

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Thursday, April 2, 2020  
Virtual Meeting  
6:30 PM**

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

The regular board of education meeting was held Virtually on Thursday, April 2, 2020, beginning at 6:30 p.m.

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

Administrators and board personnel present: Brian Rowley, Dana Sprinkle, Doug Wilson, Ann Krone, and Brian Bell. Cindy Graf was absent.

Others present: Susan Nelson, Debbie Toll, Jerry Minneman, Kim Parks, Tina Jacquart, Misty Holmes and Erin Hecker

**Approval/Modification of the Agenda** — Motion by John Fouard, seconded by Cheryl Higgins that we add Item G Approval of MOU – Ell-Saline Education Association. Motion carried 7-0

**Approval of March Board Minutes** — Motioned by John Fouard, seconded by Cheryl Higgins to approve the Minutes from March Board Meeting as presented. Motion carried 7-0.

**Approval of the Treasurer’s Report/Bills** — Motioned by Cheryl Higgins, 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. **Classified Pay Resolution– Action** – Motion by John Fouard, seconded by Bill Travis that we approve the KASB resolution as presented. Motion carried 7-0

C. **Continuous Learning Plan and Waiver-Action** – Motion by Bill Travis, seconded by Heather Hardesty to approve the Continuous Learning Plan. Part 1-Waiver of hours for 2019-2020 School Year, Part 2-Assurances, and Part 3-Continuous Learning Plan. Motion carried 7-0

- D. Senior Credits – Discussion/Action** – Motion by Mitch Drees, seconded by Bill Travis to approve the Graduating Class of 2020 from 24 Credits to 21 Credits. Caleb Umscheid and Sawyer Kramer have submitted letters. Motion carried 7-0
- E. Bids – Discuss/Action**
- 1. Telephone Bids**-Motion by Bill Travis, seconded by Heather Hardesty to reject all current telephone bids and address at a later date. Motion carried 7-0
  - 2. Football/Track Bleacher Bids**- Motion by John Fouard, seconded by Cheryl Higgins to reject all Bleacher Bids and address at a later date. Motion carried 7-0
- F. Certified Staff Contracts – Action** – Motion by Shane Schneider, seconded by Bill Travis to approve recommended list of certified staff contracts. Motion carried 7-0
- G. Approval of the Memorandum of Understanding with Ell-Saline Education Association.** – **Action** – Motion by John Fouard, seconded by Bill Travis to approve the Memorandum of Understanding. Motion carried 7-0

**7:20 p.m. Adjournment**

Motioned by Bill Travis and seconded by Shane Schnedier to adjourn the meeting.  
Motion carried 7-0.

The next regular board meeting is scheduled for Monday, Monday 11, 2020 at 6:30 p.m. done virtually.