

Ell Saline Unified School District 307
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Elementary Gymnasium
July 7, 2025
7:00 PM

6:30 p.m. Call to Order

The regular Board of Education meeting was held at the Ell-Saline Elementary Gymnasium on Monday, July 7th, 2025, beginning at 7:00 p.m.

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

Board members absent: John Fouard

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

Audience Present –Lori Wilson, Cindy Jensen, Rebecca Kejr, Amy Vernon, Jeffrey Bachman, Scott Merritt, and Julie Taylor

7:01 p.m. Executive Session

Motion by Marty Kramer, seconded by Mindy Tillberg to go into executive session under the exceptions relating to Non-elected personnel and student issues under KOMA for 20 minutes with the right to invite Mr. Rowley, Ms. Raile, and Mr. McClure into Executive Session. Motion carried 6-0.

7:23 p.m. Open Session

Elect President and Vice-President

Motion by Dave Hiechel, seconded by J.D. Garber to elect Heather Hardesty as President and J.D. Garber as Vice-President for the 25-26 School Year. Motion carried 5-0.

Approval/Modification of the Agenda- Action

Motion by Dave Hiechel, seconded by Marty Kramer to approve the agenda as presented. 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 Marty Kramer, seconded by Dave Hiechel to table the approval June Treasurer reports and bills. Motion carried 5-0.

Reports from the BOE and Administration

BUSINESS

A. Appointments-Action

Motion by Mindy Tillberg, seconded by Dave Hiechel 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 Maneth
- xv. Foster Care Coordinator
Stacy Maneth
- xvi. KICS Representative
Brian Rowley

B. Board Appointments-Action

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

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

C. Adoptions-Action

Motion by J.D. Garber, seconded by Mindy Tillberg to approve the adoptions 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.

D. Early Graduation Request-Action

Motion by Mindy Tillberg, seconded by Dave Hiechel to approve Miss Beck’s request for early graduation in December 2025. Motion carried 6-0.

E. Special Education Funding Report-Discussion**F. Supplemental Positions-Action**

Motion by J.D. Garber, seconded by Dave Hiechel to approve the supplemental positions as presented. Motion carried 6-0.

G. KASB Board Policy Recommendations- Discussion**H. Budget-Discussion****I. Needs Assessment-Action**

Motion by Mindy Tillberg, seconded by Dave Hiechel to approve the Building Needs Assessment as presented. Motion carried 6-0.

J. School Fees-Action

Motion by Dave Hiechel, seconded by Mindy Tillberg to approve the School Fees as listed for the 25-26 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. Propane Bids-Action

Motion by Dave Hiechel, seconded by J.D. Garber to approve Central Valley Ag as our propane supplier for the 25-26 School Year. Motion carried 6-0.

L. Negotiations-Action

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

M. Staff Compensations-Action

Motion by Marty Kramer, seconded by J.D. Garber to approve a 5.3% pay increase for all staff excluding teachers for the 25-26 School year. Motion carried 6-0.

N. Cardiac Response Protocol-Action

Motion by Mindy Tillberg, seconded by Dave Hiechel to approve a Cardiac Response Plan. Motion carried 6-0.

O. Kindergarten Restroom Remodel-Action

Motion by Marty Kramer, seconded by J.D. Garber to approve the quote from Ponton Construction to remodel the Kindergarten Restroom for \$6,374. Motion carried 6-0.

P. ESE West Driveway-Action

Motion by Marty Kramer, seconded by Dave Hiechel to approve the quote from Kansas Sand & Construction for the rock driveway on the West side of the Elementary and to install a fence and gate to control entrance to the property. Motion carried 6-0.

Q. Gifts-Action

Motion by Dave Hiechel, seconded by Marty Kramer to accept the donations for the Playground Renovation Project of \$2,500 from Morton Buildings, \$2,000 from Superior Contracting, and \$250 from Three Rivers. Motion carried 6-0.

ADJOURNMENT

Motion by Marty Kramer, seconded by J.D. Garber to adjourn the meeting at 8:22 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Monday, August 11th, 2025 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.