

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
November 14, 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 November 14, 2022, beginning at 6:30 p.m.

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

Board members absent:

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

Audience Present: Tyler Casteel, Joe Roche and Jeff Bachman

6:35 p.m. Executive Session

7:05 p.m. Executive Session

7:55 p.m. Open Session

Approval/Modification of the Agenda-Motioned by Shane Schneider, seconded by Bill Travis to approve the agenda as presented. Motion carried 7-0.

Audience with the Board – Officer Casteel gave an update on his SRO Therapy Dog. His name is Brody and is a Bloodhound.

Approval of the Minutes – Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the October 10, 2022 Regular Board Minutes. Motion carried 7-0

Approval of the Treasurer’s Report/Bills

Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the Treasurer reports as presented. Motion carried 7-0

Reports from the BOE and Administration

BUSINESS

- A. KESA Update** – Discussion
- B. Certified Staff** – Action
Motion by Heather Hardesty, seconded by Bill Travis to approve Rylie Korb as a second grade teacher starting January 2023.
- C. School Car Bids** – Action
Motion by Cheryl Higgins, seconded by Mitch Drees to allow Mr. Rowley to get bids on a replacement school car. Motion carried 7-0
- D. Dual Sports** – Action
Motion by Shane Schneider, seconded by Heather Hardesty to table the dual sports. Motion carried 7-0
- E. Track Bids** – Action
Motion by Mitch Drees, seconded by Bill Travis to accept United Sports Systems Permable A-3 resurface bid for B,C,D & E. Motion carried 7-0
- F. Science Classroom Renovation** – Action
Motion by Cheryl Higgins, seconded by Heather Hardesty to allow Mr. Rowley to hire an architect to draw up plans to being the bidding process for the science classroom renovation. Motion carried 7-0

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 9:27 PM. Motion carried 7-0

The next Regular Board Meeting will be held Monday, December 12, 2022 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.