

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
Ell-Saline Elementary Library  
June 28, 2023  
6:30 PM**

**6:00 p.m. Call to Order**

The special board of education meeting was held in the Elementary School Library on Wednesday, June 28, 2023, beginning at 6:30 p.m.

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

Board members absent: John Fouard-President, Shane Schneider

Administrator and Board personnel present: Brian Rowley, Darla Raile, Jennifer Johnson

Audience Present – Cindy Jensen

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

**BUSINESS**

**A. Elementary Parking Lot**

**6:35 p.m. Recess**

Motioned by Cheryl Higgins, seconded by Heather Hardesty to break. at 6:35 p.m.  
Motion carried 5-0.

**7:06 p.m. Open Session**

Motioned by Marty Kramer, seconded by Mitch Drees to allow Kansas Sand & Construction to move forward with the proposed option to pivot after talking with Saline County. Motion carried 5-0.

**ADJOURNMENT**

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 7:24 PM.  
Motion carried 5-0.

The next Regular Board Meeting will be held Monday, July 10, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.