

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
July 12, 2021
6:30 PM**

6:30 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday July 12, 2021, beginning at 6:30 p.m.

Board members present: John Fouard-President, Shane Schneider-Vice President, Cheryl Higgins, Bill Travis, Mitch Drees and Heather Hardesty.

Board members absent: Marty Kramer

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

Present: Jamie Bradley, Meghan Norris, Amber Fouard, Tina Jacquart, Susan Nelson

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

Motion by Mitch Drees, seconded by Bill Travis to nominate Shane Schneider as President. Motion failed 3-2.

Motion by Cheryl Higgins, seconded by Heather Hardesty to table the decision until Shane Schneider showed up. Motion carried 4-1.

6:35 p.m. Elect President and Vice-President

Motion by Mitch Drees, seconded by Bill Travis to nominate Shane Schneider as President. Motion carried 6-0.

Motion by Shane Schneider, seconded by Heather Hardesty to nominate Bill Travis as Vice-President. Motion carried 6-0

6:36 p.m. Executive Session

6:56 p.m. Open Meeting

Approval/Modification of the Agenda-Motioned by Cheryl Higgins, seconded by Bill Travis to modify the agenda as follows: scratch G, add U and add a 10 minute recess after 8C. Motion carried 6-0

Audience with the Board – Jamie Bradley spoke about the activity passes.

Approval of the Minutes – Motioned by Heather Hardesty, seconded by Cheryl Higgins to approve the June 14, 2021 Board Minutes. Motion carried 6-0

Approval of the Treasurer’s Report/Bills

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

Reports from the BOE and Administration

10 Minute Recess

BUSINESS

A. Activity Passes – Action

Motion by Mitch Drees, seconded by Heather Hardesty to approve selling activity passes at the rate of \$60 for a single or \$120 for a family and allowing all 7-12 students to attend free for the 2021-2022 school year. Motion carried 6-0

B. Corona Virus – Discussion/Action

- i. Saline County Update
- ii. Current Plans

Motion by Bill Travis, seconded by John Fouard to approve the re-opening plan for 21-22 school year. Motion carried 6-0

C. Appointments – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the appointments as listed. Motion carried 6-0

- i. Clerk of the Board (KSA 72-8202c)
Cindy Graf
- ii. Deputy Clerk
Curt Exline
- iii. District Treasurer (KSA 72-8202d)
Ann Krone
- iv. Deputy Treasurer
Doug Wilson
- v. School Attorney (KSA 72-8205)
Dusty Moshier
- vi. KPERS Representative
Ann Krone
- vii. Truant Reporting Officers (KSA 72-1113)
Curt Exline and Doug Wilson
- viii. Food Service Representative (KSA 72-5120)
Cindy Graf
- ix. Food Service Hearing Officer
Brian Rowley
- x. Title I District Representative
Brian Rowley
- xi. Impact Aid Section 8002 Representative (PL874)

- xii. **Brian Rowley**
Section 504, Title IX, Title VI Coordinator
- xiii. **Brian Rowley**
Freedom of Information Officer
- xiv. **Cindy Graf**
Homeless Children Coordinator
- xv. **Cary Wilson**
Foster Care Coordinator
- xvi. **Tina Jacquart**
KERMP Representative
- Brian Rowley**

D. Board Appointments – Action

Motion by John Fouard, seconded by Bill Travis to approve the Board Appointments as listed. Motion carried 6-0

- i. SHESC Board of Directors
Shane Schneider
- ii. Governmental Relations Representative
John Fouard
- iii. Cardinal Foundation for Education Excellence Board of Directors Representatives
Cheryl Higgins and John Fouard
- iv. Calendar Committee Representative
Bill Travis

E. Adoptions – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the adoptions as listed. Motion carried 6-0

- i. Early Payment Request Policy (KSA 12-105b)
- ii. Depository for District Funds (KSA 9-1401)
Sunflower Bank
- iii. 1116 Hour Calendar (KSA 72-1106)
- iv. Official Newspaper of Record
The Salina Journal
- 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.

F. Budget – Discussion

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

Motion by John Fouard, seconded by Bill Travis to set the Revenue Neutral Rate Hearing to September 13, 2021 at 6:00 p.m. Motion carried 6-0

I. Set Budget Hearing Date and Time – Action

Motion by John Fouard, seconded by Mitch Drees to approve having the Budget hearing on September 13, 2021 at 6:15 p.m. Motion carried 6-0.

J. ESSER II & III – Action

Motion by John Fouard, seconded by Heather Hardesty to allow Mr. Rowley to spend the ESSER II & III monies as presented. Motion carried 6-0

K. School Fees – Action

Motion by Heather Hardesty, seconded by Bill Travis to approve Pre-School Supply Fees to \$50. Motion carried 5-1

Motion by Heather Hardesty, seconded by John Fouard to approve School Fees as listed. Motion carried 5-1

L. Mileage Reimbursement – Action

Motion by Mitch Drees, seconded by Cheryl Higgins to approve the mileage reimbursement rate of .40 per mile.

M. School Meal Fees - Action

Motion by John Fouard, seconded by Bill Travis to approve the school meal fees as presented. Motion carried 6-0

N. Propane Bids - Action

Motion by Bill Travis, seconded by Heather Hardesty to reject all of the Propane Bids at this time. Motion carried 6-0

O. Supplemental Staff - Action

Motion by Cheryl Higgins, seconded by John Fouard to approve the supplemental positions as presented. Motion carried 6-0

P. Recycling of Technology - Action

Motion by John Fouard, seconded by Mitch Drees to approve the sale or recycle of old technology equipment. Motion carried 6-0

Q. Certified Staff – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Rachel Miller's resignation as Elementary Teacher. Motion carried 6-0

R. Classified Staff – Action

Motion by John Fouard, seconded by Mitch Drees to accept Debbit Toll's resignation. Motion carried 6-0

Motion by Heather Hardesty, seconded by Bill Travis to accept Mariah Sams as the Paraprofessional for the MS/HS. Motion carried 6-0

Motion by Mitch Drees, seconded by Bill Travis to approve Sarah Hoskin's termination. Motion carried 6-0

Motion by John Fouard, seconded by Heather Hardesty to approve looking for a PT MS/HS Food Service Clerk. Motion carried 6-0

S. Athletic Uniforms – Discussion

T. Staff Salaries – Action

Motion by Mitch Drees, seconded by John Fouard to approve a 3% raise for all staff in the 2021-2022 school year. Motion carried 6-0

Motion by John Fouard, seconded by Heather Hardesty to approve the hourly rate on the classified staff as listed. Motion carried 6-0

1. Paraprofessional \$11.20/hr
2. Custodian \$10.30/hr
3. Substitute Custodian \$10.05/hr
4. Bus Driver \$12.00/hr
5. Activity Trips \$14.00/hr

U. Negotiations –

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the tentative Negotiated agreement. Motion carried 6-0

8:32 p.m. Executive Session

8:47 p.m. Executive Session

9:00 p.m. Executive Session

ADJOURNMENT

Motion by John Fouard, seconded by Heather Hardesty to adjourn meeting at 9:15 PM. Motion carried 6-0

The next Regular Meeting will be held Monday, August 9, 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.