

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, May 9, 2016
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by John Fouard, 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 6:30 p.m. to reconvene in open session at 6:45 p.m., and to include board members and Mr. Minneman, Ms. Wildeman, and Mr. Carazo. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 5-0.

The board returned to open session.

6:45 p.m. Executive Session

Motion by Jamie Bradley, seconded by Jeff Parker 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 6:45 p.m. to reconvene in open session at 7:00 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 5-0.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, May 9, 2016 beginning at 7:00 p.m.

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

Board members absent: Marty Kramer, Cheryl Higgins

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

Others present: none

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by Jamie Bradley, seconded by Michelle Cooper to approve the agenda as presented. Motion carried 5-0

The board returned to open session.

Audience with the Board –

Approval of Minutes - Motion by Jamie Bradley, seconded by John Fouard to approve the minutes of the April 11 Regular Meeting as presented. Motion carried 5-0

Approval of the Treasurer’s Report/Bills – Motion by Jamie Bradley, seconded by Michelle Cooper to approve the treasurer’s report and bills as presented. Motion carried 5-0

Reports –

Reports were given by Jamie Bradley, Mrs. Sprinkle, Ms. Wildeman, and Mr. Minneman.

BUSINESS

- A. Winter Sport Supplemental Positions**—Motion by Jeff Parker, seconded by Michelle Cooper to approve the winter sports supplemental positions as presented. Norm Jennings was also approved as the Head MS Wrestling Coach. Motion carried 5-0.
- B. Spring Sport Supplemental Positions**—Motion by Jamie Bradley, seconded by John Fouard to approve the spring sport supplemental positions as presented with the exception of the 2nd assistant baseball coach position it will be left open until next spring if the numbers are large enough. Motion carried 5-0.
- C. Approve Licensed Positions**—Motion by Jamie Bradley, seconded by John Fouard to approve the licensed staff that hadn’t already retired/resigned for next year. Motion carried 5-0.
- D. Approve Classified Positions**—Motion by Jamie Bradley, seconded by Jeff Parker to approve the classified staff positions as presented for next year. Motion carried 5-0.
- E. Approve New Hires**—Motion by Jamie Bradly, seconded by Michelle Cooper to approve: Tina Jacquart—4th Grade and Lori Ferguson—Title I. Motion carried 5-0.
- F. Student Drug Testing**—Information/discussion item only.
- G. MS/HS Handbook Changes**— Information/discussion item only.
- H. PreK Day Camp**— Information/discussion item only.

Motion by Jeff Parker, seconded by Jamie Bradley to adjourn at 8:32 p.m. Motion carried 5-0

DRAFT

The June Regular Meeting will be held Monday, June 13, 2016 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education