

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
November 9, 2020**

6:30 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday November 9, 2020, beginning at 6:30 p.m.

Board members present: Shane Schneider-Vice President, Cheryl Higgins, Marty Kramer, Bill Travis, Heather Hardesty

Board members absent: John Fouard-President, Mitch Drees

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

Present via Zoom: Susan Nelson, Misty Holmes, Lori Wilson, Erin Hecker

6:31 p.m. Executive Session

6:41 p.m. Open Meeting

Approval/Modification of the Agenda-

Motioned by Marty Kramer, seconded by Cheryl Higgins to approve the agenda as written. Remove Item A: Redesign, add Item H: Classified Position. Motion carried 5-0

Audience with the Board -

Approval of the Minutes – Motioned by Cheryl Higgins, seconded by Marty Kramer to approve the October 12 Regular Board Meeting Minutes and the October 26th Special Board Meeting Minutes. Motion carried 5-0

Approval of the Treasurer’s Report/Bills – Motioned by Marty Kramer, seconded by Bill Travis to approve treasurer’s Report as submitted. Motion carried 5-0

Reports from the BOE and Administration

BUSINESS

- A. Corona Virus – Discussion**
- B. Gift - Action**
Motion by Marty Kramer, seconded by Heather Hardesty to approve a \$576.58 donation from Sunflower Bank for the ABC Program. Motion carried 5-0
- C. CIPA Compliant Internet Safety Policy – Action**
Motion by Marty Kramer, seconded by Bill Travis to approve the CIPA Internet Safety Policy. Motion carried by 5-0
- D. Supplemental Position – Action**
Motion by Bill Travis, seconded by Heather Hardesty to approve moving Pam Boyer from MS Boys Basketball Assistant Coach to MS Girls Basketball Assistant Coach. Motion carried 5-0
- E. Policy Review – Second Read-Action**
Motion by Cheryl Higgins, seconded by Bill Travis to approve the GAAB (Complaints of Discrimination) and the GAAC (Sexual Harrassment) policies. Motion carried 5-0.
- F. December Board Meeting – Action**
Motion by Marty Kramer, seconded by Heather Hardesty to move our December Board Meeting to December 7, 2020 starting at 5:30. Motion carried 5-0
- G. Classified Position – Action**
Motion by Marty Kramer, seconded by Bill Travis to approve Adam Breault as MS/HS Para and MS Boys Assistant Basketball Coach. Motion carried 5-0

ADJOURNMENT

Motion by Marty Kramer, seconded by Heather Hardesty to adjourn meeting at 7:00.
Motion carried 5-0

The December Regular Meeting will be held Monday, December 7, 2020 at the Ell-Saline MS/HS Library, starting at 5:30 p.m.