

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
August 8, 2022  
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 August 8, 2022, beginning at 6:30 p.m.

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

Board members absent: Bill Travis-Vice President, Shane Schneider

Administrator and board personnel present: Brian Rowley, Darla Raile, Jennifer Johnson, Cher Richards and Cindy Graf

Present: Tyler Casteel, Rebecca Kejr, Cindy Jensen, Lori Wilson, Dawn Peterson, Dana Edgerton

**6:31 p.m. Executive Session**

**6:46 p.m. Open Session**

**Approval/Modification of the Agenda**-Motioned by Marty Kramer, seconded by Heather Hardesty to add J District Office under business. Motion carried 5-0.

**Audience with the Board –**

**Approval of the Minutes** – Motioned by Heather Hardesty, seconded by Marty Kramer to approve the July 11, 2022 Regular Board Minutes, and the July 27, 2022 Special Meeting Minutes. Motion carried 5-0

**Approval of the Treasurer’s Report/Bills**

Motion by Marty Kramer, seconded by Mitch Drees to approve the Treasurer reports as presented. Motion carried 5-0

**Reports from the BOE and Administration**

## BUSINESS

- A. Emergency Operations Plan – Action**  
Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the Emergency Operations Plan as presented. Motion carried 5-0
- B. Employee Raises – Action**  
Motion by Heather Hardesty, seconded by Cheryl Higgins to approve the 2.5% raise to all district staff. Motion carried 5-0
- C. Out-of-District Students – Action**  
Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the out-of-district students as presented. Motion carried 5-0
- D. Supplemental Staff – Action**  
Motion by Mitch Drees, seconded by Heather Hardesty to approve Bradley Robinson as Middle School Assistant Football Coach. Motion carried 5-0
- E. Classified Staff – Action**  
Motion by Marty Kramer, seconded by Mitch Drees to not fill the Elementary Office Assistant Position at this time. Motion carried 5-0
- Motion by Heather Hardesty, seconded by Mitch Drees to advertise for a Pre-School Aide for the 2022-2023 school year. Motion carried 5-0
- F. Insurance Benefit - Action**  
Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the Insurance Benefit as presented. Motion carried 5-0
- G. Handbooks – Action**  
Motion by Heather Hardesty, seconded by Cheryl Higgins to approve all handbooks as presented. Motion carried 5-0.
- H. Therapy Dog – Discussion/Action**  
Motion by Mitch Dress, seconded by Heather Hardesty to allow Dawn Peterson to have a Therapy Dog in her classroom for the 2022-2023 school year, and allowed Tyler Casteel to move forward with getting a Therapy Dog through Saline County Sheriff office. Motion carried 5-0.
- I. Board Policy – Discussion/Action**  
Motion by Marty Kramer, seconded by Cheryl Higgins to approve the Board Policies as presented. Motion carried 5-0.

**J. District Office – Action**

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve proceeding with the remodel of the district office. Motion carried 5-0

**ADJOURNMENT**

Motion by Cheryl Higgins, seconded by Heather Hardesty to adjourn meeting at 7:31 PM. Motion carried 5-0

The next Special Meeting will be held Monday, August 22, 2022 at the Ell-Saline Elementary Gym, starting at 6:30 p.m.