

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline MS/HS Library
August 19, 2020**

The special meeting was held on Wednesday, August 19, 2020 at 6:30 p.m. in the Ell-Saline MS/HS Library.

Board members present: John Fouard-President, Cheryl Higgins, Marty Kramer, Mitch Drees, Heather Hardesty, Bill Travis

Board member via Zoom: Shane Schneider-Vice President

Administrator and board personnel present: Brian Rowley, Brian Bell, Ann Krone and Cindy Graf

Others present: Jeff Holmes

Others present via Zoom: Tina Jacquart, Debbie Toll, Lori Wilson, Bailey Elvin

6:30 p.m. Call to Order/Open Session

6:31 p.m. EXECUTIVE SESSION:

6 51 p.m. OPEN SESSION

6:51 p.m. EXECUTIVE SESSION

7:01 p.m. OPEN SESSION

7:01 p.m. BUSINESS:

a) Corona Virus Update-Discussion

b) Negotiations - Action

Motioned by Cheryl Higgins and seconded by Bill Travis to approve the tentative agreement of the negotiations teams. Motion carried 7-0

c) Memorandum of Understanding – Discussion

d) Storage

Motioned by Bill Travis, seconded by Heather Hardesty to approve a storage container for more storage at the district. Motion carried 7-0.

DRAFT

ADJOURNMENT: Motioned by Bill Travis and seconded by Heather Hardesty to adjourn at 7:25 p.m. Motioned carried 7-0

The September 14, 2020 Regular Meeting will be held on Monday, at the Ell-Saline MS/HS Library at 6:30 p.m.

President, Board of Education

Clerk, Board of Education