

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
ELL-Saline District Office
June 5, 2019**

The special meeting was held at the ELL-Saline District Office on Wednesday, June 5, 2019 beginning at 1:00 p.m.

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, Doug Wilson, and Lynn Davis

Others present: none

1:00 p.m.

APPROVAL/MODIFICATION OF THE AGENDA - Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the agenda as presented. Motion carried 7-0

1:05 p.m.

Motion by Bill Travis, seconded by Shane Schneider that we go into executive session with Mr. Rowley and Doug Wilson to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. Motion carried 7-0

The board returned to open session

1:35 p.m.

Motion by Bill Travis, seconded by Michelle Cooper that we go into executive session with Mr. Rowley and Doug Wilson to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA. Motion carried 7-0

The board returned to open session

2:05 p.m.

Motion by Cheryl Higgins, seconded by Bill Travis that we go into executive session with Mr. Rowley and Doug Wilson to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA.
Motion carried 7-0

The board returned to open session

2:35 p.m.

Motion by Cheryl Higgins, seconded by Bill Travis that we go into executive session with Mr. Rowley and Doug Wilson to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA.
Motion carried 7-0

The board returned to open session

**Motion by Shane Schneider, seconded by John Fouard to adjourn at 2:55 p.m.
Motion carried 7-0**