

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
March 21, 2022  
6:00 PM**

**6:00 p.m. Board Tour of the Middle/High School**

**6:30 p.m. Call to Order**

The regular board of education meeting was held in the Middle/High School Library on Monday March 21, 2022, beginning at 6:30 p.m.

Board members present: Shane Schneider-President, Bill Travis-Vice President, John Fouard, Heather Hardesty, Cheryl Higgins and Marty Kramer

Board members absent: Mitch Drees

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

Present: Amber Fouard, Tina Jacquart, Meghan Norris, Amber Johnson, Chad Johnson and David Hiechel

**6:31 p.m. Executive Session**

**7:31 p.m. Executive Session**

**8:11 p.m. Executive Session**

**8:26 p.m. Break**

**8:34 p.m. Open Session**

**Approval/Modification of the Agenda-**

Motion by John Fouard, seconded by Heather Hardesty to add J-BPA and K-Part Time student under VIII-Business. Motion carried 6-0

**Audience with the Board**

**Approval of the Minutes –**

Motion by John Fouard, seconded by Heather Hardesty to approve the minutes for February 14 Regular Board Minutes and the February 23 Special Meeting Minutes. Motion carried 7-0

**Approval of the Treasurer's Report/Bills**

Motion by Cheryl Higgins, seconded by Bill Travis to approve the Treasurer report as presented.  
Motion carried 6-0.

**Reports from the BOE and Administration**

**BUSINESS**

**A. Corona Virus – Discussion/Action**

Motion by Heather Hardesty, seconded by Cheryl Higgins to revise our Covid Policy to add masks recommended by not required on school transportation. Motion carried 7-0

**B. Gift – Action**

Motion by Heather Hardesty, seconded by Bill Travis to approve Softball gift of \$300.  
Motion carried 6-0

Motion by Heather Hardesty, seconded by Bill Travis to approve Baseball gift of \$250.  
Motion carried 6-0

Motion by Heather Hardesty, seconded by Bill Travis to approve Volleyball gift of \$500.  
Motion carried 6-0

Motion by Heather Hardesty, seconded by Bill Travis to approve Sunflower Bank ABC Program gift of \$640.18. Motion carried by 6-0

**C. Certified Staff – Action**

Motion by Heather Hardesty, seconded by John Fouard to approve Ashley Hanson's Resignation as Business Teacher and all supplementals, effective at the end of the 21-22 school year. Motion carried 6-0

Motion by John Fouard, seconded by Heather Hardesty to approve Morgan Davenport as Elementary Teacher for the 22-23 School Year. Motion carried 6-0

Motion by John Fouard, seconded by Heather Hardesty to approve Megan Powell as Elementary Teacher for the 22-23 School Year. Motion carried 6-0

Motion by John Fouard, seconded by Bill Travis to approve Hannah Kochevar as the MS/HS FACS/Art Teacher for the 22-23 School Year. Motion carried 6-0

Motion by Heather Hardesty, seconded by Bill Travis to approve Ivon Castillo as the 5-12 Band Teacher for the 22-23 School Year. Motion carried 6-0

**D. Supplementals – Action**

Motion by Cheryl Higgins, seconded by John Fouard to approve Jordan Wyatt as HS Assistant Baseball Couch. Motion carried 6-0

Motion by Heather Hardesty, seconded by Bill Travis to approve Cain Fouard's resignation as 1 Act Play Sponsor. Motion carried 6-0

**E. Concrete/Fencing Bid – Action**

Motion by Bill Travis, seconded by John Fouard to reject all bids. Motion carried 6-0

**F. Goal Posts – Action**

Motion by Bill Travis, seconded by Heather Hardesty to table the goal post action. Motion carried 6-0

**G. District Office – Action**

Motion by John Fouard, seconded by Bill Travis to proceed with the architect for District Office. Motion carried 6-0

**H. Winter Coaches – Action**

Motion by John Fouard, seconded Marty Kramer to approve Coaches as follows:  
Erin Dunstan – MS Girls Head Basketball Coach, Sawyer Kramer as MS Boys Head Basketball Coach, Marty Wendel as HS Boys Head Basketball Coach, Norm Jennings as MS/HS Head Wrestling Coach. Motion carried 6-0

**I. Principal Contracts – Action**

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the Principal Contracts for the 2022-2023 and 2023-2024 School Years. Motion carried 5-1

**J. BPA – Action**

Motion by John Fouard, seconded by Heather Hardesty to approve BPA going to Nationals. Motion carried 6-0

**K. Part-time student – Action**

Motion by John Fouard, seconded by Heather Hardesty to approve a senior to go part time. Motion carried 6-0

**ADJOURNMENT**

Motion by Cheryl Higgins, seconded by Heather Hardesty to adjourn meeting at 9:00 PM.  
Motion carried 6-0

The next Special Board Meeting will be held Monday, April 11, 2022 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

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President, Board of Education

Clerk, Board of Education