

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, August 11, 2014
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, August 11, 2014 beginning at 7:00 p.m.

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

Board members absent: none

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

Others present: none

6:15 p.m. Executive Session

Motion by Michelle Cooper, seconded by Jamie Bradley that the Board of Education of USD 307 – Ell-Saline Schools enter into executive session in accordance with K.S.A. 75-4319 for the purpose of discussing matters relating to employer-employee negotiations and matters for nonelected personnel for a period of 14 minutes at 6:15 p.m. to reconvene in open session at 6:44 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 7-0.

The board returned to open session.

7:00 p.m. Open Session

Approval/Modification of the Agenda – Motion by John Fouard, seconded by Jeff Parker to approve the agenda as amended. Motion carried 7-0.

Audience with the Board

Approval of Minutes - Motion by John Fouard, seconded by Cheryl Higgins, to approve the minutes of the July 14 Regular Meeting as presented. Motion carried 7-0.

Approval of the Treasurer's Report/Bills – Motion by Jeff Parker, seconded by John Fouard to approve the treasurer's report and bills as presented. Motion carried 7-0.

Reports –

Parents as Teachers (PAT) – Christy Mai. Since her grant was not fully funded, the board approved to contribute an additional \$2,825 above the required match for a total of \$9,000 for this school year. Motion carried 7-0

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

BUSINESS

- A. Accept Resignations – action** – Motion by Jeff Parker, seconded by Jamie Bradley to accept Heather Hall’s resignation as District Office Administrative Assistant and Danielle White’s resignation as Spanish Monitor. Motion carried 7-0
- B. Approve New Hires – action** – Motion by Jamie Bradley, seconded by John Fouard to accept Staci Brin, as District Office Administrative Assistant. Motion carried 7-0
- C. Approve Out-of-District Students – action** – Motion by Cheryl Higgins, seconded by Jamie Bradley to accept the recommend list of new out-of-district students for this year. Motion carried 7-0
- D. MS/HS Eligibility Participation Guidelines – action** – Motion by Jamie Bradley. Motion died for the lack of a second.
- E. Accept Bus Bids – action** – Motion by Cheryl Higgins, seconded by John Fouard to accept the bid from Kansas Truck on the 65-passenger 2015 Blue Bird in the amount of \$80,260.00. Motioned carried 7-0
- F. Ratify Negotiations – action** – Motion by Jeff Parker, seconded by Jamie Bradley to ratify the 2014-2015 negotiations. Motion carried 7-0
- G. Establish Elementary School Petty Cash Fund – action** – Motion by Jamie Bradley, seconded by Cheryl Higgins to recommend that a Petty Cash Fund be established at Ell-Saline Elementary School in the amount of \$500.00 for the purpose of paying small expenses and making incidental purchases. Motion carried 7-0
- H. Staff Recognition Night – discussion/information** – Discussion item only – Jeff Parker will announce
- I. Classified and Administration Salaries – action** – Motion by Jamie Bradley, seconded by Jeff Parker to recommend classified and administration staff receive the same as the teachers increase of 3%. Motion carried 7-0

Motion by Jeff Parker, seconded by Jamie Bradley to adjourn at 8:18 p.m. Motion carried 7-0.

The September Regular Meeting will be held Monday, September 8, 2014 at the Ell-Saline District Office at 7:00 p.m.