

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, January 14, 2019  
Ell-Saline District Office  
7:00 PM**

6:30 p.m. Executive Session

Motion by Cheryl Higgins, 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.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, January 14, 2019 beginning at 7:00 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: Amanda Little, Jerry Short, Cindy Short, Craig Dassow (Summers, Spencer & Co.)

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

Flag Salute

**Approval/Modification of the Agenda** – Motion by John Fouard, seconded by Michelle Cooper to approve the agenda as modified. Motion carried 7-0

**Audience with the Board** –

**Approval of the Minutes** – Motion by Shane Schneider, seconded by Cheryl Higgins to approve the December 3 Regular Meeting Minutes as presented. Motion carried 7-0

**Approval of the Treasurer's Report/Bills** – Motion by Cheryl Higgins, seconded by Michelle Cooper to pay the bills as presented. Motion carried 7-0

**Reports –**

**BUSINESS**

- A. 2017-2018 Audit** – Motion by John Fouard, seconded by Michelle Cooper to accept the audit as presented by Craig Dassow from Summers, Spencer & Company, P.A. Motion carried. 7-0
- B. Gift Acceptance** – Motion by Cheryl Higgins, seconded by Michelle Cooper to accept the \$25,000 donation for the Ell-Saline Preschool from a group that wishes to remain anonymous. Motion carried 7-0
- C. Superintendent Contract** – Motion by Michelle Cooper, seconded by Shane Schneider to renew the contract for the Superintendent for the 2019-2020 and 2020-2021 school years. Motion carried 7-0
- D. Supplemental Resignations** – Motion by John Fouard, seconded by Michelle Cooper to accepted the resignations of Ashley Hanson as Assistant Cross Country Coach and Stacey Scritchfield as Head Volleyball Coach. Motion carried 7-0
- E. Counselor Search** – Motion by Cheryl Higgins, seconded by Michelle Cooper to approve hiring Cary Wilson as the Middle/High School Counselor. Motion carried 7-0
- F. Approval of the Fall Coaches** – Motion by John Fouard, seconded by Michelle Cooper to approve the following Fall Coaching Positions: Tom Camien as Head Cross Country Coach; Doug Wilson as Assistant HS Volleyball Coach; Terry King as Head HS Football Coach; John Ludes as Assistant HS Football Coach; Kevin Patrick as Assistant HS Football Coach; Joe Roche as Assistant HS Football Coach; Brandon Toll as Assistant HS Football Coach; Erin Dunstan as Head MS Volleyball Coach; and Michelle Werner as Assistant MS Volleyball Coach. Motion carried 7-0
- G. Adopt 2018-2019 Calendar** – Motion by Michelle Cooper, seconded by Bill Travis to adopted the teacher-approved (green) calendar for the 2019-2020 school years. Motion carried 7-0
- H. Calendar Change** – Motion by John Fouard, seconded by Cheryl Higgins to approve dismissing the Middle/High School at 1:14 p.m. on January 31 to accommodate the hosting of the Regional Scholars' Bowl competition. Motion carried 7-0

7:45 p.m. Recess

Motion by John Fouard, seconded by Michelle Cooper that we take a ten-minute recess for Mr. Rowley to contact KASB. The open meeting will resume in the board room at 7:55 p.m. Motion carried 7-0

Mr. Rowley returned to open session

- I. Air Conditioning Bids** – Tabled until January 23 for a special meeting at 3:30 p.m. at the Elementary School.
- J. School Improvement** – Motion by Cheryl Higgins, seconded by Michelle Cooper to approve applying to be part of the state-guided Redesign/School Improvement Process if 80% of the teaching staff is in agreement to join. Motion carried 6-1 (Shane Schneider)
- K. March Board Meeting** – Motion by Cheryl Higgins, seconded by Shane Schneider approve to move the March Board of Education Meeting to March 4 at 6:00 p.m. at the Elementary School. Motion carried 7-0

**L.**

Motioned by Shane Schneider, seconded by Bill Travis to adjourn at 8:18 p.m. Motion carried 7-0

The February Regular Meeting will be held Monday, February 11, 2019 at the Ell-Saline District Office at 7:00 p.m.