

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
May 8, 2023
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held at the Middle/High School Library on Monday, May 8, 2023, beginning at 6:30 p.m.

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

Board members absent: Bill Travis – Vice President

Administrator and Board personnel present: Brian Rowley, Doug Wilson, Darla Raile, Cindy Graf, Jennifer Johnson and Cher Richards

Audience Present - Jeff Bachman, Cindy Jensen, Dave Hiechel

6:31 p.m. Executive Session

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7:01 p.m. Executive Session

7:21 p.m. Open Session

Approval/Modification of the Agenda- Action

Motioned Cheryl Higgins, seconded by Heather Hardesty to approve the agenda as presented. Motion carried 6-0

Audience with the Board

Approval of the Minutes – Action

Motioned by Heather Hardesty, seconded by Marty Kramer to approve the April 2023 Regular Board Minutes. Motion carried 6-0

Approval of the Treasurer’s Report/Bills-Action

Motioned by Marty Kramer, seconded by Shane Schneider to approve the Treasurer reports as presented. Motion carried 6-0

Reports from the BOE and Administration

BUSINESS

A. KESA-Discussion

B. Out Of District Students-Action

Motion by Marty Kramer, seconded by Cheryl Higgins to approve the list of Out of District Students for the 23-24 School Year as presented. Motion carried 6-0.

C. Science Curriculum- Action

Motion by Cheryl Higgins, seconded by Marty Kramer to approve the following Science Curriculum recommended by the teachers and building principals. Motion carried 6-0.

D. E-Funds- Action

Motion by Marty Kramer, seconded by Heather Hardesty to approve E-Funds as a way to allow the district to accept payments online. Motion carried 6-0.

E. Aptafund – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve purchasing Aptafund Accounting Software for the District. Motion carried 6-0.

F. Food Service Contract- Action

Motioned by Marty Kramer, seconded by Mitch Drees to approve the renewal of OPAA! for the 23-24 School Year. Motion carried 6-0.

G. School Security Grants- Discussion

H. Certified Personnel- Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Joel Weide as the MSHS Business Teacher for the 23-24 School Year. Motion Carried 6-0.

Motion by Shane Schneider, seconded by Heather Hardesty to accept the resignation of Theresa Cannefax as Social Emotional Support Person. Motion Carried 6-0.

I. Classified Personnel- Action

Motion by Marty Kramer, seconded by Mitch Drees to accept a resignation to retire from Kim Barkley effective at the end of the 22-23 School Year. Motion carried 6-0

Motion by Marty Kramer, seconded by Shane Schneider to accept the resignation of Mariah Sams as Paraprofessional effective at the end of the 22-23 School Year. Motion carried 6-0.

Motion by Mitch Drees, seconded by Heather Hardesty to accept the resignation of Dana Edgerton effective May 5, 2023. Motion carried 6-0.

J. Summer Technology Help- Action

Motion by Marty Kramer, seconded by Mitch Drees to hire a Summer Tech Part Time position at \$12 per hour. Motion carried 6-0

K. Supplemental Personnel- Action

Motioned by Mitch Drees, seconded by Marty Kramer to approve Erin Hecker as HS Head Volleyball coach. Motion carried 6-0.

Motioned by Cheryl Higgins, seconded by Mitch Drees to accept Jeffrey Bachman's resignation as MS Asst Basketball Coach. Motion carried 6-0.

Motioned by Mitch Drees, seconded by Cheryl Higgins to approve Jeffrey Bachman as Head Wrestling Coach for the MS/HS. Motion carried 6-0.

Motioned by Cheryl Higgins, seconded by Shane Schneider to approve Kris Bell as the HS Asst Girls Basketball Coach for the 23-24 School Year. Motion carried 6-0.

Motioned by Cheryl Higgins, seconded by Heather Hardesty to approve Jennifer Johnson & Hannah Kochevar as the Junior Class and Concessions Sponsors for the 23-24 School Year. Motion carried 6-0.

L. Computer Purchases- Action

Motioned by Marty Kramer, seconded by Heather Hardesty to approve purchasing Chromebooks as presented. Motion carried 6-0.

Motioned by Heather Hardesty, seconded by Cheryl Higgins to replace all desktop computers in the District. Motion carried 6-0.

M. Gifts- Action

Motioned by Heather Hardesty, seconded by Cheryl Higgins to approve the gifts as presented. Motion carried 6-0.

N. Bids- Action

Motioned by Shane Schneider, seconded by Mitch Drees to extend the request for proposals for the dust system with a new deadline of June 8th, 2023 at 12P.M./Noon in an effort to provide more time for individuals to submit their bids. Motion carried 6-0.

Motioned by Marty Kramer, seconded by Heather Hardesty to approve the bid from RJ Fencing for \$30,984. Motion carried 6-0.

Motioned by Shane Schneider, seconded by Marty Kramer to approve the bid for a 35 passenger bus from Kansas Truck Equipment for \$104,074. Motion carried 6-0.

ADJOURNMENT

DRAFT

Motion by Heather Hardesty, seconded by Shane Schneider to adjourn meeting at 8:20 PM.
Motion carried 6-0

The next Regular Board Meeting will be held Monday, June 12th, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

President, Board of Education

Clerk, Board of Education