

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, November 11, 2019
Ell-Saline District Office
6:30 PM**

At 6:30 p.m., The November Meeting of the USD 307 Ell-Saline School Board was called to order by Marty Kramer. In attendance were Board Members Marty Kramer, President, John Fouard, Vice President, Cheryl Higgins, Shane Schneider, Michelle Cooper and Bill Travis. Board Member Mitch Drees was absent. Also in attendance were Brian Rowley, Superintendent, Lynn Davis, Board Clerk, Ann Krone, Treasurer, Dana Sprinkle, Elementary Principal, and Doug Wilson, Middle/High School Principal.

At 6:35 p.m. Cheryl Higgins moved to go into Executive Session

At 7:05 p.m. the open meeting was called back to order.

Cheryl Higgins moved to modify the agenda by adding Section F Out-of-District Student and Section G Student Request. Shane Schneider seconded. The motion passed 6 – 0

John Fouard moved to approve the Minutes from the October 14, 2019 Board Meeting. Michelle Cooper seconded the motion. The motion passed 6-0.

John Fouard moved to approve the Treasurer’s Report. Bill Travis seconded. The motion passed 6-0.

Shane Schneider reported that he was planning on attending the Legislative Luncheon at SHESC on November 14th. Cheryl Higgins reported that she was thankful for the Cardinal Foundation Grants that were submitted and approved. Brian Rowley gave an update on the Greenhouse repairs. Written reports were submitted by the administration.

BUSINESS

Shane Schneider moved to amend the decision from the October Board Meeting to allow the Booster Club to use the \$3000 provided by the District toward the Booster Club Fan Shop as needed for the total project. Seconded by Bill Travis. Motion passed 6-0.

Shane Schneider moved accept Madonna Anglin’s resignation as Paraprofessional. John Fouard seconded. The motion passed 6-0.

John Fouard moved to accept Lynn Davis’ resignation as Board Clerk. Cheryl Higgins seconded. The motion passes 6-0.

Bill Travis moved to approve the 2020 Spring Coaches as presented. Shane Schneider seconded. The motion passed 6-0

Shane Schneider moved to approve Lee Weis' request to use two school vans to take 13 students and himself on a trip to Denver, Colorado for the Livestock Show January 18, 19, & 20. Bill Travis seconded. The motion passed 6-0.

Cheryl Higgins moved to approve Emily Evans as an Out-of-District Student. Shane Schneider seconded. The motion passed 6-0.

Cheryl Higgins moved to approve a modified class schedule for Kayleigh Hobby.

At 7:33 p.m. Cheryl Higgins moved to go into Executive Session for 30 minutes for the purpose of discussing non-elected personnel under KOMA. John Fouard seconded. The motion passed 6-0.

At 8:03 p.m. the open meeting was called back to order.

Cheryl Higgins moved to adjourn. Shane Schneider seconded. The motion passed 6-0.

President, Board of Education

Clerk, Board of Education