

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline District Office  
July 15, 2019**

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

**6:45 p.m. Executive Session**

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

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

Board members absent: none

Administrator and board personnel present: Brian Rowley, Ann Krone and Lynn Davis

**Approval/Modification of the Agenda** – Motioned by Shane Schneider, seconded by Cheryl Higgins to approve the agenda as presented. Motion carried 7-0

**Election of Officers** – Motioned by Bill Travis, seconded by John Fouard to nominate Marty Kramer as president of the Ell-Saline Board of Education of the 19-20 school year. Motion carried 7-0

Motioned by Shane Schneider, seconded by Michelle Cooper to nominate John Fouard as vice-president of the Ell-Saline Board of Education of the 19-20 school year. Motion carried 7-0

**Audience with the Board** –

**Approval of the Minutes** – Motioned by John Fouard, seconded by Shane Schneider to approve the June 10 Regular Meeting Minutes as presented. Motion carried 7-0

**Approval of the Treasurer’s Report/Bills** – Motioned by Cheryl Higgins, seconded by Bill Travis to pay the bills as presented. Motion carried 7-0

**Reports** –

Mr. Rowley shared - KASB Workshop “Safe and Secure Schools” for Board Members is scheduled for September 10 in McPherson. He shared an article from KASB about Redesign. Mr. Rowley applied for a Safe and Secure grant which will be awarded for \$8,985. This amount is to be matched by the district and used to purchase electronic surveillance cameras at both buildings.

Mrs. Sprinkle reported The Kansas Preschool Pilot Grant awarded USD 307 funding for an additional four preschool slots. We now have 20 slots covered for the 19-20 school year.

**BUSINESS**

**A. Appointments** – action – Motioned by Cheryl Higgins, seconded by Shane Schneider that we approve the appointment items 1-20 below. Motion carried 7-0

1. Clerk of the Board (KSA 72-8202c)  
**Lynn Davis**
2. District Treasurer (KSA 72-8202d)  
**Ann Krone**
3. School Attorney (KSA 72-8205)  
**Dusty Moshier**
4. KPERS Representative  
**Ann Krone**
5. Truant Reporting Officers (KSA 72-1113)  
**Dana Sprinkle and Doug Wilson**
6. Food Service Representative (KSA 72-5120)  
**Lynn Davis**
7. Food Service Hearing Officer  
**Brian Rowley**
8. Title I District Representative  
**Brian Rowley**
9. Impact Aid Section 8002 Representative (PL874)  
**Brian Rowley**
10. Section 504, Title IX, Title VI Coordinator  
**Brian Rowley**
11. Freedom of Information Officer  
**Lynn Davis**
12. SHESC Board of Directors  
**Shane Schneider**
13. Governmental Relations Representative  
**John Fouard**
14. Cardinal Foundation for Educational Excellence Board of Directors  
Representatives  
**Cheryl Higgins and John Fouard**
15. Calendar Committee Representative  
**Bill Travis**
16. Homeless Children Coordinator  
**Cary Wilson**
17. Foster Care Coordinator starting in 2019-20  
**Bethany Hodges**
18. KERMP Representative starting in 2018-19  
**Brian Rowley**
19. Deputy Clerk  
**Dana Sprinkle**
20. Negotiations Representatives  
**Bill Travis and Marty Kramer**

**B. Adoptions** – action – Motioned by Cheryl Higgins, seconded by Mitch Drees that we approve the adoptions 1-7 below. Motion carried 7-0

1. Early Payment Request Policy (KSA 12-105b)
2. Depository for district funds (KSA 9-1401)  
**Sunflower Bank**
3. 1116-Hr Calendar (KSA 72-1106)
4. Official Newspaper of Record  
**The Salina Journal**
5. GAAP Waiver Resolution (KSA 75-1120a)
6. BOE Meeting Date/Time Resolution (KSA 72-8205)  
\* Normal meeting times are the 2<sup>nd</sup> Monday of the month at 6:30 p.m.
7. Destroying Old Records Resolution (KSA 72-5369 & KSA 72-5370)

**C. Budget Hearing** – action – Motioned by John Fouard, seconded by Cheryl Higgins to approve August 12 at 6:00 p.m. as The Budget Hearing at the District Office. Motion carried 7-0

**D. Employee Handbooks** – action – Motioned by Shane Schneider, seconded by Mitch Drees to add the addition of the District Maintenance Director Job Description to the Custodian Handbook. All other handbooks were approved. Motioned carried 7-0

**E. School Fees** – action – Motioned by John Fouard, seconded by Shane Schneider to approve the below school fees for the 19-20 school year as presented. Motioned carried 7-0

<u>Textbook Rental</u>	
Grades K-12	\$60
Reduced Rate	\$15
Max per Family	\$120

<u>Technology Fee</u>	
7-12	\$40
Reduced Rate	\$20

<u>After School</u>	
Student Grades K-6	\$30
Family cap	\$60

<u>Activity Fee</u>	
Student Grades 7-12	\$35

<u>Student Activity Pass</u>	
Each	\$15

<u>Preschool</u>	
Each month	\$150
Reduced Rate	\$50

Preschool Supplies

Each	\$35
Reduced Rate	\$8.75

- F. Certified Staff** – action – Motioned by Shane Schneider, seconded by Mitch Drees to approve Erica Cyre as the new 1<sup>st</sup> grade teacher for the 19-20 school year. Motion carried 7-0
- G. Rule 10 Staff** – action – Motioned by Shane Schneider, seconded by Mitch Drees to approve Tom Camien as the Assistant High School Track Coach for the 19-20 school year. Motion carried 7-0
- H. Retirement/Resignation** – action – Motioned by John Fouard, seconded by Mitch Drees to approve Albert Reeve’s retirement as Elementary Building Operator and John Ludes’ resignation as Head Wrestling Coach. Motion carried 7-0
- I. Classified Staff** – action – Motioned by Mitch Drees, seconded by Shane Schneider to approve two full-time custodians (or the equivalent) at each building and one District Maintenance Director. Motion carried 7-0
- J. Enrollment** – discussion item only
- K. Sports Guidelines** – discussion item only

Motioned by Shane Schneider, seconded by Michelle Cooper to adjourn at 8:38 p.m. Motioned carried 7-0

The August Regular Meeting will be held Monday, August 12, 2019 at the Ell-Saline District Office.