

**Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
March 4, 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, March 4, 2024, beginning at 6:30 p.m.

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

Board members absent: John Fouard

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

Audience Present –Jeffrey Bachman, Lori Wilson, Karena Hunziker, Julie Taylor, Jocelyn Taylor, Cindy Jensen, Steph Bremerman

6:33 p.m. Executive Session

Motion by Heather Hardesty, seconded by Shane Schneider to go into executive session under the exceptions relating to non-elected personnel under KOMA for 20 minutes with Brian Rowley. Motion carried 6-0.

6:58 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to add K. Gifts under business. Motion carried 6-0.

Audience with the Board

Approval of the Minutes – Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve the February 12, 2024 Regular Board Minutes. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by Emily Komarek, seconded by Heather Hardesty to approve the Treasurer reports and bills for February. Motion carried 6-0.

Reports from the BOE and Administration

BUSINESS

A. Transportation- Action

Motion by Emily Komarek, seconded by Heather Hardesty to add a bus pickup/drop off spot for the 24-25 School Year at the corner of State Street and I-40. Motion carried 6-0.

B. Committee Appointments-Action

Motion by Shane Schneider, seconded by Heather Hardesty to appoint Emily Komarek to the Governmental Relations and Mindy Tillberg as the Cardinal Foundation Representative to fill the open positions. Motion carried 6-0.

C. Certified Positions- Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to accept Meghan Norris's resignation effective at the end of the 23-24 School Year. Motion carried 6-0.

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve Abby Livingston as a 5th Grade Teacher for the 24-25 School Year. Motion carried 6-0.

Motion by Heather Hardesty, seconded by Mindy Tillberg to approve Chris McClure as the MSHS Principal for the 24-25 School Year. Motion carried 6-0.

D. Supplemental Positions-Action

Motion by Heather Hardesty, seconded by Mindy Tillberg to accept Art Fernandez' resignation as Assistant HS Softball coach effective immediately. Motion carried 6-0.

Motion by Heather Hardesty, seconded by Mindy Tillberg to accept Hannah Kochevar's resignation from MS Concessions, and Junior Class Sponsor. Motion carried 6-0.

E. KASB Policy Review-Action

Motion by J.D. Garber, seconded by Heather Hardesty to approve the KASB recommended policies. Motion carried 6-0.

F. District Capacity-Discussion

G. Pole Vault- Action

Motion by J.D. Garber, seconded by Heather Hardesty to purchase Pole Vault mats and equipment through Mark Breault with the Richey Athletics bid. Motion carried 5-1.

H. MSHS Dismissal-Action

Motion by Shane Schneider, seconded by Heather Hardesty to dismiss students at 1:00 p.m. on April 2nd, 2024. MSHS staff will work contract day as scheduled to help host the HOA MS Scholars Bowl Contest. Motion carried 6-0.

I. Staff Request- Action

Motion by J.D. Garber, seconded by Emily Komarek to table a staff request until the next Board Meeting. Motion carried 6-0.

J. End of Year Celebration-Action

Motion by Shane Schneider, seconded by Heather Hardesty to host the End-of-Year Celebration on May 17th, 2024 at 11:00 a.m. at the Elementary School. Motion carried 6-0.

K. Gifts-Action

Motion by Heather Hardesty, seconded by Emily Komarek to accept the following gifts: \$600 to the Allen Phelps Scholarship Fund, \$500 to the HS Volleyball Fund and \$120 toward delinquent lunch balances. Motion carried 6-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by Mindy Tillberg to adjourn meeting at 7:48 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, April 8th, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.