

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, October 8, 2018
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by Michelle Cooper, seconded by Cheryl Higgins that we go into executive session with Brian Rowley to discuss the superintendent's evaluation process and supplemental positions to pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 7:00 p.m.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, October 8, 2018 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: Amber Fouard and Tina Jacquart

7:00 p.m. Open Session

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

Audience with the Board –

Approval of Minutes – Tabled until October. Supplemental positions need to be listed out in detail.

Approval of the Treasurer's Report/Bills – Motioned by John Fouard, seconded by Shane Schneider to approve the treasurer's report/bills as presented. Motion carried 6-0

Reports –

BUSINESS

- A. Accept Gift** – Motioned by John Fouard, seconded by Cheryl Higgins to accept the canopy gift from the Booster Club. Motion carried 6-0
- B. Student Out-of-State Travel** – Motioned by John Fouard, seconded by Michelle Cooper to approve the HS band’s travel to Worlds of Fun on April 13 and FFA’s travel to the Denver Stockshow January 19-21. Motion carried 6-0
- C. Gym Air Conditioning** – Motioned by Cheryl Higgins, seconded by Shane Schneider to approve Wilson & Company’s proposal to produce the Architectural and Engineering drawings and specifications, as well as continuing to accept bids. Motion carried 6-0
- D. KASB Adoption Agreement and Consultant Service Contract** – Discussion item only.
- E. Smoky Hill Interlocal Agreement** – Motioned by John Fouard, seconded by Shane Schneider to accept the Interlocal Agreement with Smoky Hill. Motion carried 6-0

Motioned by Cheryl Higgins, seconded by Michelle Cooper to adjourn at 7:30 p.m.
Motion carried 6-0

The November Regular Meeting will be held Monday, November 12, 2018 at the Ell-Saline District Office at 7:00 p.m.