

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, February 11, 2019  
Ell-Saline District Office  
7:00 PM**

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

Motion by John Fouard, seconded by Shane Schneider that we go into executive session with Brian Rowley to discuss an individual employee's performance, pursuant to non-elected personnel exception under KOMA.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, February 11, 2019, beginning at 7:00 p.m.

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

Board members absent: Marty Kramer

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

Others present: Katrina Sheffield, Dustin Pestinger, Tom Pestinger, Laura Coople, Abby Riedel, John M Riedel, and John W Riedel

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

Flag Salute

**7:05 p.m. Executive Session**

Motion by Cheryl Higgins, seconded by Michelle Cooper that we go into executive session with Brian Rowley to discuss an individual employee's performance, pursuant to non-elected personnel exception under KOMA. Motion carried 6-0

The board returned to open session at 7:25 p.m.

**Approval/Modification of the Agenda** – Motion by John Fouard, seconded by Michelle Cooper to approve the agenda as modified. Motion carried 6-0

**Audience with the Board** – Dustin Pestinger from Pestinger Heating & Air Conditioning, Inc. came out to see if the board had any questions for him regarding the letter he mailed to us on January 31, 2019. Tom Pestinger added that all of our middle/high school units were purchased from Pestinger.

**Approval of the Minutes** – Motion by Shane Schneider, seconded by John Fouard to approve the January 14 Regular Meeting Minutes as presented and the January 23 Special Meeting Minutes as presented. Motion carried 6-0

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

**Reports –**

**7:45 p.m. Executive Session**

Motion by Michelle Cooper, seconded by John Fouard that we go into executive session with Brian Rowley to discuss an individual employee’s performance, pursuant to non-elected personnel exception under KOMA. Motion carried 6-0

The board returned to open session at 8:00 p.m.

**BUSINESS**

- A. Principals’ Contracts** – Motion by Cheryl Higgins, seconded by Shane Schneider to approve the principals’ contracts by extending them for one more year (through June 30, 2021). Motion carried 6-0
- B. Air Conditioning Bids** – Motion by Cheryl Higgins, seconded by Bill Travis to approve air conditioning the big gym ONLY at this time for the middle/high school. Motion carried 5-1 (Drees). Motion by Shane Schneider, seconded by Bill Travis to approve Superior Plumbing & Heating as the contractor to install the air conditioning into the big gym. Motion carried 5-1 (Fouard).
- C. Update from Topeka** – Discussion item only
- D. Dual Sports** – Discussion item only
- E. New Hire** – Motion by Michelle Cooper, seconded by John Fouard to accept Bethany Hodges as the Elementary Counselor starting in the 2019-2020 school year. Motion carried 6-0
- F. Gift Approval** – Motion by Bill Travis, seconded by Michelle Cooper to accept the anonymous gift of \$1,000 given to the Middle/High School to help students in need. Motion carried 6-0

**G. Resignation** – Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the resignation of Devin Osborne (bus driver). Motion carried 6-0

The March Regular Meeting will be held Monday, March 4, 2019 at the Ell-Saline Elementary School. Executive session will start at 5:30 p.m. and the regular meeting will begin at 6:00 p.m.