

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

Board members present: Heather Hardesty -President, J.D. Garber -Vice-President, Mindy Tillberg, John Fouard, Marty Kramer and Dave Hiechel

Board members absent: Shane Schneider

Administrator and Board personnel present: Brian Rowley, Chris McClure, Cher Richards, Jennifer Johnson

Audience Present –No Audience

6:31 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion by John Fouard, seconded by J.D. Garber to add D. Secure Entries to the Agenda. Motion carried 6-0.

Audience with the Board

Approval of the Minutes – Action

Motion by John Fouard, seconded by J.D. Garber to approve the October Regular Board Minutes. Motion carried 6-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by John Fouard, seconded by J.D. Garber to approve the October Treasurer reports and bills as presented. Motion carried 6-0.

Reports from the BOE and Administration

BUSINESS

A. Supplemental Positions-Action

Motion by Marty Kramer, seconded Dave Hiechel to accept Kris Bell’s resignation from MS Cheer effective immediately, to approve Gianni Rowland as the Head MS Girls Basketball Coach, and to approve Kris Bell as the assistant MS Girls Basketball Coach. Motion carried 6-0.

B. MSHS Handbook Changes-Action

Motion by J.D. Graber, seconded by John Fouard to approve the MSHS Handbook revisions as presented. Motion carried 6-0.

C. School Improvement- Action

Motion by Marty Kramer, seconded by Dave Hiechel to approve making December 9th, 2024 into a Professional Development Day with No School for Students and approve moving the December BOE meeting to December 16th, 2024. Motion carried 6-0.

D. Secure Entry- Discussion

7:04 p.m. Executive Session

Motion by J.D. Garber, seconded by Mindy Tillberg 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. Motion carried 6-0.

ADJOURNMENT

Motion by Mindy Tillberg, seconded by Marty Kramer to adjourn the meeting at 7:35 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, December 16th, 2024 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

President, Board of Education

Clerk, Board of Education