

**Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
January 17, 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 Wednesday, January 17, 2024, beginning at 6:30 p.m.

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

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, Cary Wilson, Steph Bremerman

6:32 p.m. Executive Session

7:04 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by Heather Hardesty, seconded by Shane Schneider to add H. Pole Vault to the Agenda. Motion carried 6-0.

Audience with the Board

Approval of the Minutes – Action

Motion by John Fouard, seconded by Heather Hardesty to approve the December 18th, 2024 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 December. Motion carried 6-0.

Reports from the BOE and Administration

BUSINESS

A. Graduation Requirements-Discussion

B. SHESC MOU Agreement-Action

Motion by Heather Hardesty, seconded by J.D. Garber to approve Ell-Saline USD 307 being a Charter Member in Smoky Hill Education Service Center for a five-year term commencing on July 1, 2024, and continuing through the June 20, 2029. This membership will provide our district with the opportunity to benefit from the services, resources and collaborative opportunities offered by Smoky Hill Education Service Center. Motion carried 6-0.

C. Property/Casualty- Discussion

D. Budget Update-Discussion

E. Bleacher Railings-Action

Motion by J.D. Garber, seconded by Shane Schneider to approve installing railings in the MSHS Gym. Motion carried 5-1.

F. Employee Resignations-Action

Motion by Heather Hardesty, seconded by John Fouard to accept the resignation from Bill Gies as the MS English teacher, MS Asst. Track Coach, and the Yearbook sponsor effective at the end of the 23-24 School Year. Motion carried 6-0.

Motion by Shane Schneider, seconded by John Fouard to accept the resignation of Brian Bell as the District Technology Director effective January 18, 2024. Motion carried 6-0.

Motion by Shane Schneider, seconded by John Fouard to accept Douglas Wilson's retirement at the end of the 23-24 School Year. Motion carried 6-0.

G. Principal Contract Renewal- Action

Motion by Heather Hardesty, seconded by Emily Komarek to approve Darla Raile's Elementary Principal Contract for the 24-25 & 25-26 school years. Motion carried 6-0.

H. Pole Vault- Action

Motion by Shane Schneider, seconded by Heather Hardesty to table Pole Vault Equipment until the next Board Meeting. Motion carried 6-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by J.D. Garber to adjourn meeting at 8:21 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, February 12th, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.