

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
August 9, 2021
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday August 9, 2021, beginning at 6:30 p.m.

Board members present: Shane Schneider-President, Cheryl Higgins, Mitch Drees and Marty Kramer

Board member via phone: Bill Travis

Board members absent: John Fouard and Heather Hardesty

Administrator and board personnel present: Brian Rowley, Doug Wilson, Curt Exline, Ann Krone and Cindy Graf

Present: David Hiechel, Jeffery Bachman and Susan Nelson

6:30 p.m. Call to Order

6:31 p.m. Executive Session

6:51 p.m. Executive Session

7:06 Open Session

Approval/Modification of the Agenda-Motioned by Cheryl Higgins, seconded by Marty Kramer to approve the agenda as presented. Motion carried 5-0

Audience with the Board

Approval of the Minutes – Motioned by Marty Kramer, seconded by Mitch Drees to approve the July 12, 2021 Board Minutes. Motion carried 5-0

Approval of the Treasurer's Report/Bills

Motion by Marty Kramer, seconded by Mitch Drees to approve the Treasurer report as presented. Motion carried 5-0.

Reports from the BOE and Administration

10 Minute Recess

BUSINESS

- A. Corona Virus – Discussion/Action**
Motion by Marty Kramer, seconded by Cheryl Higgins to approve the new plan that will reduce quarantines and keep students in class. Motion carried 5-0
- B. Propane Bids - Action**
Motion by Cheryl Higgins seconded by Marty Kramer to accept Central Valley Ag propane bid for the 2021-2022 school year. Motion carried 5-0
- C. Out-of-District Students - Action**
Motion by Cheryl Higgins, seconded by Marty Kramer to approve the list of out-of-district students as presented. Motion carried 5-0
- D. Early Graduation Request - Action**
Motion by Marty Kramer, seconded by Mitch Drees to approve a student for early graduation as recommended by administration. Motion carried 5-0
- E. Supplemental Staff – Action**
Motion by Cheryl Higgins, seconded by Mitch Drees to approve Tyler Casteel as Middle School Assistant Football Coach. Motion carried 5-0
- Motion by Mitch Drees, seconded by Cheryl Higgins to approve Morgan Werner as Assistant Cross Country Coach for the 2021-2022 school year. Motion carried 5-0
- Motion by Marty Kramer, seconded by Cheryl Higgins to approve Doug Wilson and Brian Rowley as Athletic Directors. Motion carried 5-0
- F. Classified Staff – Action**
Motion by Cheryl Higgins, seconded by Marty Kramer to accept Margarita Loxley’s resignation as MS/HS secretary. Motion carried 5-0
- Motion by Marty Kramer, seconded by Bill Travis to accept the starting salary for Clerical as listed below. Motion carried 5-0
1. Secretary I \$9.95 to \$10.95
 2. Secretary II \$9.45 to \$10.45
 3. Clerical Aides \$9.00 to \$10.00
 4. Substitutes \$8.90 to \$9.90
- G. Handbooks – Action**
Motion by Cheryl Higgins, seconded by Mitch Drees to approve the Handbooks as presented. Motion carried 5-0
- H. Track Repair – Action**

Motion by Cheryl Higgins, seconded by Marty Kramer to table the track repair. Motion carried 5-0

I. Therapy Dog – Action

Motion by Mitch Dress, seconded by Marty Kramer to table this until a later date. Motion carried 5-0

J. Equipment Disposal – Action

Motion by Bill Travis, second by Mitch Drees to take bids for the table saw and plasma machine. Motion carried 5-0

8:40 p.m. Executive Session

9:10 p.m. Executive Session

ADJOURNMENT

Motion by Cheryl Higgins, seconded by Marty Kramer to adjourn meeting at 9:10 PM. Motion carried 4-0

The next Regular Meeting will be held Monday, September 13, 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.