

Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
April 8, 2024
6:30 PM

6:30 p.m. Call to Order

The regular board of education meeting was held at the Middle/High School Library on Monday, April 8th, 2024, beginning at 6:30 p.m.

Board members present: Marty Kramer- President, Heather Hardesty Vice-President, John Fouard, Emily Komarek, J.D. Garber, and Shane Schneider

Board members absent: Mindy Tillberg

Administrator and Board personnel present: Brian Rowley, Douglas Wilson, Darla Raile, Jennifer Johnson and Cher Richards

Audience Present –Jeffrey Bachman, Joseph Roche, Karen Abker, Lori Wilson, Karena Hunziker, Chris McClure, Cindy Jensen, Steph Bremerman, Morgan Rectenwald, Avery Richards, Ally Richards, Melvin Lutes, Victor Ruiz-Torres

6:35 p.m. Executive Session

Motion by Heather Hardesty, seconded by John Fouard to go into executive session under the exceptions relating to non-elected personnel under KOMA for 30 minutes with the right to invite Brian Rowley, Douglas Wilson, and Darla Raile. Motion carried 5-0. Shane Schneider entered at 6:57 pm.

7:08 p.m. Executive Session

Motion by John Fouard, seconded by Emily Komarek to go into executive session under the exceptions relating to non-elected personnel under KOMA for 20 minutes with the right to invite Brian Rowley, Douglas Wilson, and Darla Raile. Motion carried 4-0. Douglas Wilson entered at 7:15 pm, exited at 7:26 pm.

7:30 p.m. Executive Session

Motion by John Fouard, seconded by Emily Komarek to go into executive session under the exceptions relating to non-elected personnel under KOMA for 10 minutes with the right to invite Brian Rowley, Douglas Wilson, and Darla Raile. Motion carried 4-0. Darla Raile entered at 7:30 pm, exited at 7:38 pm.

6:58 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by Heather Hardesty, seconded by Emily Komarek to add L. Cell Phone Stipend and M. Science Teacher Moving Compensation under business. Motion carried 4-0.

Audience with the Board

Approval of the Minutes – Action

Motion by John Fouard, seconded by Shane Schneider to approve the March Regular Board Minutes. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by John Fouard, seconded by Heather Hardesty to approve the Treasurer reports and bills for March. Motion carried 6-0.

Reports from the BOE and Administration

BUSINESS

A. FBLA Update-Discussion

B. 615 E. Anderson-Discussion

C. Supplemental Positions- Action

Motion by Heather Hardesty, seconded by J.D. Garber to accept Marty Wendel’s resignation as Summer Weights Supervisor effective immediately. Motion carried 6-0.

Motion by Heather Hardesty, seconded by Emily Komarek to approve Morgan Davenport as the HS Assistant Softball Coach for the 23-24 School Year. Motion carried 6-0.

Motion by Heather Hardesty, seconded by John Fouard to approve Fall and Winter Coaches for the 24-25 School Year. Motion carried 6-0.

D. Certified Personnel-Action

Motion by Heather Hardesty, seconded by Emily Komarek to approve the renewal of all Certified Staff that have not resigned for the 24-25 School Year. Motion carried 6-0.

E. Summer Camp- Action

Motion by Emily Komarek, seconded by Heather Hardesty to the approve Summer Camp Program as presented. Motion carried 6-0.

F. KASB Renewal-Action

Motion by John Fouard, seconded by Emily Komarek to renew the KASB Membership. Motion carried 6-0.

G. OPAA! Renewal- Action

Motion by John Fouard, seconded by Shane Schneider to approve OPAA! as the Food Service Provider for the 24-25 School Year. Motion carried 4-2.

H. Capital Outlay-Action

Motion by Heather Hardesty, seconded by J.D. Garber to pursue bids for adding Double Entries at the Elementary and MSHS and for storage buildings at the Elementary and MSHS, also to approve Kansas Sand and Construction to repair the MSHS parking lot entrance, and tabled the purchase of new ovens at the Elementary. Motion carried 6-0.

I. District Capacity- Action

Motion by Emily Komarek, seconded by Shane Schneider to approve the USD 307 Student Enrollment Projections and the capacity of qualified non-resident students as recommended. Motion carried 6-0.

J. Senior Trip-Action

Motion by Heather Hardesty, seconded by John Fouard to approve the Senior Trip as proposed. Motion carried 6-0.

K. Senior Trip/Concessions-Discussion

L. Cell Phone Stipend-Action

Motion by Heather Hardesty, seconded by Emily Komarek to approve a Cell Phone Stipend for the Building Secretaries for the 24-25 School Year. Motion carried 5-1.

M. Science Teacher Moving Compensation-Action

Motion by Emily Komarek, seconded by John Fouard to approve paying the MSHS Science Teachers their hourly rate up to a maximum of 40 hours for summer work to move back into their classrooms after the remodel project is complete. Motion carried 6-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by Shane Schneider to adjourn meeting at 9:16 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, May 6th, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.