

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
July 13, 2020**

6:30 p.m. Call to Order

The regular board of education meeting was held in the the Middle/High School Library on Monday July 13, 2020, beginning at 6:30 p.m.

Board members present: Marty Kramer-President, John Fouard-Vice President, Shane Schneider and Bill Travis

Board members absent: Mitch Drees, Cheryl Higgins and Heather Hardesty

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

No others were present.

Election of Officers – Motioned by Shane Schneider, seconded by Bill Travis to nominate John Fouard as president of the Ell-Saline Board of Education of the 2020-2021 school year. Motion carried 4-0

Motioned by Bill Travis, seconded by Marty Kramer to nominate Shane Schneider as vice-president of the Ell-Saline Board of Education of the 2020-2021 school year. Motion carried 4-0

Approval/Modification of the Agenda-

Motioned by Shane Schneider, seconded by Bill Travis to remove the Executive Session from the agenda. Motion carried 4-0

Audience with the Board – No one present

Approval of the Minutes – Motioned by Marty Kramer, seconded by Bill Travis to approve the June 8 Special Meeting Minutes and the June 30 Regular Meeting Minutes as presented. Motion carried 4-0

Approval of the Treasurer’s Report/Bills – Motioned by Marty Kramer, seconded by Bill Travis to approve The Treasurer’s Report/Bills as presented.. Motion carried 4-0

Reports from the BOE and Administration

Mr. Wilson shared the plans for the 2020 Graduation Ceremony.

BUSINESS

- A. Corona Virus** – Discussion
- B. Enrollment** – Discussion
- C. Appointments** – action – Motioned by Marty Kramer, seconded by Bill Travis that we approve the appointment items 1-13 below. Motion carried 4-0

- 1. Clerk of the Board (KSA 72-8202c)
Cindy Graf
- 2. Deputy Clerk
Curt Exline
- 3. District Treasurer (KSA 72-8202d)
Ann Krone
- 4. Deputy Treasurer
Doug Wilson
- 5. School Attorney (KSA 72-8205)
Dusty Moshier
- 6. KPERS Representative
Ann Krone
- 7. Truant Reporting Officers (KSA 72-1113)
Curt Exline and Doug Wilson
- 8. Food Service Representative (KSA 72-5120)
Cindy Graf
- 9. Food Service Hearing Officer
Brian Rowley
- 10. Title I District Representative
Brian Rowley
- 11. Impact Aid Section 8002 Representative (PL874)
Brian Rowley
- 12. Section 504, Title IX, Title VI Coordinator
Brian Rowley
- 13. Freedom of Information Officer
Cindy Graf

Motioned by Shane Schneider, seconded by Marty Kramer that we approve the appointment items 14-20 below. Motion carried 4-0

- 14. SHESC Board of Directors
Shane Schneider
- 15. Governmental Relations Representative
John Fouard
- 16. Cardinal Foundation for Educational Excellence Board of Directors
Representatives
Cheryl Higgins and John Fouard
- 17. Calendar Committee Representative
Bill Travis

- 18. Homeless Children Coordinator
Cary Wilson
- 19. Foster Care Coordinator starting in 2019-20
Bethany Hodges
- 20. KERMP Representative starting in 2018-19
Brian Rowley

D. Adoptions – action – Motioned by Bill Travis, seconded by Marty Kramer that we approve the adoptions 1-8 below. Motion carried 4-0

- 1. Early Payment Request Policy (KSA 12-105b)
- 2. Depository for district funds (KSA 9-1401)
Sunflower Bank
- 3. 1116-Hr Calendar (KSA 72-1106)
- 4. Official Newspaper of Record
The Salina Journal
- 5. GAAP Waiver Resolution (KSA 75-1120a)
- 6. BOE Meeting Date/Time Resolution (KSA 72-8205)
* Normal meeting times are the 2nd Monday of the month at 6:30 p.m.
- 7. Destroying Old Records Resolution (KSA 72-5369 & KSA 72-5370)
- 8. District Car Location – at Superintendent’s House

E. Budget Hearing – action – Motioned by Marty Kramer, seconded by Bill Travis to approve August 10 at 6:00 p.m. as The Budget Hearing at the MS/HS Library. Motion carried 4-0

F. School Fees – action – Motioned by Marty Kramer, seconded by Shane Schneider to approve the below school fees for the 2020-2021 school year as presented. Motioned carried 4-0

<u>Textbook Rental</u>	
Grades K-12	\$60
Reduced Rate	\$15
Max per Family	\$120
 <u>Preschool</u>	
Each month	\$185
Reduced Rate	\$85
 <u>Technology Fee</u>	
K-12	\$40
Reduced Rate	\$20
 <u>After School</u>	
Student Grades K-6	\$30
Family cap	\$60
 <u>Activity Fee</u>	
Student Grades 7-12	\$35

Student Activity Pass

Each \$15

G. Propane Bids – Motion by Marty Kramer, seconded by Shane Schneider to approve Propane Central at \$0.72 per gallon. Motion carried 4-0

H. Classified Resignations

Motioned by Marty Kramer, seconded by Bill Travis to accept Becky Walters- retirement as of 6/30/2020, Mikaylee Laas-resignation as of 6/30/2020, Misty Holmes-Resignation as of 6/30/2020, Tami Jensen-Resignation as of 7/31/2020, Denise Bock-Resignation as of 7/31/2020 and Susan Reiff-Retirement as of 7/31/2020. Motion carried 4-0

I. Hazard Mitigation Resolution – Motion by Marty Kramer, seconded by Bill Travis to approve the Homeland Security Mitigation Plan. Motion carried 4-0

J. Supplemental Staff Contracts –

Motion by Shane Schneider, seconded by Bill Travis to approve Brandi Schneider as our Assistant Girls HS Basketball Coach. Motion carried 4-0

ADJOURNMENT

Motion by Shane Schneider, seconded by Bill Travis to adjourn meeting at 7:15. Motion carried 4-0

The August Regular Meeting will be held Monday, August 10, 2020 at the Ell-Saline MS/HS Library.