

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
July 11, 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 July 11, 2022, beginning at 6:30 p.m.

Board members present: Shane Schneider-President, Bill Travis-Vice President, Cheryl Higgins Mitch Drees

Board members absent: Marty Kramer, John Fouard and Heather Hardesty

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

Present: Lori Wilson, Kim Parks, Erin Underwood, Rebecca Kejr, Cindy Jensen, Morgan Werner and Meghan Norris

**6:31 p.m. Elect President and Vice-President**

Motion by Cheryl Higgins, seconded by Bill Travis to nominate John Fouard as President. Motion carried 4-0.

Motion by Mitch Drees, seconded by Shane Schneider to nominate Heather Hardesty as Vice-President. Motion failed 3-1

Motion by Shane Schneider, seconded by Cheryl Higgins to nominate Bill Travis as Vice-President. Motion failed 3-1

Motion by Mitch Drees, seconded by Shane Schneider to nominate Bill Travis as Vice-President. Motion carried 4-0

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

**7:16 p.m. Executive Session**

**7:32 p.m. Open Session**

**Approval/Modification of the Agenda**-Motioned by Cheryl Higgins, seconded by Shane Schneider to remove W under business. Motion carried 4-0.

**Audience with the Board** – Kim Parks asked about the KESA Reports

**Approval of the Minutes** – Motioned by Cheryl Higgins, seconded by Shane Schnieder to approve the June 13, 2022 Board Minutes. Motion carried 4-0

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

Motion by Shane Schneider, seconded by Mitch Drees to table the Treasurer report until August 8, 2022 meeting. Motion carried 4-0.

**Reports from the BOE and Administration**

**BUSINESS**

**A. Appointments** – Action

Motion by Cheryl Higgins, seconded by Mitch Drees to approve the appointments as listed. Motion carried 4-0

- i. Clerk of the Board (KSA 72-8202c)  
**Cindy Graf**
- ii. Deputy Clerk  
**Darla Raile**
- iii. District Treasurer (KSA 72-8202d)  
**Cher Richards**
- iv. Deputy Treasurer  
**Doug Wilson**
- v. School Attorney (KSA 72-8205)  
**Dusty Moshier**
- vi. KPERS Representative  
**Cher Richards**
- vii. Truant Reporting Officers (KSA 72-1113)  
**Darla Raile and Doug Wilson**
- viii. Food Service Representative (KSA 72-5120)  
**Cindy Graf**
- ix. Food Service Hearing Officer  
**Brian Rowley**
- x. Title I District Representative  
**Brian Rowley**
- xi. Impact Aid Section 8002 Representative (PL874)  
**Brian Rowley**
- xii. Section 504, Title IX, Title VI Coordinator  
**Brian Rowley**
- xiii. Freedom of Information Officer  
**Cindy Graf**

- xiv. Homeless Children Coordinator  
**Cary Wilson**
- xv. Foster Care Coordinator  
**Stacy Poe**
- xvi. KERMP Representative  
**Brian Rowley**

**B. Board Appointments – Action**

Motion by Cheryl Higgins, seconded by Mitch Drees to approve **Shane Schneider** as SHESC Board of Directors Motion carried 4-0

Motion by Shane Schneider, seconded by Mitch Drees to approve **John Fouard** as Governmental Relations Representative.

Motion by Mitch Drees, seconded by Shane Schneider to approve **Cheryl Higgins and Heather Hardesty** as Cardinal Foundation for Education Excellence Board of Directors Representatives. Motion carried 4-0

Motion by Cheryl Higgins, seconded by Mitch Drees to approve **Bill Travis** as Calendar Committee Representative. Motion carried 4-0

**C. Adoptions – Action**

Motion by Shane Schneider, seconded by Cheryl Higgins to approve the adoptions as listed. Motion carried 4-0

- i. Early Payment Request Policy (KSA 12-105b)
- ii. Depository for District Funds (KSA 9-1401)  
**Sunflower Bank**
- iii. 1116 Hour Calendar (KSA 72-1106)
- iv. Official Newspaper of Record  
**The Salina Journal**
- v. GAAP Waiver Resolution (KSA 72-1120a)
- vi. BOE Meeting Dates/Times Resolution (KSA 72-8205)
- vii. Destroying Old Records Resolution (KSA 72-5369 & KSA 72-5370)
- viii. District car location – At superintendent’s house.
- ix. Mitigation resolution

**D. Budget – Discussion**

**E. Revenue Neutral Rate Approval – Action**

Motion by Mitch Drees, seconded by Cheryl Higgins to allow Mr. Rowley to exceed the Revenue Neutral Rate. Motion carried 4-0

**F. Set Revenue Neutral Rate Hearing Date and Time-Action**

Motion by Cheryl Higgins, seconded by Shane Schneider to hold the Revenue Neutral Rate Hearing on Monday August 22, 2022 at 6:30 pm at Ell-Saline Elementary. Motion carried 4-0

**G. Set Budget Hearing Date and Time – Action**

Motion by Shane Schneider, seconded by Cheryl Higgins to approve having the Budget hearing on Monday August 22, 2022 at 6:30 pm at Ell-Saline Elementary. Motion carried 4-0.

