

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, March 21, 2016
Ell-Saline District Office
7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, March 21, 2016 beginning at 7:00 p.m.

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

Board members absent: Jeff Parker

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

Others present: Christy Mai (Parents As Teachers), Jeff Westover, Terry King, Norm Jennings, and Steve Davenport

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Cheryl Higgins, seconded by Jamie Bradley to approve the agenda as amended. Motion carried 6-0

Audience with the Board –

Approval of Minutes - Motion by Marty Kramer, seconded by Jamie Bradley to approve the minutes of the February 17 Regular Meeting as presented. Motion carried 6-0

Approval of the Treasurer's Report/Bills – Motion by John Fouard, seconded by Jamie Bradley to approve the treasurer's report and bills as presented. Motion carried 6-0

Reports –

Reports were given by Parents As Teachers Coordinator Christy Mia, Jamie Bradley, Mrs. Sprinkle, Ms. Wildeman, and Mr. Minneman.

BUSINESS

- A. **MS Wrestling Request**—Discussion item only. Tabled until next month.
- B. **Touchdown Club Presentation**—Information item only.
- C. **Approve Student Out-of-State Travel Requests**—Motion by Marty Kramer, seconded by Jamie Bradley to approve the out-of-state travel requests as presented. Motion carried 6-0

- D. **Principals' Contracts**—Motion by Marty Kramer, seconded by Cheryl Higgins to extend Mrs. Sprinkle's contract through the 2017-2018 school year. Motion carried 6-0
- E. **Board Policy**—Motion by Marty Kramer, seconded by Jamie Bradley to approve the proposed policy changes as presented. Motion carried 6-0
- F. **Executive Session**

Motion by Marty Kramer, 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 15 minutes at 8:27 p.m. to reconvene in open session at 8:42 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 6-0.

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 30 minutes at 8:42 p.m. to reconvene in open session at 9:12 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 6-0.

The board returned to open session.

Motion by Cheryl Higgins, seconded by John Fouard to adjourn at 9:12 p.m. Motion carried 6-0

The April Regular Meeting will be held Monday, April 11, 2016 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education