

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, March 12, 2018  
Ell-Saline District Office  
7:00 PM**

Motion by John Fouard, seconded by Michelle Cooper that we go into executive session to review teacher evaluations pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:30 p.m.

The board returned to open session.

Motion by Jeff Parker, seconded by Shane Schneider that we go into executive session to update the board on a student situation pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 6:45 p.m.

The board returned to open session.

Motion by Mitch Drees, seconded by John Fouard that we go into executive session to share about items to place on the negotiations letter pursuant to the exception for employer-employee negotiations under KOMA, and 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, March 12, 2018 beginning at 7:00 p.m.

Board members present: Marty Kramer, Shane Schneider, John Fouard, Cheryl Higgins, Mitch Drees, Michelle Cooper, and Jeff Parker.

Board members absent: none

Administrators and board personnel present: Jerry Minneman, Dana Sprinkle, Doug Wilson, and Lynn Davis.

Others present: none

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

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

**Audience with the Board** –

**Approval of Minutes** - Motion by Michelle Cooper seconded by John Fouard to approve the minutes of the February 12 Regular Meeting and Several Special Meetings as presented. Motion carried 7-0.

**Approval of the Treasurer's Report/Bills** – Motion by Marty Kramer, seconded by Michelle Cooper to approve the treasurer's report/bills as presented. Motion carried 7-0.

**Reports –**

**BUSINESS**

- A. **Approve Classified Position**—Motion by John Fouard, seconded by Shane Schneider to approve Yvette Rademaker as the MS/HS cook. Motion carried 7-0.
- B. **Act on Principals' Contracts**—Motion by John Fouard, seconded by Michelle Cooper to extend Mrs. Sprinkle's and Mr. Wilson's contracts through June of 2020 keeping them on 2-year contracts. Motion carried 7-0.
- C. **Accept Gifts**—Motion by Shane Schneider, seconded by Michelle Cooper to accept the following gifts: \$2,000 from the Verla Nesbitt Joscelyn Foundation and \$2,000.00 from an anonymous donor. Both of these are to help with implementing a preschool program next fall. Motion carried 7-0.
- D. **Approve Student Out-of-State Travel**—Motion by John Fouard, seconded by Michelle Cooper to approve the following three trips: BPA to Orlando; HS Band to Dallas; and senior class to Branson. Motion carried 7-0.
- E. **Board Policy—2<sup>nd</sup> Reading**—Motion by Michelle Cooper, seconded by John Fouard to approve the Board Policy as presented. Motion carried 7-0.
- F. **Approve Teacher Transfer**—Motion by Marty Kramer, seconded by Jeff Parker to approve Amber Fouard to transfer from a 1<sup>st</sup> Grade teaching position to the Preschool teaching position. Motion carried 7-0.
- G.

Motion by Jeff Parker, seconded by Shane Schneider to adjourn at 7:13 p.m. Motion carried 7-0.

The April Regular Meeting will be held Monday, April 9, 2018 at the Ell-Saline District Office at 7:00 p.m.

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President, Board of Education

Clerk, Board of Education