**H. Activity Pass – Discussion/Action**

Motion by Mitch Dress, seconded by Shane Schneider to approve raising our Activity Passes to \$65 for single and \$130 for a family pass and that we allow all 7-12 to attend for free. Motion carried 4-0

**I. Student Insurance – Discussion/Action**

There was a lack of motion, so not having this for the 2022-2023 school year.

**J. School Fees – Action**

Motion by Cheryl Higgins, seconded by by Mitch Drees to approve the school fees as listed below. Motion carried 4-0

Textbook Rental

Grades K-12	\$60
Reduced Rate	\$15
Max Per Family	\$120

Preschool

Rate	\$150 per month
Reduced Rate	\$50 per month

Technology Fee

K-12	\$40
Reduced Rate	\$20

After School

Student Grades K-6	\$35 per month
Family Cap	\$70 per month

Activity Fee per season

Students Grades 7-12	\$35
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Elementary Student Activity Pass

Rate	\$15 per Pass
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**K. Mileage reimbursement-Action**

Motion by Mitch Drees, seconded by Shane Schneider to approve increasing our mileage reimbursement to \$.45. Motion carried 4-0

**L. School Meal Fees - Action**

Motion by Cheryl Higgins, seconded by Mitch Drees to approve the School Meal Fees as listed below. Motion carried 4-0

<b>2022-23</b>		
	Breakfast	Lunch
Reduced	\$.30	\$0.40
Grades PK-6	\$2.10	\$3.20
Grades 7-12	\$2.30	\$3.50
Adult	\$2.75	\$4.50
Milk	\$0.50	\$0.50

**M. 403b Phase Out - Action**

Motion by Shane Schneider, seconded by Mitch Drees to approve Ann Krone and Susan Nelson’s Phase Out application. Motion carried 4-0

**N. Propane Bids - Action**

Motion by Shane Schneider, seconded by Mitch Drees to approve Central Valley Ag as our propane supplier for 22-23 school year. Motion carried 4-0

**O. Supplemental Staff - Action**

Motion by Mitch Drees, seconded by Shane Schneider to approve Brian Rowley’s resignation as Athletic Director. Motion carried 4-0

Motion by Mitch Drees, seconded by Shane Schneider to approve Tom Camien as Head High School Track Coach, Adam Breault as High School Assistant Boys Basketball Coach, and Doug Wilson, Joe Roche, Karen Abker, and Paige Goddard Director as Activities Director. Motion carried 4-0

Motion by Cheryl Higgins, seconded by Shane Schneider to approve Cher Richards as Business Professionals of America Sponsor. Motion carried 4-0

**P. Certified Staff – Action**

Motion by Cheryl Higgins, seconded by Mitch Drees to approve Teresa Canafax as long term substitute teacher for the MSHS Social Emotional Student Support Specialist. Motion carried 6-0

**Q. Classified Staff – Action**

Motion by Shane Schneider, seconded by Mitch Drees to approve John Johnson, Scott Abker, Tyler Casteel, and Laura Copple. Motion carried 4-0

**R. Student Handbooks – Action**

Motion by Shane Schneider, seconded by Mitch Drees to approve the students handbooks as presented. Motion carried 4-0

- S. Building Needs Assessments** – Discussion/Action  
Motion by Cheryl Higgins, seconded by Mitch Drees to approve the Building Needs Assessments as presented. Motion carried 4-0
- T. District Office** – Discussion/Action  
Motion by Shane Schneider, seconded by Mitch Drees to allow Mr. Rowley to move forward with the remodel of the District Office up to \$25,000. Motion carried 4-0
- U. Athletic Field Lighting** – Action  
Motion by Shane Schneider, seconded by Mitch Drees to allow Mr. Rowley to move forward with field lighting at the football and softball fields not to exceed \$400,000. Motion carried 4-0
- V. Track Bid** – Action  
Motion by Mitch Drees, seconded by Shane Schneider to allow Mr. Rowley to get bids on fixing the track. Motion carried 4-0

**ADJOURNMENT**

Motion by Shane Schneider, seconded by Mitch Drees to adjourn meeting at 8:52 PM.  
Motion carried 4-0

The next Regular Meeting will be held Monday, August 8, 2022 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.