

**MINUTES OF REGULAR MEETING
USD 307 Ell-Saline Schools
Monday, May 11, 2015
Ell-Saline District Office
Open Session 7:00 PM**

The regular board of education meeting was held at the Ell-Saline Middle/High School library on Monday, May 11, 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, and Ann Krone.

Others present:

Lorene Scuitte	Becky Jones	Clint Hughes	Donella Hughes	Jessi Hughes	Joan Garman	Desiree Garman	Amy Wikoff	Cary Wikoff
Cher Richards	Jessica Kindlesparger	Jayne Klocke	Callie Cameron	Morgan Kindlesparger	Katelynn Winter	Catelyn Richards	Brenda Johnson	Paige Johnson
Lee Weis	John Johnson	Valeri Lewin	Cindy Short	Julie Weems	Nikki Davenport	Michelle Schrock	Rylee Schrock	Chantay Seim
Drew Sprague	Brenda Wikoff	Ed Wikoff	Regan Schrock	Shelly Drees	Keenan Drees	Tom Omli	Sesely Omli	Trudy Dennison
Becky DeGreeff	Margaret Shaver	Amber Johnson	Chad Johnson	Kamdyn Johnson	Alida DeGreeff	Michelle Hynes	Kevin Krebaum	Megan Krebaum
Julia Krebaum	Erin Lange	Jillian Lewin	Emma Larson	Lakyn Short	Paige Vogt	Brianna Byerley	Sydney Hynes	Jennifer Lawson
Darren Lawson	Grace Stoppel	Mary Ellen Muninger						

6:15 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 15 minutes at 6:15 p.m. to reconvene in open session at 6:30 p.m., and to include board members plus Mr. Minneman, and the list of others present above. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 7-0.

The board returned to open session.

6:30 p.m. Executive Session

Motion by Jamie Bradley, seconded by Michelle Cooper 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 plus Chris Carazo, and Jeff Vogt. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 7-0.

The board returned to open session.

6:45 p.m. Executive Session

Motion by Mitch Drees, seconded by John Fouard 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 6:45 p.m. to reconvene in open session at 7:00 p.m., and to include board members plus Mr. Minneman, and Dana Sprinkle. 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

Appointment of Clerk – Motion made by Jeff Parker, seconded by Jamie Bradley to appoint Dana Sprinkle as the Clerk in the absence of Lynn Davis. Motion carried 7-0

Approval/Modification of the Agenda – Motion made by Jamie Bradley, seconded by Michelle Cooper to move Business items E-H down and insert a new Business item E – Executive Session – Personnel and to approve the agenda. Motion carried 7-0.

Audience with the Board

Approval of Minutes – Motion made by Cheryl Higgins, seconded by Michelle Cooper to approve the minutes of the April Budget Hearing and the April Regular Meeting as presented. Motion carried 7-0.

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

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

BUSINESS

- A. **Approve 1:1 MS/HS Initiative**—Motion made by Jeff Parker, seconded by Jamie Bradley to approve the 1:1 Technology Initiative at the MS/HS. Grades 7 and 8 will have laptops and Grades 9 -12 will have Chromebooks. Motion carried 7-0
Motion made by Jeff Parker, seconded by Mitch Drees to approve the 1:1 Initiative Handbook as modified. Motion carried 7-0

- B. Accept Resignations**—Motion made by Jamie Bradley, seconded by John Fouard to accept the following resignations: Andrea Pickering, 5th Grade; and Sharon Nowak, MS Science. Motion carried 7-0

Motion by Jamie Bradley, seconded by Cheryl Higgins to accept Staton Diehl’s resignation from the At-Large Board of Education position. Motion carried 7-0

- C. Licensed Personnel Positions**—Motion made by Jamie Bradley, seconded by Michelle Cooper to approve all the teachers who had not previously submitted a letter of resignation or retirement contracts next year. Motion carried 7-0

- D. Classified Staff Positions**—Motion made by Jamie Bradley, seconded by Mitch Drees to approve all classified staff for the same positions next year. Motion carried 7-0

- E. Executive Session to discuss personnel**—Motion made by Jeff Parker, 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 20 minutes at 7:44 p.m. to reconvene in open session at 8:04 p.m., and to include board members plus Mr. Minneman, and Chris Carazo. The executive session is required to protect the privacy interests of an identifiable individual. Motion carried 7-0.

The board returned to open session.

Executive Session to discuss personnel—Motion made by Jeff Parker, 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 10 minutes at 8:04 p.m. to reconvene in open session at 8:14 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.

- F. Winter Sports Supplemental Positions**—Motion made by Jamie Bradley, seconded by Mitch Drees to accept the list of winter sports supplemental coaching positions as presented for next year with the exception of the second assistant Boys’ Basketball coach as that position is dependent on the number of students out for basketball next year and approving the following individuals as Wrestling coaches: John Ludes, Head and Terry King, Assistant. Motion carried 6-1 (Jeff Parker)

- G. Spring Sports Supplemental Positions**—Motion made by Jeff Parker, seconded by Jamie Bradley to approve all spring sport supplemental coaching positions as presented for next year with the exception of the second assistant Track and

Baseball coaches as those positions are dependent on the number of students out for the sport next spring. Motion carried 7-0

H. Board Policy – 1st Reading—Informative item only

I. Student Out-of-State Travel—Motion made by Jamie Bradley, seconded by John Fouard to approve the request for the FFA Officers to travel to Mount Rushmore in South Dakota for their retreat. Motion carried 7-0

Motion made by Jamie Bradley, seconded by Michelle Cooper to adjourn at 8:19 p.m. Motion carried 7-0.

The June Regular Meeting will be held Monday, June 8, 2015 at the Ell-Saline District Office at 7:00 p.m.

President, Board of Education

Clerk, Board of Education