

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, December 3, 2018
Ell-Saline District Office
5:30 PM**

5:00 p.m. Executive Session

Motion by Michelle Cooper, seconded by John Fouard that we go into executive session with Brian Rowley and Chris Carazo to discuss Fall coaches, pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 5:30 p.m.

The board returned to open session.

5:30 p.m. Executive Session

The regular board of education meeting was held at the Ell-Saline District Office on Monday, December 3, 2018 beginning at 5:30 p.m.

Board members present: Shane Schneider, John Fouard, Marty Kramer, Mitch Drees, Michelle Cooper, and Bill Travis

Board members absent: Cheryl Higgins

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

Others present: Brian Bell

5:30 p.m. Open Session

Flag Salute

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

Audience with the Board –

Approval of the Minutes – Motion by Michelle Cooper, seconded by Shane Schneider to approve the November 12 Regular Meeting Minutes as presented. Motion carried 6-0

Approval of the Treasurer's Report/Bills – Motion by John Fouard, seconded by Bill Travis to pay the bills as presented. Motion carried 6-0

Reports – Mr. Wilson asked everyone to get the word out about the December 19, special speaker that is coming to the middle/high school at 1:30. The presentation is: Fire Back.

BUSINESS

- A. Technology Document Review** – discussion item only
- B. Select Board’s Negotiations Team** – discussion item only (Marty Kramer and Michelle Cooper will be on the team)
- C. 2019-2020 Calendar** – discussion item only
- D. Approval of the Minutes** – Motion by John Fouard, seconded by Shane Schneider to approve the September 10 Regular Meeting Minutes as revised. Motion carried 6-0
- E. Classified Staff Recommendation** – Motion by John Fouard, seconded by Mitch Drees to approve Devin Osborne as an Ell-Saline Bus Driver. Motion carried 6-0

Motioned by Shane Schneider, seconded by Michelle Cooper to adjourn at 6:02 p.m. Motion carried 6-0

The January Regular Meeting will be held Monday, January 14, 2019 at the Ell-Saline District Office at 7:00 p.m.