

Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
July 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, July 8th, 2024, beginning at 6:30 p.m.

Board members present: Marty Kramer- President, Heather Hardesty Vice-President, J.D. Garber, and Mindy Tillberg, John Fouard, Dave Heichel (elected during meeting)

Board members absent: Shane Schneider

Administrator and Board personnel present: Brian Rowley, Jennifer Johnson

Audience Present – Gayle Gillham, Jeffrey Bachman, Scott Merritt, Justin May, Glenda Minneman, Chase Barker, Dave Hiechel, Rebecca Kejr

6:32 p.m. Executive Session

Motion by John Fouard, seconded by Heather Hardesty to go into executive session under the exceptions relating to Non-elected personnel, and Negotiations under KOMA for 20 minutes with the right to invite Brian Rowley. Motion carried 5-0.

6:53 p.m. Executive Session

Motion by John Fouard, seconded by Mindy Tillberg to go into executive session under the exceptions relating to non-elected personnel, and Negotiations under KOMA for 15 minutes with the right to invite Brian Rowley. Motion carried 4-0.

7:10 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, and Negotiations under KOMA for 15 minutes with the right to invite Brian Rowley. Motion carried 4-0.

7:29 p.m. Open Session

Elect President and Vice-President

Motion by John Fouard, seconded by Mindy Tillberg to nominate Heather Hardesty as President, and J.D. Garber as Vice-President. Motion carried 5-0.

Approval/Modification of the Agenda- Action

Motion by Marty Kramer, seconded by John Fouard to add under business S. Health Insurance, T. Supplemental Positions, U. Classified Positions, and V. Science Room Tour. Motion carried 5-0.

Audience with the Board

Approval of the Minutes – Action

Motion by Mindy Tillberg, seconded by J.D. Garber to approve the June Regular Board Minutes. Motion carried 5-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by Mindy Tillberg, seconded by Marty Kramer to table the Treasurer reports and bills for June. Motion carried 5-0.

Reports from the BOE and Administration

BUSINESS

A. New Board Member Interviews-Action

Motion by Mindy Tillberg, seconded by John Fouard to table Board Member interviews until after the Solar Energy Presentation. Motion carried 5-0.

Motion by Marty Kramer, seconded by Mindy Tillberg to appoint Dave Heichel to serve as the Position #2 Board Member until the next scheduled election for Position #2. Motion carried 4-1.

B. Solar Energy Presentation

C. Appointments-Action

Motion by Marty Kramer, seconded by Mindy Tillberg to approve the appointments as listed. Motion carried 6-0.

- i. Clerk of the Board (KSA 72-8202c)
Jennifer Johnson
- ii. Deputy Clerk
Darla Raile
- iii. District Treasurer (KSA 72-8202d)
Cher Richards
- iv. Deputy Treasurer
Chris McClure
- v. School Attorney (KSA 72-8205)
Dusty Moshier
- vi. KPERS Representative
Cher Richards
- vii. Truant Reporting Officers (KSA 72-1113)
Darla Raile and Chris McClure
- viii. Food Service Representative (KSA 72-5120)
Jennifer Johnson
- ix. Food Service Hearing Officer
Brian Rowley
- x. Title I District Representative
Brian Rowley
- xi. Impact Aid Section 8002 Representative (PL874)
Brian Rowley
- xii. Section 504, Title IX, Title VI Coordinator
Brian Rowley

- xiii. Freedom of Information Officer
Jennifer Johnson
- xiv. Homeless Children Coordinator
Stacy Poe
- xv. Foster Care Coordinator
Stacy Poe
- xvi. KERMP Representative
Brian Rowley

D. Board Appointments- Action

Motion by Mindy Tillberg, seconded by John Fouard to approve the appointments as listed.
Motion carried 6-0.

