

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
September 12, 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 September 12, 2022, beginning at 6:30 p.m.

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

Board members absent: Bill Travis-Vice President

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

Present: Cindy Jensen, Lori Wilson, Liz Diehl, Shondra Abker, Meghan Norris and Rebecca Kejr

6:31 p.m. Executive Session

6:46 p.m. Executive Session

7:01 p.m. Open Session

Approval/Modification of the Agenda-Motioned by Marty Kramer, seconded by Cheryl Higgins to add G Narcan under business. Motion carried 6-0.

Audience with the Board –

Approval of the Minutes – Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve the August 8, 2022 Regular Board Minutes, and the August 22, 2022 Special Meeting Minutes. Motion carried 6-0

Approval of the Treasurer's Report/Bills

Motion by Marty Kramer, seconded by Heather Hardesty to approve the Treasurer reports as presented. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

A. SRO Therapy Dog – Discussion

B. Supplemental Staff – Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Sabrina Fink as the Elementary KESA rep, Sabrina Fink as the Elementary Admin-in-Charge and Cain Fouard as the CTE Lead. Motion carried 6-0

C. Classified Staff – Action

Motion by Heather Hardesty, seconded by Shane Schnedier to approve Dana Edgerton as a paraprofessional. Motion carried 6-0

Motion by Mitch Drees, seconded by Heather Hardesty to approve Bradley Robinson as Middle School Assistant Football Coach. Motion carried 5-0

D. Track RFP – Discussion

E. Rocket Alumni Solutions – Action

Motion by Mitch Drees, seconded by Heather Hardesty to approve the use of funds to purchase the equipment and subscribe for one year of Rocket Alumni Solutions. Motion failed 3-3

F. Sale/Disposal of Equipment - Action

Motion by Mitch Drees, seconded by Cheryl Higgins to allow Mr. Rowley to sale or dispose of old classroom equipment in the best interest of the district. Motion carried 6-0

G. Narcan – Action

Motion by Marty Kramer, seconded by Heather Hardesty to approve the Narcan Policy as presented. Motion carried 6-0.

ADJOURNMENT

Motion by Cheryl Higgins, seconded by Heather Hardesty to adjourn meeting at 8:15 PM. Motion carried 6-0

The next Regular Board Meeting will be held Monday, October 10, 2022 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.