

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline MSHS Library
July 18, 2024
6:30 PM**

2:30 p.m. Call to Order

The Special Board of Education meeting was held at the MSHS Library on Thursday, July 18, 2024, beginning at 6:30 p.m.

Board members present: Heather Hardesty – President, Marty Kramer, Dave Heichel and John Fouard

Board members absent: J.D. Garber- Vice President, Mindy Tillberg, Shane Schneider

Administrator and Board personnel present: Brian Rowley, and Jennifer Johnson

Present: Jeffrey Bachman, Gayle Gillham

6:31 p.m. Executive Session

Motion by John Fouard, seconded by Marty Kramer to go into executive sessions under the exceptions relating to Negotiations and non-elected personnel under KOMA for 10 minutes with the right to invite Mr. Rowley. Motion carried 4-0.

6:45 p.m. Open Session

BUSINESS

A. Certified Personnel- Action

Motion by John Fouard, seconded by Marty Kramer to approve Dr. Ralita Cheeks as MSHS Counselor for the 24-25 School Year. Motion carried 4-0.

B. Handbooks- Action

Motion by John Fouard, seconded by Marty Kramer to approve the 24-25 Elementary Device Handbook and the 24-25 MSHS Ell-Saline Chromebook Handbook. Motion carried 4-0.

C. Revenue Neutral Rate-Action

Motion by John Fouard, seconded by Dave Heichel to exceed the Revenue Neutral Rate for the 24-25 School Year, the Revenue Neutral Rate Hearing will be August 26th, 2024 at 6:30 p.m. and the Budget Hearing will be at 6:40 p.m. at the MSHS Library. A roll call vote was taken, motion carried 4-0.

D. Utility Vehicle-Action

Motion by Dave Heichel, seconded by John Fouard to approve the purchase the Polaris Ranger as presented. Motion carried 4-0.

ADJOURNMENT

Motion by John Fouard, seconded by Marty Kramer to adjourn meeting at 6:51 p.m. Motion carried 4-0.

President, Board of Education

Clerk, Board of Education