

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
EII-Saline District Office
June 10, 2019**

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

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

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

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

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, Ann Krone, and Lynn Davis

Others present: none

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

Flag Salute

Approval/Modification of the Agenda – Motion by Mitch Drees, seconded by John Fouard requesting to modify the agenda by adding a thirty minute executive session to the beginning of the meeting. Motion carried 7-0

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

Motion by Shane Schneider, seconded by Michelle Cooper that we go into executive session with Mr. Rowley and Mr. 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

Audience with the Board –

DRAFT

Approval of the Minutes – Motion by Mitch Drees, seconded by Shane Schneider to approve the April 8 Regular Meeting Minutes as presented. Motion carried 7-0

Approval of the Minutes – Motion by Mitch Drees, seconded by John Fouard to approve the June 5 Special Meeting as presented. Motion carried 7-0

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 –

BUSINESS

- a. **Approve Handbook Changes** – action – Motion by John Fouard, seconded by Michelle Cooper to approve the proposed Elementary and MS/HS handbooks as presented. Motion carried 7-0
- b. **Out-of-State Travel** – action – Motion by Shane Schneider, seconded by Michelle Cooper to approve the FFA's National Convention travel October 30-November 2, 2019 to Indianapolis, IN. Motion carried 7-0
- c. **Summer Maintenance** – action – Motion by Shane Schneider, seconded by John Fouard to approve Meghan Norris as the Temporary Summer Maintenance worker and Jerry Minneman as the Temporary Elementary Summer Groundskeeper. Motion carried 7-0
- d. **Extracurricular Resignations** – action – Motion by Michelle Cooper, seconded by Bill Travis to approve Tina Jacquart and Meghan Norris's resignation as PALS At-Risk Program Teachers. Motion carried 7-0
- e. **Bus Purchase** – action – Motion by Mitch Drees, seconded by John Fouard to accept the bid from Kansas Truck Equipment for a new 71-passenger bus. With a budget of \$88,000, no trade, while trying to sell our old bus on purple wave. Motion carried 7-0
- f. **Supplemental Resignation** – action – Motion by Michelle Cooper, seconded by Mitch Drees to approve the resignation of Conner Gies as the Assistant HS Boys' Basketball Coach. Motion carried 7-0
- g. **Supplemental Hire** – action – Motion by Mitch Drees, seconded by John Fouard to approve Lori Scuitte as Junior Class Sponsor and Concessions Sponsor and Jeff Vogt as Assistant Boys' Basketball Coach. Motion carried 7-0
- h. **Certified Resignations** – action – Motion by John Fouard, seconded by Michelle Cooper to approve the certified resignation of Trina Riffel Elementary Teacher (1st Grade). Motion carried 7-0

- i. **National School Lunch Program** – action – Motion by Bill Travis, seconded by Michelle Cooper that we continue to participate in the National School Lunch Program. Pricing will remain the same. It is as follows:

Breakfast

Grades K-6	\$1.65
Grades 7-12	\$1.75
Adult	\$2.15
Milk	\$.35

Lunch

Grades K-6	\$2.75
Grades 7-12	\$2.95
Adult	\$3.65
Milk	\$.35

- j. **End-of-Year Budget** – action – Motion by Michelle Cooper, seconded by Cheryl Higgins that the board grants the board treasurer and superintendent authority to pay the bills and expend the budget in the best interest of the district. Motion carried 7-0

k.

Motion by Cheryl Higgins, seconded by Bill Travis to adjourn at 8:45 p.m. Motion carried 7-0

The July Regular Meeting will be held Monday, July 8, 2019 at the Ell-Saline District Office.