

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
October 11, 2021
6:30 PM**

6:44 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday October 11, 2021, beginning at 6:30 p.m.

Board members present: Shane Schneider-President, Cheryl Higgins, Marty Kramer and Heather Hardesty

Board members absent: Bill Travis-Vice President, John Fouard, Mitch Drees

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

Present: Amber Fouard, Tina Jacquart, Meghan Norris, Ashley Hanson, Lori Scuitte

7:30 Open Session

Approval/Modification of the Agenda-Motion by Marty Kramer, seconded by Cheryl Higgins to approve the agenda as presented. Motion carried 4-0

Audience with the Board

Approval of the Minutes – Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the September 19, 2021 Revenue Neutral Rate Minutes, Budget Minutes and the Regular Board Minutes. Motion carried 4-0

Approval of the Treasurer’s Report/Bills

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the Treasurer report as presented. Motion carried 4-0.

Reports from the BOE and Administration

BUSINESS

A. Redesign – Discussion

Ashley Hanson and Lori Scuitte presented on behalf of the MS/HS.
Mr. Exline presented on behalf of the elementary

B. Corona Virus - Discussion

C. Supplemental Staff – Action

Motion by Marty Kramer, seconded by Cheryl Higgins to approve Stacy Scritchfield’s position as Assistant HS Track Coach. Motion carried 4-0

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Morgan Werner as HS Assistant Track Coach. Motion carried 4-0

D. Out-of-State Travel – Action

Motion by Shane Schneider, seconded by Cheryl Higgins to allow Cain Fouard and his students to attend the FFA Convention in Indianapolis, Indiana. Motion carried 4-0

E. Policy Review – First Read – Discussion

JDDC Short Model Bullying Plan

F. Uniform Disposal – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to allow the sale of school uniforms no longer in use. Motion carried 4-0

G. District Office – Action

Motion by Cheryl Higgins, second by Shane Schneider to table the District Office Plans until next month. Motion carried 4-0

H. Employment Incentive – Discussion/Action

Motion by Cheryl Higgins, seconded by Marty Kramer to allow Employment Incentives as follow: \$1000 for full-time certified (contractual, salaried) positions, \$1000 for full-time (40 hour work week) classified, hourly positions and \$500 for regular route bus drivers from October 11, 2021 to July 2023. Motion carried 4-0

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:48 PM. Motion carried 4-0

The next Regular Meeting will be held Monday, October 11, 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.