

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
May 9, 2022  
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 May 9, 2022, beginning at 6:30 p.m.

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

Board members absent: Marty Kramer and Heather Hardesty

Administrator and board personnel present: Brian Rowley, Doug Wilson, Curt Exline, Ann Krone, Cindy Graf, Jennifer Johnson and Cher Richards

Present: Amanda Little, Rebecca Kejr, Amber Fouard, Tina Jacquart, Danielle Lee, Trudy Dennison, Jerry Minneman, Jeff Bachman, David Heichel, Lori Wilson and Meghan Norris

**6:32 p.m. Executive Session**

**7:02 p.m. Executive Session**

**9:02 p.m. Open Session**

**Approval/Modification of the Agenda-**

Motion by John Fouard, seconded by Bill Travis to Table I-Teacher Retention Survey under Business, but added I. Summer Camp, J. Sell Equipment under Business and add 9. Executive Session. Motion carried 5-0

**Audience with the Board**

**Approval of the Minutes –**

Motion by Cheryl Higgins, seconded by Bill Travis to approve the minutes for April Regular Minutes, April 25, 2022 Special Minutes, and May 2, 2022 Special Minutes. Motion carried 5-0

**Approval of the Treasurer's Report/Bills**

Motion by Cheryl Higgins, seconded by John Fouard to approve the Treasurer report as presented. Motion carried 5-0.

**Reports from the BOE and Administration**

**BUSINESS**

**A. Gift – Action**

Motion by John Fouard, seconded by Bill Travis to approve BPA gifts of \$7630.90 as presented by administration. Motion carried 5-0.

Motion by John Fouard, seconded by Bill Travis to approve Instrumental Music gifts of \$134.74 as presented by administration. Motion carried 5-0.

Motion by John Fouard, seconded by Bill Travis to approve MSHS gifts of \$96 as presented by administration. Motion carried 5-0.

Motion by John Fouard, seconded by Bill Travis to approve Summer League MS Girls BB gifts of \$500 as presented by administration. Motion carried 5-0.

Motion by John Fouard, seconded by Bill Travis to approve Elementary gifts of White Tables as presented by administration. Motion carried 5-0.

Motion by John Fouard, seconded by Bill Travis to approve MSHS Music Department gifts of a guitar, an alto saxophone and a drum as presented by administration. Motion carried 5-0.

**B. KASB Legal Assistance Fund Agreement Adoption – Action**

Motion by Cheryl Higgins, seconded by Mitch Drees to approve the KASB Legal Assistance Fund in the amount of \$2300 for the 22-23 school year.

**C. Old Library Books – Action**

Motion by John Fouard, seconded by Bill Travis to allow Erin Hecker to sort old and unchecked Library books as needed to be donated, recycled or given away. Motion carried 5-0

**D. Industrial Art Tools –**

Motion carried by John Fouard, seconded by Cheryl Higgins to sell non-safe and/or unreliable tools on Purple Wave. Motion carried 5-0

**E. Certified and Classified Staff – Action**

Motion by John Fouard, seconded by Mitch Drees to approve Isaiah Fabrizius resignation as Kindergarten Teacher at the end of the 21-22 school year. Motion carried 5-0

Motion by Bill Travis, seconded by Mitch Drees to approve Scott Abker's resignation as Bus Driver effective May 31, 2022. Motion carried 5-0

Motion by John Fouard, seconded by Mitch Drees to approve Stacy Poe as Elementary Counselor for the 22-23 school year. Motion carried 5-0

Motion by Mitch Drees, seconded by Bill Travis to approve Darla Raile as Elementary Counselor for the 22-23 School Year.

**F. Supplementals – Action**

Motion by Cheryl Higgins, seconded by Bill Travis to approve the supplementals as presented by administration. Motion carried 5-0

**G. Food Service Contract – Action**

Motion by John Fouard, seconded by Heather Mitch Drees to approve OPAA! as our Food Service Management Company for the 22-23 school year. Motion carried 5-0

**H. District Office/Library Renovation – Discussion/Action**

Motion by Bill Travis, seconded by Mitch Dress to table the discussion of the District Office until the June Board Meeting. Motion carried 5-0

**I. Summer Camp – Action**

Motion by John Fouard, seconded by Cheryl Higgins to approve Angela Mitchell as a summer camp substitute. Motion carried 5-0

**J. Sell of Equipment – Action**

Motion by Bill Travis, seconded by John Fouard to approve the selling of the old High Jump Standards. Motion carried 5-0

**9:30 Executive Session**

**ADJOURNMENT**

Motion by Bill Travis, seconded by Cheryl Higgins to adjourn meeting at 9:45 PM. Motion carried 5-0

The next Special Board Meeting will be held Monday, April 25, 2022 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.