

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
December 7, 2020**

**5:30 p.m. Call to Order**

The regular board of education meeting was held in the Middle/High School Library on Monday December 7, 2020, beginning at 5:30 p.m.

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

Board members absent: Shane Schneider-Vice President, Bill Travis

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

Present: Kim Parks

Present via Zoom: Misty Holmes

**5:31 Approval/Modification of the Agenda**

Motion by Marty Kramer, seconded by Heather Hardesty to modify the agenda.  
Move Business item A, before Executive Session. Motion carried 4-0

Motion by Heather Hardesty, seconded by Mitch Drees to approve the modified agenda.  
Motion carried by 5-0

**5:33 p.m. Executive Session**

**5:53 p.m. Open Meeting**

**Audience with the Board -**

**Approval of the Minutes** – Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the November Regular Board Minutes. Motion carried 5-0

**Approval of the Treasurer’s Report/Bills** – Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve treasurer’s Report as submitted. Motion carried 5-0

**Reports from the BOE and Administration**

## **BUSINESS**

- A. Audit Report**-moved to the top of the agenda.
- B. Redesign-Discussion**
- C. Football Field Maintenance** – Discussion/Action  
Motion by Marty Kramer, seconded by Mitch Drees to have Kline Landscape work on the football field. Motion carried by 5-0
- D. Corona Virus** – Discussion
- E. Classified Resignation** –  
Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Phillip Brown’s resignation. Motion carried 5-0

## **ADJOURNMENT**

Motion by Cheryl Higgins, seconded by Heather Hardesty to adjourn meeting at 6:56.  
Motion carried 5-0

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