

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Ell-Saline MS/HS Library
May 24, 2021**

The special meeting was held on Monday, May 24, 2021 at 6:30 p.m. in the Ell-Saline MS/HS Library.

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

Board members absent: Shane Schneider-Vice President, Marty Kramer

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

Others present: Susan Nelson, Meghan Norris, Tina Jacquart, Danielle Lee, Amber Fouard, and Trudy Dennison

6:30 p.m. Call to Order/Open Session

6:31 p.m. Executive Session

6:46 p.m. Executive Session

6:56 p.m. BUSINESS:

a) Corona Virus – Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to make masks optional in our buildings and eliminate temperature checks. Motion carried 5-0

b) Certified Staff – Action

Motion by Heather Hardesty, seconded by Bill Travis to approve the following resignations: Bethany Hodges-Elementary Counselor, Kevin Patrick-HS Science, Jeff Vogt-MS Social Studies, Bailey Elvin-1st grade. Motion carried 5-0

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Angela Glaves as MS/HS Social Emotional Counselor and Admin in Charge. Motion carried 5-0

Motion by Bill Travis, seconded by Heather Hardesty to approve Daniel Lee as Title 1 Math Teacher. Motion carried 5-0

Motion by Mitch Drees, seconded by Heather Hardesty to approve Tina Jacquart as Student Services Coordinator/Counselor. Motion carried 5-0

c) Classified Staff – Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Danny Couch’s resignation as bus driver.

Motion by Heather Hardesty, seconded by Mitch Drees to accept the following hires: Erin Hecker-Summer Technology Assistant, Amber Fouard-Elementary Custodial Position, Jane Trostle-MS/HS Summer Custodial Position.

ADJOURNMENT: Motioned by Cheryl Higgins, seconded by Heather Hardesty to adjourn at 7:08 p.m. Motioned carried 5-0

The June 14, 2021 Regular Meeting will be held on Monday, at the Ell-Saline MS/HS Library at 6:30 p.m.