

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
August 10, 2020**

**6:30 p.m. Call to Order**

The regular board of education meeting was held in the Middle/High School Library on Monday August 10, 2020, beginning at 6:30 p.m.

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

Board members present via Zoom: Shane Schneider-Vice President

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

Others present: Susan Nelson

Other present via Zoom: Danielle Lee, Kay Gardner, Lisa Bell, Lori Wilson, Steph Bremmerman

**6:31 p.m. Executive Session**

**Approval/Modification of the Agenda-**

Motioned by Marty Kramer, seconded by Mitch Drees to remove VIII, d, I resignation. Motion carried 7-0

**Audience with the Board** – No one present

**Approval of the Minutes** – Motioned by Marty Kramer, seconded by Bill Travis to approve the July 13, 2020 Regular Meeting Minutes and July 30, 2020 Special Meeting Minutes as presented. Motion carried 7-0

**Approval of the Treasurer's Report/Bills** – Motioned by Bill Travis, seconded by Heather Hardesty to approve The Treasurer's Report/Bills as presented.. Motion carried 7-0

**Reports from the BOE and Administration**

**BUSINESS**

**A. Corona Virus** – Discussion

- B. Remote Learning 2020-21 Assurances-Action**  
Motion by Marty Kramer, seconded by Heather Hardesty to approve the Remote Learning Assurances. Motion carried 7-0
- C. Mental Health Intervention Team Program-action**  
Motion carried by Mitch Drees, seconded by Bill Travis to approve a Mental Health position for 1 year. Motion carried 7-0
- D. Classified Staff – action**  
Motion by Marty Kramer, seconded by Cheryl Higgins to approve Erin Underwood as the Elementary Secretary and Margarita Loxley as the MS/HS Secretary  
  
Motion by Bill Travis, seconded by Heather Hardesty to add 1 custodian at the Elementary and 1 custodian at the MS/HS to help with sanitation through Covid. Motion carried 7-0
- E. Supplemental Staff – Action**  
Motion by Marty Kramer, seconded by Mitch Drees to approve Sam Grantham-Garth as HS Assistant Football Coach for the 2020-2021 School Year. Motion carried by 7-0
- F. Adult Meal – Action**  
Motion by Bill Travis, seconded by Cheryl Higgins to approve raising the Adult Meals to \$2.25 and Lunch to \$3.85 per KSDE recommendations. Motion carried 7-0
- G. Preschool Fees – Action**  
Motion by Bill Travis, seconded by Heather Hardesty to approve our Preschool Fees per month - \$150, Reduced Fees Per Month, Supplies \$35, Reduced Supplies \$8.75. Motion carried 7-0
- H. Handbooks – Action**  
Motion by Heather Hardesty, seconded by Mitch Drees, to change the MS/HS handbook as presented, Transportation changes as presented, all other handbooks had no changes. Motion carried 7-0

**ADJOURNMENT**

Motion by Cheryl Higgins, seconded by Bill Travis to adjourn meeting at 7:50. Motion carried 7-0

The September Regular Meeting will be held Monday, September 14, 2020 at the Ell-Saline MS/HS Library.