

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, March 4, 2019
Ell-Saline Elementary School
6:00 PM**

5:30 p.m. Executive Session

Motion by Cheryl Higgins, seconded by Mitch Drees that we go into executive session with Brian Rowley and Dana Sprinkle to discuss an individual employee's performance, pursuant to non-elected personnel exception under KOMA.

The board returned to open session.

5:45 p.m. Executive Session

Motion by Cheryl Higgins, seconded by Mitch Drees that we go into executive session with Brian Rowley and Doug Wilson 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 Elementary School on Monday, March 4, 2019, beginning at 6:00 p.m.

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

Board members absent: none

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

Others present: Lori Wilson and Melissa Duerr

6:00 p.m. Open Session

Flag Salute

Approval/Modification of the Agenda – Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the agenda. Motion carried 7-0 Motion by Cheryl Higgins, seconded by John Fouard to modify the minutes by adding an executive session of 20 minutes to the end of the meeting. Motion carried 7-0

Audience with the Board – Lori Wilson (parent) addressed the Board about her concerns regarding pocketknives at the MS/HS.

Approval of the Minutes – Motion by Cheryl Higgins, seconded by John Fouard to approve the February 11 Regular Meeting Minutes and the Waiver of Notice as presented. Motion carried 7-0

Approval of the Treasurer’s Report/Bills – Motion by John Fouard, seconded by Shane Schneider to pay the bills as presented. Motion carried 7-0

Reports –

BUSINESS

A. Accept Gift – Motion by John Fouard, seconded by Bill Travis to accept the gift of \$722 from the Chickadee Checkoff Local School District Contribution Program. Motion carried 7-0

B. Approve New Hires – Motion by John Fouard, seconded by Mitch Drees to accept Bill Gies as the Assistant Middle School Track Coach. Motion carried 7-0

C. Resignation – Motion by Michelle Cooper, seconded by Mitch Drees to accept Joan Grover’s resignation as the 5-12 music teacher. Motion carried 7-0

D. Approve Student Out-of-State Travel – Motion by Michelle Cooper, seconded by John Fouard to approve Mrs. Hanson and 10 students to attend the Business Professionals of America (BPA) national competition in Anaheim, California from April 30 – May 4. Motion carried 7-0 Motion by John Fouard, seconded by Bill Travis to approve Mrs. Dunstan and the senior class to travel to Branson, MO. May 4 – May 8. Seventeen students and four sponsors. Sponsors: Dave Lanning, Sean Kochanowski, Nikki Davenport, and Amber Johnson. Motion carried 7-0

E. KESA Update – Discussion item only

F. Technology Update – Discussion item only

G. School Improvement/Redesign – Discussion only

H. End-of-Year Luncheon – Discussion item only

I.

7:30 p.m. Executive Session

Motion by Cheryl Higgins, seconded by Mitch Drees that we go into executive session with Brian Rowley and Doug Wilson to discuss an individual employee's performance, pursuant to non-elected personnel exception under KOMA.

The board returned to open session.

7:35 p.m. Executive Session

Motion by Cheryl Higgins, seconded by Mitch Drees that we go into executive session to discuss an individual employee's performance, pursuant to non-elected personnel exception under KOMA.

The board returned to open session.

Motion by Cheryl Higgins, seconded by Shane Schneider to adjourn at 7:50 p.m. Motion carried 7-0

The April Regular Meeting will be held Monday, April 8, 2019 at the Ell-Saline District Office at 7:00 p.m.