

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline MS/HS Library
October 26, 2020**

The special meeting was held on Wednesday, October 26, 2020 at 6:30 p.m. in the Ell-Saline MS/HS Library.

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

Board member via Zoom: Shane Schneider-Vice President, Marty Kramer

Administrator and board personnel present: Brian Rowley, Curt Exline, Doug Wilson

Others present: None

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

6:31 p.m. EXECUTIVE SESSION:

6:46 p.m. OPEN SESSION

6:46 p.m. EXECUTIVE SESSION

6:56 p.m. OPEN SESSION

6:56 p.m. BUSINESS:

a) Mental Health Liaison – Action

Motion by Bill Travis, seconded by Cheryl Higgins too not fill the Mental Health Position at this time. Motion carried 7-0

b) Supplemental Positions - Action

Motion by Bill Travis and seconded by Heather Hardesty to table the approval of the MS girls assistant basketball coaching position to Nov 9th. Motion carried 7-0

Motion by Bill Travis and seconded by Heather Hardesty to table the approval of the MS boys assistant basketball coaching position to Nov 9th. Motion carried 7-0

c) Internet – Action

Motion by Bill Travis, seconded by Heather Hardesty to allow Nextlink to install a tower by our softball field for internet access. Motion carried 7-0

DRAFT

ADJOURNMENT:

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn at 7:42 p.m.
Motioned carried 7-0

The November 9, 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