

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
November 8, 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 November 8, 2021, beginning at 6:30 p.m.

Board members present: Cheryl Higgins, Marty Kramer, John Fouard, Heather Hardesty

Board members present by Phone: Shane Schneider-President, Bill Travis-Vice President

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

Present: Amber Fouard, Cain Fouard, Meghan Norris, Jeffrey Bachman and Susan Nelson

6:30 p.m. Call to Order

6:31 p.m. Executive Session

7:03 p.m. Executive Session

7:33 Open Session

Approval/Modification of the Agenda-Motioned by Cheryl Higgins, seconded by Heather Hardesty to remove F under Business, and IX Executive Session. Motion carried 6-0

Audience with the Board

Approval of the Minutes – Motioned by Marty Kramer, seconded by Cheryl Higgins to approve the October 11, 2021 Regular Board Minutes. Motion carried 6-0

Approval of the Treasurer's Report/Bills

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

Reports from the BOE and Administration

BUSINESS

- A. KESA – Update**
Amber Fouard and Doug Wilson (presented for Julie Glenn)
- B. Corona Virus - Discussion**
Motion by Heather Hardesty, Seconded by Marty Kramer to change our Covid Policy to the following: 30% of students gone 2 week mask mandate building specific. 40 % of students gone, up to 4 days remote, building specific. Motion carried 6-0
- C. Policy Review – Second Read – Action**
Motion by Heather Hardesty, seconded by Cheryl Higgins to approve the JDDC Short Model Bullying Plan. Motion carried 6-0
- D. CIPA Compliant Internet Safety Policy – Action**
Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the CIPA Compliant Internet Safety Policy. Motion carried 6-0
- E. District Office – Discussion**
- G. Employment Incentive – Discussion/Action**
Motion by Marty Kramer, second by Cheryl Higgins to offer an employment incentive to Full-time Classified Salaried Positions. Motion carried 6-0

ADJOURNMENT

Motion by Heather Hardesty, seconded by Cheryl Higgins to adjourn meeting at 9:27 PM. Motion carried 6-0

The next Regular Meeting will be held Monday, December 13, 2021 at the Ell-Saline MS/HS Library, starting at 6:30 p.m.