

**MINUTES OF REGULAR MEETING
U.S.D. 307 Ell-Saline Schools
Monday, May 11, 2020
Virtual Meeting
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held Virtually on Monday May, 11, 2020, beginning at 6:30 p.m.

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

Board member absent: Bill Travis

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

Others present: Andrea Rhodes, Melissa Duerr, Julie Taylor, Kim Parks, Stephanie Bremerman, Trudy Dennison, Danielle Lee, Lori Wilson, Misty Holmes, Becky Jones, Susan Nelson, Tina Jacquart, Jerry Minneman, Amber Fouard, Neil Broderick-Opaa, Bret Shogren-Stifel, Steve Shogren-Stifel

6:31 Executive Session –

7:01 Returned to Open Meeting

Approval/Modification of the Agenda — Motion by John Fouard, seconded by Heather Hardesty that we move item a to m, so Bret and/or Steve Shogren could join us, and table Item g. Motion carried 6-0

Approval of March Board Minutes — Motioned by John Fouard, seconded by Cheryl Higgins to approve the Minutes from March Board Meeting with moving Cheryl Higgins to attended. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills — Motioned by John Fouard, seconded by Heather Hardesty to approve the treasurer’s report/bills as presented. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

- a. Food Service Bids – Action

Motioned by John Fouard, seconded by Mitch Drees to approve the Oppa bid providing we receive KSDE approval.

b. Summer Food Service Program

Motion by John Fouard, seconded by Mitch Drees that we approve to pay 6 people for 14 hours a week at \$10 an hour. Motion Carried 6-0.

c. Corona Virus – Discussion

Governor’s Plan

1. Phase 1: Now; 10 or fewer people 6 feet apart
2. Phase 2: Now earlier than May 18th ; 30 or fewer people 6 feet apart; Swimming Pools, Casinos, Sports Facilities and Tournament can open
3. Phase 3: No earlier than June 1st; 90 or fewer people; All establishments open
4. Phase 4: No earlier than June 15th;

d. Summer Athletics - Action

Motioned by Cheryl Higgins, seconded by John Fouard that we approve Summer Athletics/Activites under KSHSAA and Saline County Health Department Guidelines.

f. Summer School – Action

Motion by John Fouard, seconded by Cheryl Higgins that we not have Summer School this year. Motion carried 6-0.

g. Graduation – Action

Motion by John Fouard, seconded by Heather Hardesty that we approve to have a graduation ceremony on the football field June 20, 2020 at 11:00 am. with alternates dates and times at June 20th at 7:00 pm, and June 21st at 2:00 pm. Motion carried 6-0

h. CARES Act – Discussion

i. Certified Staff Contracts- Action

Motion by Cheryl Higgins, seconded by Shane Schneider to approve Cain Fouard as Ag Science Teacher and FFA Advisor. Motion carried 6-0

j. Supplemental Staff Contracts- Action

Motion by John Fouard, seconded by Heather Hardesty to approve Mary Wendell as Boys Head HS Basketball Coach. Motion carried 6-0

Motion by John Fouard, seconded by Mitch Drees to approve Marty Wendel and Joe Roche to run the Summer Weights Program. Motion carried 6-0.

k. Classified Resignation- Action

Motion by John Fouard, seconded by Mitch Drees to approve Anita Bird’s resignation at the end of the school year. Motion carried 6-0

Motion by John Fouard, seconded by Cheryl Higgins to approve Debra Smith's resignation at the end of the school year.

1. Refinancing of 2009 Bonds – Action

Motion by John Fouard, seconded by Mitch Drees to approve moving forward with our bonds. Motion carried 6-0

8:04 ADJOURNMENT

Motion by Shane Schneider, seconded by Heather Hardesty to adjourn the meeting.

Motion carried 6-0

The next regular board meeting is scheduled for Monday June 8, 2020 at 6:30 p.m. done virtually.

President, Board of Education

Clerk, Board of Education