

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline Elementary Gym
January 19, 2022
5:15 PM**

5:15 p.m. Call to Order

The special board of education meeting was held in the Elementary Gym on Wednesday January 19, 2022, beginning at 5:15 p.m.

Board members present: Shane Schneider-President Bill Travis-Vice President (Via Phone), Mitch Drees, Heather Hardesty, Marty Kramer, Cheryl Higgins

Board members absent: John Fouard

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

Present: Erin Underwood, Lori Wilson, Tina Jacquart

BUSINESS

A. Corona Virus – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to change our Covid Policy to follow the SCDH guidelines. Motion carried 6-0

Motion by Cheryl Higgins, second by Heather Hardesty to remove our mask mandate set forth from previous Covid Policy. Motion carried 6-0

B. Calendar-Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the Green one page calendar for 2022-2023 school year. Motion carried 6-0

C. Telephone System Bids

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Kansas Communications bid for new telephone system. Motion carried 6-0

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 6:06 PM. Motion carried 6-0