

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, May 20, 2019  
Ell-Saline District Office  
7:00 PM**

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

Motion by Mitch Drees, seconded by Michelle Cooper that we go into executive session with Brian Rowley to discuss an individual employee's performance, pursuant to non-elected personnel exception under KOMA.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, May 20, 2019, beginning at 7:00 p.m.

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

Board members absent: Cheryl Higgins

Administrators and board personnel present: Brian Rowley, Dana Sprinkle (Deputy Clerk), Doug Wilson, and Ann Krone

Others present: none

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

Flag Salute

**Approval/Modification of the Agenda** – Motion by John Fouard, seconded by Shane Schneider to modify the agenda by adding items H. Handbooks and I. Wrestling. Motion carried 6-0

**Audience with the Board** – none

**Approval of the Minutes** – Motion by John Fouard, seconded by Michelle Cooper to approve the April 8 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 –**

Board negotiations meeting, preschool pilot, and Mr. Wilson talked about State Track.

**BUSINESS**

**A. Supplemental Resignation** – Motion by Michelle Cooper, seconded by Bill Travis to accept Terry King’s resignation as the Middle School Assistant Boys’ Basketball Coach. Motion carried 6-0

**B. Certified Resignation** – Motion by Shane Schneider, seconded by John Fouard to accept Leslie Hecker’s resignation as the Title I Reading Teacher. Motion carried 6-0

**C. Fall and Winter Sports Supplemental Position** – Motion by Michelle Cooper, seconded by Bill Travis to approve the following coaches for the 2019-20 school year:

- \* Laurie Came as HS Assistant Volleyball Coach
  - \* Erin Hecker as HS Assistant Volleyball Coach
  - \* Kayla Kavinski as HS Assistant Girls’ Basketball Coach
  - \* Pam Boyer as MS Assistant Boys’ Basketball Coach
- Motion carried 6-0

**D. Classified Staff Positions** – Motion by John Fouard, seconded by Michelle Cooper to approve the Classified Staff Positions as presented for the 2019-20 school year. Motion carried 6-0

**E. Student Out-of-State Travel** – Motion by John Fouard, seconded by Michelle Cooper to approve FFA Officers to travel to Springfield, MO for a retreat with Mr. Weis in July. Motion carried 6-0

**F. KESA Update** – Discussion/Information Item Only

**G. REDESIGN Update** - Discussion/Information Item Only

**H. Handbooks** - Discussion/Information Item Only

**I. Wrestling** - Discussion/Information Item Only

Motion by Shane Schneider, seconded by Michelle Cooper to adjourn at 8:21 p.m.  
Motion carried 6-0

DRAFT

The June Regular Meeting will be held Monday, June 10, 2019 at the Ell-Saline District Office at 7:00 p.m.

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President, Board of Education

Clerk, Board of Education