

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
April 11, 2022
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday April 11, 2022, beginning at 6:30 p.m.

Board members present: Shane Schneider-President, John Fouard, Heather Hardesty, Cheryl Higgins and Mitch Drees

Board members absent: Marty Kramer and Bill Travis-Vice President

Administrator and board personnel present: Brian Rowley, Doug Wilson, Curt Exline, Ann Krone, Cindy Graf, Jennifer Johnson and Cher Richards

Present: Lori Wilson, Steph Bremerman, Tina Jacquart, Michael Jacquart, Meghan Norris, Jennifer Walker, Dana Edgerton, David Hiechel and Trudy Dennison

6:34 p.m. Executive Session

7:04 p.m. Executive Session

7:34 p.m. Open Session

Approval/Modification of the Agenda-

Motion by John Fouard, seconded by Heather Hardesty to Table D under Business. Motion carried 5-0

Audience with the Board

Meghan Norris and Lori Wilson spoke to the board with concerns on the District Office moving to the Library.

Dana Edgerton has concerns with the old house. If it is not going to be utilized maybe we should sell it or turn it into a parking lot or something.

Approval of the Minutes –

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve the minutes for March 21, 2022 Regular Board Minutes. Motion carried 5-0

Approval of the Treasurer's Report/Bills

Motion by John Fouard, seconded by Heather Hardesty to approve the Treasurer report as presented. Motion carried 5-0.

Reports from the BOE and Administration

BUSINESS

A. Gift – Action

Motion by Cheryl Higgins, seconded by Mitch Drees to approve FFA gifts of \$400 as presented by administration. Motion carried 5-0

Motion by Cheryl Higgins, seconded by Mitch Drees to approve BPA gifts of \$1550 as presented by administration. Motion carried 5-0.

B. Certified Staff – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Amber Fouard's Resignation as Preschool Teacher and all supplementals, effective at the end of the 21-22 school year. Motion carried 5-0

Motion by Cheryl Higgins, seconded by John Fouard to approve Tina Jacquart's Resignation as Elementary Counselor, effective at the end of the 21-22 school year. Motion carried 4-1

Motion by John Fouard, seconded by Mitch Drees to approve Amanda Little's Resignation as MSHS ELA teacher and NHS Sponsor, effective at the end of the 21-22 school year. Motion carried 5-0

Motion by John Fouard, seconded by Heather Hardesty to approve Danielle Lee's Resignation as Elementary Teacher, effective at the end of the 21-22 school year. Motion carried 5-0

Motion by Cheryl Higgins, seconded by Heather Hardesty to renew all certified teachers for the 2022-2023 School Year. Motion carried 5-0

C. Supplementals – Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Bill Gies' resignation as HS Head Girls Basketball Coach. Motion carried 4-1

**D. Food Service Contract –
Tabled**

E. Summer Camp – Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve summer camp for the summer of 2022 with the following teachers: Nathan Burgess, Dawn Peterson, Meghan Norris, Lori Wilson, Andrea Rhodes, Amber Fouard and Tina Jacquart. Motion carried 5-0

F. Drivers Education – Discussion

G. Technology – Action

Motion by John Fouard, seconded by Heather Hardesty to allow teachers to buy their laptops for \$500. Motion carried 5-0

H. Winter Coaches – Action

Motion by Heather Hardesty, seconded by Mitch Dress to approve Jeffrey Bachman as Assistant MS Boys Basketball Coach and Jordan Wyatt as Assistant HS Boys Basketball Coach for the 2022-2023 school year. Motion carried 5-0

I. Senior Class Trip – Action

Motion by Heather Hardesty, seconded by Mitch Drees to approve the Senior Trip to Oklahoma City May 7 & 8. Motion carried 5-0

J. End of Year Celebration – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve having our End of the Year Celebration at the Elementary School on May 20, 2022 at 11:30 am, catered by Martinelli's. Motion carried 5-0

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:00 PM. Motion carried 5-0

The next Special Board Meeting will be held Monday, April 25, 2022 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.