

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, August 13, 2018
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by Michelle Cooper, seconded by Shane Schneider that we go into executive session with Mr. Rowley, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:00 p.m. Motion carried 6-0

The board returned to open session.

Motion by Cheryl Higgins, seconded by John Fouard that we go into executive session with Mr. Rowley, to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:10 p.m. Motion carried 6-0

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, August 13, 2018 beginning at 7:00 p.m.

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

Board members absent: none

Administrators and board personnel present: Brian Rowley, Dana Sprinkle, Doug Wilson, Ann Krone, and Lynn Davis.

Others present: Jay Langley, Pam Steinbruck, and Dana Edgerton.

7:10 p.m. Open Session

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

Audience with the Board –

Approval of Minutes—Motion by John Fouard, seconded by Shane Schneider to approve the minutes of the July 9 Regular Meeting as presented. Motion carried 6-0

Approval of the Treasurer’s Report/Bills— Motion by John Fouard, seconded by Michelle Cooper to approve the treasurer’s report/bills as presented. Motion carried 6-0

Reports –

BUSINESS

- A. **Open Board of Education Position Interviews**—Bill Travis interviewed.
- B. **Open Board of Education Position**—Motion by John Fouard, seconded by Shane Schneider to accept Bill Travis as the new Board of Education Member for Position #2. Motion carried 6-0
- C. **Out-of-State Travel**—Motion by Shane Schneider, seconded by Cheryl Higgins to approve the out-of-state travel as presented. Motion carried 7-0
- D. **Approve Out-of-District Students**—Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the out-of-district students as presented. Motion carried 7-0
- E. **Van Bid**—Motion by Michelle Cooper, seconded by Shane Schneider to accept the van bid from Long McArthur Ford as presented. Motion carried 7-0
- F. **Bus Bid**—Motion by Shane Schneider, seconded by John Fouard to approve pursuing bus bids. Motion carried 7-0.
- G. **Gym Air Conditioning**— Motion by Shane Schneider, seconded by John Fouard to approve getting gym air conditioning bids. Motion carried 7-0.
- H. **Staff Recognition Night**—discussion item only
- I.

Motion by Cheryl Higgins, seconded by Michelle Cooper to adjourn at 8:05 p.m. Motion carried 7-0.

The September Regular Meeting will be held Monday, September 11, 2018 at the Ell-Saline District Office at 7:00 p.m.