

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
April 3, 2023
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held at the Middle/High School Library on Monday April 3, 2023, beginning at 6:30 p.m.

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

Board members absent: Shane Schneider

Administrator and Board personnel present: Brian Rowley, Doug Wilson, Darla Raile, Jennifer Johnson and Cher Richards

Audience Present - Jeff Bachman, Karen Abker, Lori Wilson, Joe Roche

7:49 p.m. Open Session

Approval/Modification of the Agenda- Action

Motioned by Marty Kramer, seconded by Bill Travis to add J.- Property Purchase. Motion carried 6-0

Audience with the Board

Approval of the Minutes – Action

Motioned by Cheryl Higgins, seconded by Bill Travis to approve the March 2023 Regular Board Minutes. Motion carried 6-0

Approval of the Treasurer’s Report/Bills-Action

Motioned by Heather Hardesty, seconded by Cheryl Higgins to approve the Treasurer reports as presented. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

A. Digital Scoreboard-Discussion

B. KESA-Discussion

C. Summer Camp- Action

Motion by Heather Hardesty, seconded by Mitch Drees to approve Summer Camp as presented. Motion carried 6-0.

D. Board Goals- Discussion

Motion by Marty Kramer, seconded by Heather Hardesty to approve the following goals for 23-24 Fiscal Year. Academics; Increase the percentage of students on Fastbridge Testing in Tier 1 in Math and Reading by 5% from Fall Testing to Spring Testing, and increase the percentage of students in levels 2,3 and 4 on the state assessments. Communication; improve communications by posting new content at least once per week on the school webpage and social media. Enrollment; Increase district enrollment by 5% by continuing to improve academics, athletics, extra-curricular activities and district facilities to be competitive with area schools. Motion carried 6-0.

E. Budget Update - Discussion

F. Certified Personnel- Action

Motioned by Marty Kramer, seconded by Mitch Drees to approve all certified staff for renewal for the 23-24 School Year.

G. Supplemental Personnel- Action

Motioned by Marty Kramer, seconded by Bill Travis to approve Winter Athletic Coaches as presented. Motion carried 6-0

Motioned by Marty Kramer, seconded by Heather Hardesty to approve the resignation of Adam Breault as Assistant HS Boys Basketball Coach. Motion Carried 6-0.

Motioned by Mitch Drees, seconded by Cheryl Higgins to approve the resignation of Laurie Came as Assistant HS Volleyball Coach.

H. Gifts- Action

Motion by Marty Kramer, seconded by Bill Travis to approve the list of gifts as presented. Motion Carried 6-0.

I. Senior Trip- Action

Motion by Mitch Drees, seconded by Heather Hardesty to approve Senior Trip to Oklahoma. Motion carried 6-0

J. Property Purchase- Action

Motion by Mitch Drees, seconded by Heather Hardesty to purchase the property at 615 E Anderson Street. Motion carried 6-0

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:35 PM.
Motion carried 6-0

The next Regular Board Meeting will be held Monday, May 8th, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

President, Board of Education

Clerk, Board of Education