

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
July 10, 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, July 10, 2023, beginning at 6:30 p.m.

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

Board members absent: John Fouard – President, Shane Schneider

Administrator and Board personnel present: Brian Rowley, Jennifer Johnson and Cher Richards

Audience Present – No Audience

6:31 p.m. Elect President and Vice-President

Motion by Cheryl Higgins, seconded by Bill Travis to nominate Marty Kramer as President, and Heather Hardesty as Vice-President. Motion carried 4-0.

6:35 p.m. Executive Session

6:45 p.m. Open Session

Approval/Modification of the Agenda- Action

Motion Cheryl Higgins, seconded by Heather Hardesty to approve the agenda as presented. Motion carried 5-0.

Audience with the Board

Approval of the Minutes – Action

Motion by Bill Travis, seconded by Heather Hardesty to approve the June 12, 2023 Regular Board Minutes and the June 28th, 2023 Special Board Meeting minutes. Motion carried 5-0.

Approval of the Treasurer’s Report/Bills-Action

Motion by Bill Travis, seconded by Heather Hardesty to table the Treasurer reports until the August Board Meeting. Motion carried 5-0

Reports from the BOE and Administration

BUSINESS**A. Appointments**

Motion by Cheryl Higgins, seconded by Mitch Drees to approve the appointments as listed.

Motion carried 5-0

- i. Clerk of the Board (KSA 72-8202c)
Jennifer Johnson
- ii. Deputy Clerk
Darla Raile
- iii. District Treasurer (KSA 72-8202d)
Cher Richards
- iv. Deputy Treasurer
Doug Wilson
- v. School Attorney (KSA 72-8205)
Dusty Moshier
- vi. KPERS Representative
Cher Richards
- vii. Truant Reporting Officers (KSA 72-1113)
Darla Raile and Doug Wilson
- viii. Food Service Representative (KSA 72-5120)
Jennifer Johnson
- ix. Food Service Hearing Officer
Brian Rowley
- x. Title I District Representative
Brian Rowley
- xi. Impact Aid Section 8002 Representative (PL874)
Brian Rowley
- xii. Section 504, Title IX, Title VI Coordinator
Brian Rowley
- xiii. Freedom of Information Officer
Jennifer Johnson
- xiv. Homeless Children Coordinator
Cary Wilson
- xv. Foster Care Coordinator
Stacy Poe
- xvi. KERMP Representative
Brian Rowley

B. Board Appointments – Action

Motioned by Heather Hardesty, seconded by Bill Travis to approve the appointments as listed. Motion carried 5-0.

- i. SHESC Board of Directors
Shane Schneider
- ii. Governmental Relations Representative
Mitch Drees
- iii. Cardinal Foundation for Education Excellence Board of Directors
Representatives
Cheryl Higgins and Heather Hardesty
- iv. Calendar Committee Representative

Marty Kramer

- v. Negotiating Committee
Marty Kramer and Mitch Drees

C. Adoptions – Action

Motion by Heather Hardesty, seconded by Bill Travis to approve the adoptions as listed.
Motion carried 5-0

- i. Early Payment Request Policy (KSA 12-105b)
- ii. Depository for District Funds (KSA 9-1401)
Bennington State Bank
- iii. 1116 Hour Calendar (KSA 72-1106)
- iv. Official Newspaper of Record
Salina 311
- v. GAAP Waiver Resolution (KSA 72-1120a)
- vi. BOE Meeting Dates/Times Resolution (KSA 72-8205)
- vii. Destroying Old Records Resolution (KSA 72-5369 & KSA 72-5370)
- viii. District car location – At superintendent’s house.

D. State Assessments Review- Discussion

E. Building Needs Assessments – Action

Motion by Cheryl Higgins, seconded by Mitch Drees to approve the Building Needs Assessment as presented. Motion carried 5-0.

F. Budget – Discussion

G. Revenue Neutral Rate – Discussion

H. Set Revenue Neutral Rate Hearing Date and Time- Action

Motion by Bill Travis, seconded by Heather Hardesty to hold the Revenue Neutral Rate Hearing on Monday, August 21, 2023 at 6:30 p.m. at Ell-Saline Elementary. Motion carried 5-0.

I. Set Budget Hearing Date and Time – Action

Motion by Bill Travis, seconded by Heather Hardesty to approve having the Budget Hearing on Monday, August 21, 2023 at 6:45 p.m. at Ell-Saline Elementary. Motion carried 5-0.

J. KSAL- Action

Motion by Bill Travis, seconded by Heather Hardesty to approve KSAL contract as presented for the 23-24 coverage. Motion carried 5-0.

K. KERMP- Action

Motion by Cheryl Higgins, seconded by Mitch Drees to approve KERMP as our Property, Casualty and Cybersecurity insurance provider. Motion carried 5-0.

L. Classified Staff- Action

Motion by Heather Hardesty, seconded by Mitch Drees to approve Cindy Graf as MSHS Library Para. Motion carried 5-0.

M. Supplemental Staff - Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Khiley Davis as the HS Assistant Volleyball Coach. Motion carried 5-0.

N. Certified Staff - Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Isaac Hopkins as the 5-12 Instrumental Music Teacher for the 23-24 School Year. Motion carried 5-0.

O. Transportation - Discussion

P. School Fees – Action

Motion by Heather Hardesty, seconded by Bill Travis to approve the school fees as listed below. Motion carried 5-0.

Textbook Rental	
Grades K-12	\$60
Reduced Rate	\$15
Max Per Family	\$120
Preschool	
Rate	\$150 per month
Free/Reduced Rate	\$50 per month
Technology Fee	
K-12	\$40
Free/Reduced Rate	\$20
After School	
Student Grades K-6	\$35 per month
Family Cap	\$70 per month
Activity Fee per season	
Students Grades 7-12	\$35
Elementary Student Activity Pass	
Rate	\$15 per Pass

Q. School Meal Fees - Action

Motion by Bill Travis, seconded by Mitch Drees to approve the School Meal Fees as listed below. Motion carried 5-0.

2023-2024 School		
Meal Fees		
	Breakfast	Lunch
Reduced	\$.30	\$0.40
Grades PK-6	\$2.15	\$3.25
Grades 7-12	\$2.35	\$3.55
Adult	\$2.80	\$4.55
Milk	\$0.50	\$0.50

R. Propane Bids - Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Central Valley Ag as our propane supplier for 23-24 school year. Motion carried 5-0.

S. District Handbooks - Action

Motion by Heather Hardesty, seconded by Mitch Drees to approve the Handbooks as presented. Motion carried 5-0.

T. 2023-2024 Pay - Action

Motion by Heather Hardesty, seconded by Bill Travis to approve ratifying the Tentative Agreement and approve a 4% pay raise for all staff for the school year 23-24. Motion carried 5-0.

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 8:20 p.m. Motion carried 5-0.

The next Regular Board Meeting will be held Monday, August 14th, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.

President, Board of Education

Clerk, Board of Education