

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, August 12, 2019  
Ell-Saline District Office  
7:00 PM**

**6:30 p.m. Executive Session**

The board returned to open session.

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The regular board of education meeting was held at the Ell-Saline District Office on Monday, August 12, 2019 beginning at 7:00 p.m.

Board members present: Cheryl Higgins, Shane Schneider, John Fouard, Marty Kramer, Mitch Drees, and Bill Travis.

Board members absent: Michelle Cooper

Administrators and board personnel present: Brian Rowley, Dana Sprinkle, Doug Wilson, Ann Krone, and Lynn Davis.

Others present:

**7:00 p.m. Open Session**

**Approval/Modification of the Agenda** — Motion by John Fouard, seconded by Shane Schneider to approve the agenda as modified. Added items H. Early Graduation and I. New Hire. Motion carried 6-0

**Audience with the Board –**

**Approval of Minutes** — Motion by Bill Travis, seconded by John Fouard to approve the minutes of the July 15 Regular Meeting as presented. Motion carried 6-0

**Approval of the Treasurer’s Report/Bills** — Motion by John Fouard, seconded by Cheryl Higgins to approve the treasurer’s report/bills as presented. Motion carried 6-0

**Reports** – Cheryl Higgins gave an update on the Cardinal Foundation’s catering option.

**BUSINESS**

- A. **Certified Staff** – Motion by Shane Schneider, seconded by John Fouard to hire Aubrey Cook as our 5-12 Instrumental/7-12 Vocal Music Teacher effective 1/6/20. Motion carried 6-0
- B. **Approve Out-of-District Students** – Motion by John Fouard, seconded by Shane Schneider to approve the Out-of-District students as presented. Motion carried 5-1 (Higgins)
- C. **Staff Recognition Night** – Discussion item only
- D. **Propane** – Motion by Shane Schneider, seconded by Cheryl Higgins to accept the bid from Central Valley Ag at \$.75 per gallon. Motion carried 6-0
- E. **Extracurricular Activities** – Discussion item only
- F. **Redesign Update** – Information item only
- G. **District Goals Review** – Discussion item only
- H. **Facilities** – Discussion item only
- I. **Early Graduation** – Motion by Bill Travis, seconded by Shane Schneider to approve Katelyn Dougherty for an early graduation. Provided she meets the required credits. Motion carried 6-0
- J. **New Hire** – Motion by John Fouard, seconded by Shane Schneider to approve Jennifer Walker as our Title I Paraprofessional at the Elementary. Motion carried 6-0

Motion by Cheryl Higgins, seconded by Shane Schneider to adjourn at 8:27 p.m. Motion carried 6-0.

The October 14 Regular Meeting will be held Monday, October 14, 2019 at the Ell-Saline District Office at 6:30 p.m.

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President, Board of Education

Clerk, Board of Education