

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, November 12, 2018
Ell-Saline District Office
7:00 PM**

6:30 p.m. Executive Session

Motion by Shane Schneider, seconded by John Fouard that we go into executive session with Brian Rowley to discuss personnel, coaches, and superintendent's evaluation pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 6:45 p.m.

The board returned to open session.

6:45 p.m. Executive Session

Motion by Cheryl Higgins, seconded by Mitch Drees that we go into executive session with Brian Rowley and Kim Klucas to discuss a confidential bus driver issue pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 7:00 p.m.

The board returned to open session.

The regular board of education meeting was held at the Ell-Saline District Office on Monday, November 12, 2018 beginning at 7:00 p.m.

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

Board members absent: none

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

Others present: Kim Klucas, Jim Klucas, Debbie Smith, Mike Hull, Shondra Abker, Scott Abker, and Bill Gies

7:00 p.m. Open Session

Flag Salute

Approval/Modification of the Agenda – Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the agenda as presented. Motion carried 7-0

7:07 p.m. Executive Session

Motion by Cheryl Higgins, seconded by John Fouard that we go into executive session with Brian Rowley, Shondra Abker, and Scott Abker to discuss a confidential bus driver issue pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 7:23 p.m.

The board returned to open session.

Audience with the Board –

Approval of the Minutes – Motion by Cheryl Higgins, seconded by Michelle Cooper to approve the October 8 Regular Meeting Minutes as presented. Motion carried 7-0

Approval of the Treasurer’s Report/Bills – Motion by Cheryl Higgins, seconded by Michelle Cooper to pay the bills as presented, with the stipulation that the December’s Airgas bill is verified for accuracy prior to paying. Motion carried 7-0

Reports –

BUSINESS

- A. Accept Certified Staff Retirement** – Motion by Michelle Cooper, seconded by John Fouard to accept the retirement of Larry Laas. Motion carried 7-0
- B. Classified Staff Resignation** – Motion by John Fouard, seconded by Michelle Cooper to accept the resignation of Kim Klucas. Motion carried 7-0
- C. Classified Staff Recommendation** – Motion by John Fouard, seconded by Shane Schneider to approve Jenna Prater for the Elementary Office Assistant position. Motion carried 7-0
- D. Supplemental Staff Recommendation** – Motion by Cheryl Higgins, seconded by Shane Schneider to accept Conner Gies as the HS Assistant Boys’ Basketball Coach, Brian Rowley as the MS Assistant Boys’ Basketball Coach, Kris Bell as the Head Softball Coach, and Art Fernandez as the Assistant Softball Coach.
- E. School Improvement** – Discussion item only
- F. Safety and Security** – Discussion item only
- G. ACT and Effectiveness Ratings** – Discussion item only
- H.**

8:10 p.m. Executive Session

Motion by Michelle Cooper, seconded by Cheryl Higgins that we go into executive session with Brian Rowley to discuss the superintendent’s evaluation pursuant to non-elected personnel exception under KOMA the open meeting will resume in the board room at 8:40 p.m.

The board returned to open session.

Motioned by John Fouard, seconded by Michelle Cooper to adjourn at 8:40 p.m. Motion carried 7-0

Motion by John Fouard, seconded by Shane Schneider to amend the December 10, 2018 Regular Meeting to Monday, December 3, 2018 at the Ell-Saline District Office with the Executive Session starting at 5:00 p.m. and the Regular Meeting starting at 5:30 p.m. Motion carried 7-0