

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, July 13, 2015
Ell-Saline District Office
Open Session 7:00 PM**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, July 13, 2015, beginning at 7:00 p.m.

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

Board members absent: Michelle Cooper

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

Others present: Kim Parks, Mary Ellen Muninger, Marty Kramer, Collyn Fouard, and Jeff Westover

7:00 Open Session

Flag Salute

Approval/Modification of the Agenda – Motioned by Jeff Parker, seconded by Jamie Bradley to approve the agenda as modified. Motion carried 5-0.

Appointment to fill Board Vacancies – Motioned by Jeff Parker, seconded by Jamie Bradley to accept Michelle Cooper for Position 5 and Marty Kramer for the At-Large Position. Motion carried 5-0.

Election of Board Officers – Jeff Parker nominated Mitch Drees for Board President and Jamie Bradley seconded. Mitch Drees was elected President of the Board of Education by a 6-0 vote. Jamie Bradley nominated Jeff Parker for board Vice President and Cheryl Higgins seconded. Jeff Parker was named Vice President of the Board of Education by a 6-0 vote.

Audience with the Board

Approval of Minutes - Motioned by Marty Kramer, seconded by John Fouard to approve the minutes of the June 8 Regular Meeting as presented. Motion carried 6-0.

Approval of the Treasurer's Report/Bills – There were no reports/bills to approve at this time.

Report – was heard from Mr. Minneman.

BUSINESS

A. Appointments and Adoptions –

1. Clerk of the Board (KSA 72-8202c)
Lynn Davis
2. District Treasurer (KSA 72-8202d)
Ann Krone
3. School Attorney (KSA 72-8205)
Dusty Moshier
4. KPERS Representative
Ann Krone
5. Truant Reporting Officers (KSA 72-1113)
Dana Sprinkle and Susan Wildeman
6. Food Service Representative (KSA 72-5120)
Becky Walters
7. Food Service Hearing Officer
Jerry Minneman
8. Title I District Representative
Jerry Minneman
9. Impact Aid Section 8002 Representative (PL874)
Jerry Minneman
10. Section 504, Title IX, Title VI Coordinator
Jerry Minneman
11. Freedom of Information Officer
Lynn Davis
12. SHESC Board of Directors
Jeff Parker
13. Governmental Relations Representative
John Fouard
14. Cardinal Foundation for Educational Excellence Representatives
Jamie Bradley and Marty Kramer
15. Calendar Committee Representative
Michelle Cooper
16. Homeless Children Coordinator
Larry Laas

ADOPTIONS

1. Early Payment Request Policy (KSA 12-105b)
2. Depository for district funds (KSA 9-1401)
Sunflower Bank
3. 1116-Hr Calendar for 2015-2016 school years (KSA 72-1106)
4. Official Newspaper of Record
The Salina Journal
5. GAAP Waiver Resolution #116 (KSA 75-1120a)
6. BOE Meeting Date/Time Resolution #216 (KSA 72-8205)
7. Destroying Old Records Resolution #316 (KSA 72-5369&KSA 72-5370)

8. Fee Schedules as follows:

Textbook Rental

| | | | |
|--------------|---------|--------------|---------|
| Kindergarten | \$35.00 | Grades 1-12 | \$60.00 |
| Reduced Rate | \$ 8.75 | Reduced Rate | \$15.00 |

Maximum per family \$120.00

Technology Fee (new)

| | |
|--------------|---------|
| Grades 7-12 | \$40.00 |
| Reduced Rate | \$20.00 |

All-Day Kindergarten

\$110.00/month for 9-months
Reduced Rate of \$55.00/month for 9-months

After School (increase)

\$30.00/student Grades K-6 (Was \$25 last year.)
\$60/family cap

Activity Fee

\$35.00/student, Grades 7-12

Student Activity Pass

\$15.00

Meal Prices (increase) – All Lunch prices are increased by \$.15 as approved at the June meeting. The Breakfast and Milk prices remain the same as last year.

| Breakfast | | Lunch | |
|------------------|--------|--------------|--------|
| Grades K-6 | \$1.65 | Grades K-6 | \$2.65 |
| Grades 7-12 | \$1.75 | Grades 7-12 | \$2.80 |
| Adult | \$2.10 | Adult | \$3.50 |
| Milk | \$.35 | Milk | \$.35 |

Copies of Records Fee (new)

\$.25 per page

9. Reimbursement Schedules -

Mileage Reimbursement

\$.30 per mile

Laundry Reimbursement

\$4.50 per load

10. Substitute Teacher Pay

\$100.00 per day

Motioned by Jamie Bradley, seconded by Marty Kramer to approve the Appointments, Adoptions and Resolutions. Motion carried 6-0

- A. **Accept Resignation**—Motioned by Cheryl Higgins, seconded by Jamie Bradley to accept Shelly Drees’ resignation from the Elementary School ESL/At-Risk Math para position. Motion carried 6-0
- B. **Approve Supplemental Position**—Motioned by Marty Kramer, seconded by Cheryl Higgins to approve Erin Hecker as a second Assistant HS Volleyball Coach. Motion carried 6-0
- C. **Approve Change in Positions**—Motioned by Marty Kramer, seconded by John Fouard to approve Brenda Johnson to fill the combination position of the District Office Administrative Assistant and the MS/HS secretarial position. Motion carried 6-0
- D. **Approve Handbooks**—Motioned by Cheryl Higgins, seconded by Jamie Bradley to approve the handbooks as presented. Motion carried 6-0
- E. **Set Budget Hearing Date and Time**—Motioned by Jeff Parker, seconded by John Fouard to set the Budget Hearing date for Monday, August 10, at 6:45 p.m. Motion carried 6-0
- F. **Approve Propane Bid**—Motioned by Jamie Bradley, seconded by Cheryl Higgins to approve the bid of \$.59/gallon from Farmway Coop. Motion carried 6-0
- G. **Approve KERMIP Resolutions**—Motioned by Cheryl Higgins, seconded by Jeff Parker to approve Jerry Minneman to represent the district on the KERMIP Board of Trustees. Motion carried 6-0

Motioned by Cheryl Higgins, seconded by Jamie Bradley to adjourn the meeting at 8:08 p.m. Motion carried 6-0.

The August Regular Meeting will be held Monday, August 10, 2015 at the Ell-Saline District Office beginning at 7:00 p.m.