

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, July 9, 2018  
Ell-Saline District Office  
7:00 PM**

**6:30 p.m. Executive Session**

Motion by John Fouard, seconded by Michelle Cooper that we go into executive session with Mr. Rowley, and Mr. Minneman to discuss the latest proposal for increasing the base pay rate from the teachers 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. Motion carried 7-0

The board returned to open session.

Motion by Shane Schneider, seconded by Mitch Drees that we go into executive session with Mr. Rowley and Chris Carazo 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 7:20 p.m. Motion carried 7-0

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, July 9, 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: Brian Rowley, Ann Krone, and Lynn Davis.

Others present: Amber Fouard, Bill Travis, and Trudy Dennison

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

**Approval/Modification of the Agenda**—Motion by Jeff Parker, seconded by Michelle Cooper to approve the agenda as modified. Motion carried 7-0

**Audience with the Board –**

**Approval of Minutes**—Motion by Cheryl Higgins, seconded by Shane Schneider to approve the minutes of the June 11 Regular Meeting as presented. Motion carried 7-0

**Approval of the Treasurer’s Report/Bills**—There were no report/bills to approve at this time.

**Reports –**

**BUSINESS**

A. **Appointments**—Motioned by Shane Schneider, seconded by Cheryl Higgins to approve the following as presented. Changes from last year include:

- SHESC Bord of Directors now – Shane Schneider
- Governmental Relations Representative will remain – John Fouard
- Cardinal Foundation for Education Excellence Board of Directors Representatives will remain - Michelle Cooper
- Calendar Committee Representative will remain – Michelle Cooper.

Motion carried 7-0

B. **Adoptions**—Motioned by Jeff Parker, seconded by Michelle Cooper to approve adoption items #1-7 as presented. Motion carried 7-0

Motioned by Jeff Parker, seconded by John Fouard to approve adoption items #8-10 as presented.

Changes from last year include:

- Preschool Supplies Fee
  - Each \$35
  - Reduced \$ 8.75
- Preschool Attendance Fee
  - Monthly Fee \$150
  - Reduced Rate \$ 75
- Adult Prices
  - Breakfast \$ 2.15
  - Lunch \$ 3.65

Motion carried 7-0

C. **Set Budget Hearing Date and Time**—Motioned by Shane Schneider, seconded by John Fouard to set the Budget Hearing for 6:15 p.m. on Monday, August 13. This is the same day as the August board meeting. Motion carried 7-0

D. **Approve Handbooks**—Motioned by Cheryl Higgins, seconded by Michelle Cooper to approve the proposed changes to the handbooks as presented. Motion carried 7-0

E. **Approve Propane Bid**—Motioned by Jeff Parker, seconded by Cheryl Higgins to accept the bid from Central Valley Ag for \$0.985 per gallon was accepted. Motion carried 7-0

F. **Set Time Frame for filling vacant Board of Education position**—Motioned by John Fouard, seconded by Cheryl Higgins to advertise the board vacancy in the Salina Journal. Motion carried 7-0

- G. **Permission to Secure Vehicle Bids**—Motioned by Shane Schneider, seconded by Jeff Parker to secure bids on one (1) new van. Motion carried 7-0
- H. **New Hire Recommendation**—Motioned by Jeff Parker, seconded by Mitch Drees to accept the following new hires: Bill Gies as half-time English Teacher and Assistant MS Football Coach, Tom Camien as the Cross Country Coach, Jessica Ferguson as Preschool Teaching Assistant, and Doug Wilson as HS Assistant Volleyball Coach. Motion carried 7-0
- I. **Negotiations**—Motion by John Fouard, seconded by Shane Schneider to approve the negotiations as presented. Motion carried 7-0
- J.

Motion by Jeff Parker, seconded by Michelle Cooper to adjourn at 8:25 p.m. Motion carried 7-0

The August Regular Meeting will be held Monday, August 13, 2017 at the Ell-Saline District Office at 7:00 p.m.