

**USD 307 ELL-SALINE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Ell-Saline Middle/High School Library
October 12, 2020**

6:30 p.m. Call to Order

The regular board of education meeting was held in the Middle/High School Library on Monday October 12, 2020, beginning at 6:30 p.m.

Board members present: Shane Schneider-Vice President, Cheryl Higgins, Marty Kramer, Mitch Drees

Board members on zoom: Heather Hardesty

Board members absent: John Fouard-President

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

Others present: Jenni Dunn, Jerry Short

Other present via Zoom: Susan Nelson

6:33 p.m. Executive Session

7:03 p.m. Executive Session

7:18 p.m. Open Meeting

Approval/Modification of the Agenda-

Motioned by Cheryl Higgins, seconded by Marty Kramer to approve the agenda as written. Motion carried 5-0

Audience with the Board -

Approval of the Minutes – Motioned by Marty Kramer, seconded by Mitch Drees to approve the September 14 Regular Board Meeting Minutes. Motion carried 5-0

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

Reports from the BOE and Administration

BUSINESS

A. Corona Virus – Discussion

B. Classified Staff – action

Motion by Cheryl Higgins, seconded by Marty Kramer to approve Rebecca Blaine as an elementary custodian for the 2020-2021 school year. Motion carried 5-0.

Motion by Cheryl Higgins, seconded by Marty Kramer to approve Harley Iverson as an elementary paraprofessional for the 2020-2021 school year. Motion carried 5-0

C. Gift - Action

Motion by Marty Kramer, seconded by Mitch Drees to approve a \$1500 donation from Bluestem Daylily society toward repairs on the greenhouse or any horticultural related project. Motion carried 5-0

D. Supplemental Staff – Action

Motion by Mitch Drees, seconded by Marty Kramer to approve Brandi Schneider as MS Girls Assistant Basketball Coach for the 2020-2021 School Year until we find another assistant. Motion carried by 5-0

Motion by Cheryl Higgins, seconded by Marty Kramer to approve Jordan Wyatt as Assistant HS Boys Basketball Coach. Motion carried 5-0

E. Policy Review – First Read – Discussion

GAAB (Complaints of Discrimination)
GAAB (Sexual Harassment)

ADJOURNMENT

Motion by Cheryl Higgins, seconded by Mitch Drees to adjourn meeting at 7:47. Motion carried 5-0

The November Regular Meeting will be held Monday, November 9, 2020 at the Ell-Saline MS/HS Library.