

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, April 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, April 13, 2015 beginning at 7:00 p.m.

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

Board members absent: none

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

Others present: Jeff Westover, Mary Ellen Muninger, Kim Parks, Dawn Peterson, Delbert Armbrust, Alicia Weildand (Arthur Gallagher & Co.), Christy Mai (Parents as Teachers), and Trudy Dennison.

6:30 p.m. Executive Session

Motion by John Fouard, seconded by Cheryl Higgins 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 25 minutes at 6:30 p.m. to reconvene in open session at 6:55 p.m., and to include board members plus Mr. Minneman, Ms. Wildeman, Eric Adam, Brandee Adam, Stephanie Ferguson, Jeanne Northcutt, Rob Northcutt, Michelle Griffin, Nick Griffin, Megan Northcutt, and Baleigh Griffin. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 7-0.

The board returned to open session.

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion made by Jeff Parker, seconded by Jamie Bradley to add Business item: F.1 – Executive Session – Personnel and to approve the agenda. Motion carried 7-0.

Audience with the Board

Approval of Minutes – Motion made Jamie Bradley, seconded by Cheryl Higgins to approve the minutes of the March 9 Regular Meeting as presented. Motion carried 7-0.

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

Reports – Jamie Bradley, Jeff Parker, Mrs. Sprinkle, Ms. Wildeman, and Mr. Minneman.

BUSINESS

- A. **Parents As Teachers Request**—Motion made by Cheryl Higgins, seconded by Mitch Drees to approve funding the program next year at the same amount of this year which is \$9,000. Motion carried 7-0
- B. **Parent Fundraiser for Basketball**—There was no action on this item as no one was there to present.
- C. **Insurance Presentation**—Motion made by Jamie Bradley, seconded by Mitch Drees to approve joining the Kansas Educational Risk Management Insurance Pool beginning next year. This is for our property insurance. Motion carried 7-0
- D. **Approve New Hires**—Motion made by Cheryl Higgins, seconded by Jamie Bradley to approve Seth Lamborn, 2nd Grade; and Donna Dykes, elementary lunchroom aide. Mitch Drees excused himself from the room. Motion carried 6-0.
- E. **Board Policy** – 2nd Reading—Motion made by Jamie Bradley, seconded by Cheryl Higgins to approve the board policies as presented. Motion carried 7-0
- F. **Executive Session - Personnel**—Motion made by John Fouard, seconded by Cheryl Higgins 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 35 minutes at 7:49 p.m. to reconvene in open session at 8:24 p.m., and to include board members plus Mr. Minneman, and Ms. Wildeman. The executive session is required to protect the privacy interests of an identifiable individual.

The board returned to open session.

Motion made by Cheryl Higgins, seconded by Jamie Bradley to adjourn at 8:25 p.m. Motion carried 7-0.

The May Regular Meeting will be held Monday, May 11, 2015 at the Ell-Saline District Office at 7:00 p.m.