- i. SHESC Board of Directors
J.D. Garber
- ii. Governmental Relations Representative
John Fouard
- iii. Cardinal Foundation for Education Excellence Board of Directors Representatives
Mindy Tillberg and Heather Hardesty
- iv. Calendar Committee Representative
Marty Kramer
- v. Negotiating Committee
Marty Kramer and Heather Hardesty

E. Adoptions- Action

Motion by John Fouard, seconded by Mindy Tillberg to approve the adoptions as listed.
Motion carried 6-0.

- i. Early Payment Request Policy (KSA 12-105b)
- ii. Depository for District Funds (KSA 9-1401)
Bennington State Bank
- iii. 1116 Hour Calendar (KSA 72-1106)
- iv. Official Newspaper of Record
Salina 311
- v. GAAP Waiver Resolution (KSA 72-1120a)
- vi. BOE Meeting Dates/Times Resolution (KSA 72-8205)
- vii. Destroying Old Records Resolution (KSA 72-5369 & KSA 72-5370)
- viii. District car location – At superintendent’s house.

F. KASB Board Policy Recommendations-Action

Motion by Mindy Tillberg, seconded by John Fouard to approve the recommended KASB policies as presented. Motion carried 5-1.

G. Budget-Discussion

H. State Assessment Review-Discussion

I. Needs Assessment-Action

Motion by Mindy Tillberg, seconded by J.D. Garber to approve the District and Building needs assessment as presented. Motion carried 6-0.

J. School Fees-Action

Motion by John Fouard, seconded by Dave Heichel to approve the School Fees as listed for the 24-25 School Year. Motion carried 6-0.

Textbook Rental		
Grades K-12		\$60
Reduced Rate		\$15
Max Per Family		\$120
Preschool		
Rate		\$150 per month
Free/Reduced Rate		\$50 per month
Technology Fee		
K-12		\$40
Free/Reduced Rate		\$20
After School		
Student Grades K-6		\$40 per month
Family Cap		\$80 per month
Activity Fee per season		
Students Grades 7-12		\$35
Elementary Student Activity Pass		
Rate		\$30 per Pass

K. School Meal Fees- Action

Motion by John Fouard, seconded by J.D Garber to approve the School Meal Fees as listed below. Motion carried 6-0.

2024-2025 School		
Meal Fees		
	Breakfast	Lunch
Reduced	\$.30	\$0.40
Grades PK-6	\$2.25	\$3.35
Grades 7-12	\$2.45	\$3.65
Adult	\$2.90	\$4.65
Milk	\$0.50	\$0.50

L. Propane Bids-Action

Motion by Marty Kramer, seconded by John Fouard to approve Central Valley Ag as our propane supplier for the 24-25 School Year. Motion carried 5-0.

M. District Handbooks-Action

Motion by Mindy Tillberg, seconded by J.D. Garber to approve the Handbooks as presented. Motion carried 6-0.

N. Capital Outlay Update-Discussion

O. Utility Vehicle-Action

Motion by John Fouard, seconded by Dave Heichel to table until the July 18th Special Board Meeting. Motion carried 6-0.

P. Storage-Discussion

Q. Negotiations-Action

Motion by Marty Kramer, seconded by Mindy Tillberg to approve ratifying the Tentative Agreement as presented. Motion carried 6-0.

R. Staff Compensation-Action

Motion by Marty Kramer, seconded by John Fouard to approve a 4% increase in the salaries for all staff excluding teachers for the 24-25 School Year. Motion carried 6-0.

S. Health Insurance-Action

Motion by John Fouard, seconded by Marty Kramer to approve BC/BS Health Insurance Policy as presented for the 24-25 School Year. Motion carried 6-0.

T. Supplemental Positions-Action

Motion by Mindy Tillberg, seconded by John Fouard to approve Paige Goddard as the Head Cross Country Coach for the 24-25 School Year. Motion carried 6-0.

U. Classified Positions-Action

Motion by John Fouard, seconded by Mindy Tillberg to approve Jacque Greenwood as the MSHS Custodian. Motion carried 6-0.

V. Science Room Tour

ADJOURNMENT

Motion by Marty Kramer, seconded by Mindy Tillberg to adjourn meeting at 10:32 p.m. Motion carried 6-0.

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