

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
May 10, 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 May 10, 2021, beginning at 6:30 p.m.

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

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

Present: Lori Scuitte, Kevin Patrick, Jeff Vogt and Susan Nelson

6:31 p.m. Executive Session

7:01 p.m. Executive Session

7:11 p.m. Open Meeting

Approval/Modification of the Agenda-

Motioned by Marty Kramer, seconded by Bill Travis to move J Executive Session to L. Add J Supplemental and K Gift. Motion carried 7-0

Audience with the Board –

Approval of the Minutes – Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the April 12th, 2021 Board Minutes. Motion carried 7-0

Approval of the Treasurer’s Report/Bills – Motioned by Bill Travis, seconded by Heather Hardesty to approve treasurer’s Report as submitted. Motion carried 7-0

Reports from the BOE and Administration

BUSINESS

A. MS/HS Redesign – Presentation

B. Out-of-State Student Travel - Action

Motion by Cheryl Higgins, seconded by Bill Travis to approve Mr. Foaurd and FFA Officers a trip to Beaver Lake. Motion carried 7-0.

C. Corona Virus – Discussion

D. Oppa! Food Service – Action

Motion by Marty Kramer, seconded by Heather Hardesty to approve our Oppa! Renewal. Motion carried 7-0.

E. Certified Staff – Action

Motion by Marty Kramer, seconded by Bill Travis to approve Rebecca Karber as our First Grade Elementary Teacher for the 2021-2022 school year.

F. Classified Staff – Action

Motion by Heather Hardesty, seconded by Bill Travis to approve Jeremy Diehl's resignation as bus driver effective end of the school year. He is willing to be a substitute bus driver. Motion carried 7-0.

Motion by Bill Travis, seconded by Heather Hardesty to approve Adam Breault's resignation as MSHS Paraprofessional and MS Boys Head Basketball Coach. Motion carried 7-0.

Motion by Heather Hardesty, seconded by Bill Travis to terminate Rebekah (Becky) Blaine's position as our MS/HS custodian. Motion carried 7-0.

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve hiring a summer technology assistant with a maximum of 20 hours per week. Motion carried 7-0.

Motion by Cheryl Higgins, seconded by Bill Travis to approve hiring a summer custodian assistant at each building. Motion carried 7-0.

G. E-Rate Project – Discussion

Motion by Cheryl Higgins, seconded by Bill Travis to approve the bid and project. Motion carried 7-0.

H. Graduation – Discussion

I. End of Year Meal – Action

Motion by Bill Travis, seconded by Heather Hardesty to approve having our end of the year luncheon to show appreciation to staff and recognize retirees and staff leaving our district. Motion carried 7-0.

J. Supplemental resignation – Action

Motion by Bill Travis, seconded by Cheryl Higgins to approve Erin Dunstan as senior class sponsor. Motion carried 7-0.

Motion by Heather Hardesty, seconded by Bill Travis to accept Tina Jacquart's resignation as admin-in-charge. Motion carried 7-0.

K. Gift – Action

Motion by Marty Kramer, seconded by Bill Travis to approve the gift of softball foul poles donated by Kyle and Heather Hardesty. Motion carried 7-0.

L. 8:30 p.m. Executive Session

Motion by Cheryl Higgins, seconded by Heather Hardesty to go into executive session under the exceptions to non-elected personnel under KOMA for 30 minutes. Motion carried 7-0

9:00 p.m. Executive Session

Motion by Cheryl Higgins, seconded by Heather Hardesty to go into executive session under the exceptions to non-elected personnel under KOMA for 15 minutes. Motion carried 4-0

9:15 p.m. Executive Session

Motion by Cheryl Higgins, seconded by Heather Hardesty to go into executive session under the exceptions to non-elected personnel under KOMA for 15 minutes. Motion carried 4-0

ADJOURNMENT

Motion by Shane Schneider, seconded by Heather Hardesty to adjourn meeting at 9:30 PM. Motion carried 7-0

The June Regular Meeting will be held Monday, June 14 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.