

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
March 8, 2021
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday March 8, 2021, beginning at 6:30 p.m.

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

Board Member absent: Bill Travis

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

Present: No Audience

Present via Zoom: Misty Holmes, Susan Nelson, Tina Jacquart

6:31 p.m. Executive Session

7:11 p.m. Break

7:18 p.m. Open Meeting

Approval/Modification of the Agenda-

Motioned by Marty Kramer, seconded by Shane Schneider to add Line H Classified Position. Motion carried 6-0

Audience with the Board –

Approval of the Minutes – Motioned by Marty Kramer, seconded by Heather Hardesty to approve the February 16, 2021 Board Minutes. Motion carried 6-0

Approval of the Treasurer’s Report/Bills – Motioned by Marty Kramer, seconded by Heather Hardesty to approve treasurer’s Report as submitted. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

A. Corona Virus – Discussion

B. Senior Trip – Discussion

C. Classified Staff – Action

Motion by Marty Kramer, seconded by Cheryl Higgins to approve Spencer Clark as Custodian. Motion carried 6-0

D. Certified Resignation – Action

Motion by Shane Schneider, seconded by Heather Hardesty to approve Chris Carazo's resignation as the District's Transportation Director and Athletic Director. Motion carried 6-0

Motion by Cheryl Higgins, seconded by Mitch Drees to approve John Johnson's resignation as MSHS Industrial Arts instructor. Motion carried 6-0

E. Teacher Renewals – Action

Motion by Marty Kramer, seconded by Heather Hardesty to approve the teachers as presented by Administration. Motion carried 6-0

F. Bus Bid – Action

Motion by Shane Schneider, seconded by Heather Hardesty to approve the Kansas Truck Equipment bus bid. Motion carried 6-0

Motion by Marty Kramer, seconded by Heather Hardesty to approve Doug Wilson's Middle/High School Principals contract for the 2021-2022 and 2022-2023 School Years. Motion carried 6-0

G. Supplemental Resignation – Action

Motion by Cheryl Higgins, seconded by Shane Schneider to accept Brian Rowley's resignation as Middle School Boys Head Basketball Coach. Motion carried 6-0

H. Classified Staff – Action

Motion by Shane Schneider, seconded by Mitch Dress to approve Danny Couch as a Bus Driver

ADJOURNMENT

Motion by Heather Hardesty, seconded by Mitch Drees to adjourn meeting at 7:44 PM. Motion carried 6-0

The April Regular Meeting will be held Monday, April 12 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.