

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Thursday, February 27, 2020
Ell-Saline District Office
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held at the Ell-Saline District Office on Thursday, February 27, 2020 beginning at 6:30 p.m.

Board members present: Marty Kramer-President, John Fouard-Vice President, Mitch Drees, Cheryl Higgins, Bill Travis, and Shane Schneider.

Administrators and board personnel present: Brian Rowley, Dana Sprinkle, Doug Wilson, Ann Krone, and Cindy Graf

Others present: Julie Taylor, Rebecca Kejr, Susan Nelson, and Stephen and Bret Sjogren of Stifel Public Finance.

6:32 p.m. Executive Session

The board returned to open session at 7:02.

7:05 p.m. Executive Session

The board returned to open session at 7:35 p.m.

Approval/Modification of the Agenda — We removed Items D & E and added an Executive Session before item N. Motion by John Fouard, seconded by Cheryl Higgins to approve the agenda as modified. Motion carried 6-0

Audience with the Board – No Patrons requested to speak.

Approval of January Board Minutes and the February Special Meeting Minutes — Motioned by John Fouard, seconded by Shane Schneider to approve the Minutes from the January and February Special Board Meeting as presented. Motion carried 6-0.

Approval of the Treasurer's Report/Bills — Motioned by Cheryl Higgins, seconded by Bill Travis to approve the treasurer's report/bills as presented. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

A. Bond Refinance Proposal

Stephen and Bret Sjogren from Stifel Finance Group will be here to present a proposal to refinance our B Bond for the remaining 4 years. It was Motioned by John Fouard and seconded by Shane Schneider to approve resolution #227-20, the refinancing of the bonds. Motion carried 6-0

B. REDESIGN –

Principals shared their building progress in the REDESIGN process

C. Sixth Grade – Survey results were discussed and it was decided to postpone indefinitely the discussion about moving the sixth grade to the middle school.

D. KESA – Moved to next board meeting.

E. Accountability Weblink – Moved to next board meeting.

F. Capital Outlay Projects –

- a. Mr. Rowley shared a projected schedule of Capital Outlay needs.
- b. Greenhouse repair/replacement – Discussion item only
- c. MS/HS Lockers – Mr. Rowley discussed the MS/HS lockers needing repainted during the summer. Motioned by Mitch Drees and seconded by Bill Travis to repaint the lockers this summer. Motion carried 6-0.

G. Disposal of Equipment- Motioned by Mitch Drees, seconded by Cheryl Higgins to sell the weight equipment we do not need anymore. Motion carried 6-0

H. Tobacco/Vaping policy- Motioned by Cheryl Higgins, seconded by John Fouard and double seconded by Shane Schneider to approve the Tobacco/Vaping Policy. Motion Carried 6-0

I. Resolution: July Board Elections – Motioned by John Fouard and seconded by Mitch Drees to elect our school board officers in July. Motioned carried 6-0

J. Open Board Position – Discussion item only.

K. Classified Employees – Motioned by John Fouard and seconded by Mitch Drees to approve Steven Simmons as night custodian. Phillip Brown will be moving to days. Motion carried 6-0

L. Certified Employees – Motioned by Cheryl Higgins and seconded by Shane Schneider to approve Bailey Elvin (Reinoehl) as First Grade Elementary Teacher. Motion carried 6-0

M. Student Part-Time Attendance Request – Motioned by Mitch Drees and seconded by Bill Travis to approve Ty Chalmers to attend part-time as long as graduation requirements are met. Motion carried 6-0

8:38 p.m. Executive Session

Motioned by Shane Schneider and seconded by Mitch Drees to go into executive session for 30 minutes with Mr. Rowley, under the exceptions relating to non-elected personnel under KOMA, and the open meeting will resume in the boardroom at 9:11 p.m.

9:11 p.m. Return to Open Session

Motioned by Mitch Drees and seconded by Shane Schneider to amend the agenda to add item O, classified employee. Motioned carried 6-0

N. **Principals Contracts** – Motioned by Cheryl Higgins and seconded by Shane Schneider to approve Doug Wilson’s and Dana Sprinkle’s contracts for the 2020-2021 and 2021-2022 school years. Motion carried 6-0

O. **Classified Employee** – Motioned by Shane Schneider and seconded by Mitch Drees to accept the resignation of Becky Jones as MS/HS secretary. Motion carried 6-0

9:13 p.m. Adjournment

Motioned by Cheryl Higgins and seconded by Shane Schneider to adjourn the meeting. Motion carried 5-1

The next regular board meeting is scheduled for Monday, March 16, 2020 at 6:30 p.m. in the District Office

President, Board of Education

Clerk, Board of Education