information/discussion item only.
- C. **Supplemental Position**—Motioned by Jeff Parker, seconded by Michelle Cooper to approve Ashley Hanson as an Assistant Cross Country coach. Motion carried 5-0

Motioned by Jeff Parker, seconded by Michelle Cooper to adjourn at 7:25 p.m. Motion carried 5-0

The October Regular Meeting will be held Monday, October 10, 2016 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education