

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
February 14, 2022
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 February 14, 2022, beginning at 6:30 p.m.

Board members present: Bill Travis-Vice President, John Fouard, Mitch Drees, Heather Hardesty and Marty Kramer

Board members present via phone: Shane Schneider-President, Cheryl Higgins

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

Present: Melissa Duerr, Cassidy Duerr, Amber Fouard, Jeffrey Bachman, Joel Vanderford, Trudy Dennison, Tina Jacquart, Meghan Norris, Liz Diehl, Cain Fouard

6:32 p.m. Executive Session

7:17 p.m. Executive Session

7:48 p.m. Executive Session

7:58 p.m. Open Session

Approval/Modification of the Agenda-

Motion by Marty Kramer, seconded by Heather Hardesty to approve the agenda has presented. Motion carried 7-0

Audience with the Board

Liz Diehl spoke with the board in regards to children wearing masks when in close contact with a positive COVID case.

Approval of the Minutes –

Motion by Heather Hardesty, seconded by Marty Kramer to approve the minutes January 10 Regular Board Minutes and the January 19 Special Meeting Minutes. Motion carried 7-0

Approval of the Treasurer's Report/Bills

Motion by John Fouard, seconded by Mitch Drees to approve the Treasurer report as presented. Motion carried 7-0.

Reports from the BOE and Administration

BUSINESS

A. Corona Virus – Discussion/Action

Motion by Marty Kramer, seconded by John Fouard to revise our Covid Police to say self identified close contact shall wear a mask for 5 days. Motion carried 7-0

B. Summer Food Service – Discussion/Action

Motion by Marty Kramer, seconded by Mitch Dress to approve serving summer meals. Motion carried 7-0

C. Certified Staff – Action

Motion by John Fouard, seconded by Marty Kramer to approve Susie Omli's resignation as Elementary Teacher at the end of the 21-22 school year. Motion carried 7-0

Motion by John Fouard, seconded by Mitch Drees to approve Susan Nelson's retirement as Family and Consumer Sciences Teacher at the end of the 21-22 school year. Motion carried 7-0

Motion by John Fouard, seconded by Heather Hardesty to approve Brin Snyder as Elementary Teacher for the 22-23 School Year

D. Classified Staff – Action

Motion by Marty Kramer, seconded by Cheryl Higgins to approve Sawyer Kramer's resignation as part-time custodian at the Middle/High School. Motion carried 7-0

Motion by Heather Hardesty, seconded by John Fouard to approve Gayle Gillham as full-time custodian at the Middle/High School. Motion carried 7-0

Motion by John Fouard, seconded by Heather Hardesty to approve Alfred Carrol as bus driver. Motion carried 7-0

E. Bleachers – Action

Motion by Marty Kramer, seconded by Heather Hardesty to put the current bleachers at the football field, baseball field, and softball field up for sale. Motion carried 7-0

F. Bid – Discussion

Update on concrete and put up fence at football field.

G. Goal Posts – Discussion/Action

The board decided to get more bids before making a decision on goal post being moved.

H. Principal Contracts – Action

Motion by John Fouard, seconded by Mitch Drees to table the Principal Contracts until the March 21, 2022 board meeting. Motion carried 7-0

ADJOURNMENT

Motion by Heather Hardesty, seconded by John Fouard to adjourn meeting at 8:46 PM.
Motion carried 7-0

The next Special Board Meeting will be held Wednesday, February 23, 2022 at the Ell-Saline Middle/High School Library, starting at 5:30 p.m.