

**MINUTES OF REGULAR MEETING  
U.S.D. 307 Ell-Saline Schools  
Monday, March 16, 2020  
Ell-Saline High School Library  
6:30 PM**

**6:30 p.m. Call to Order**

The regular board of education meeting was held at the Ell-Saline District Office on Monday, March 16, 2020, beginning at 6:30 p.m.

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

Administrators and board personnel present: Brian Rowley, Dana Sprinkle, Doug Wilson, and Cindy Graf. Ann Krone was absent.

Others present: Heather Hardesty, Cary Wilson, Susan Nelson, Chris Carazo

**Approval/Modification of the Agenda** —. Motion by Cheryl Higgins, seconded by Mitch Drees that we move up Modification of Agenda for Heather Hardesty interview for Board Member. We removed Items A, B and IX added Section H-Classified Pay and Section I-Student Meals and approve the agenda as modified. Motion carried 6-0

**Board Member Applicant** – Heather Hardesty applied and interviewed for Board Member Position #5. Mitch Drees made the motion, seconded by Shane Schneider to approve Heather Hardesty for Board Member Position #5. Motion carried 6-0

**6:41 p.m. Executive Session**

The board returned to open session at 7:11 p.m..

**7:14 p.m. Executive Session**

The board returned to open session at 7:44 p.m.

**7:48 p.m. Executive Session**

**7:58 p.m. Returned to Open Session**

**Audience with the Board** – No Patrons requested to speak.

**Approval of February Board Minutes** — Motioned by John Fouard, seconded by Cheryl Higgins to approve the Minutes from February Board Meeting as presented. Motion carried 7-0.

**Approval of the Treasurer's Report/Bills** — Motioned by John Fouard, seconded by Bill Travis to approve the treasurer's report/bills as presented. Motion carried 7-0

**Reports from the BOE and Administration**

**BUSINESS**

A. **KESA** – Moved to next board meeting.

B. **Accountability Weblink** – Moved to next board meeting.

C. **Corona Virus** – Discussion

D. **Bids** –

a. **Telephone Bids** – Discussion/Action (POSTPONED)

Telephone Bids are due Monday, March 16<sup>th</sup> at Noon. We will discuss and potentially make a decision.

b. **Football/Track Bleacher Bids** – Discussion/Action (POSTPONED)

Bleacher Bids are due Monday, March 16<sup>th</sup> at Noon. We will discuss and potentially make a decision.

E. **Classified Staff** – Action

Motion by Mitch Drees, seconded by Cheryl Higgins to accept Jessica Ferguson's resignation as Preschool Teacher Aide. Motion Carried 7/0

F. **Supplemental Positions** – Action

Motion by John Fouard and seconded by Mitch Drees that we accept Kayla Kavinski's resignation as High School Girls Assistant Basketball Coach and Ashley Hanson's resignation as Student Council Sponsor effective at the end of the 2019-2020 school year. Motion carried 7/0

G. **Winter Coaches** – Action

Motion by Mitch Drees, and seconded by Cheryl Higgins to approve the following Winter coaches for the 2020-2021 school year: Heath Hoesli-MS wrestling coach/HS assistant coach, Norm Jennings-HS wrestling coach, Erin Dunstan-MS girls basketball coach, Brandi Schneider-MS girls assistant basketball coach, Brian

Rowley-MS boys basketball coach, Pam Boyer-MS boys assistant basketball coach, Jeff Vogt-HS boys assistant basketball coach. Motion carried 7/0.

**H. Classified Pay Resolution– Action**

Motion by Mitch Drees and seconded by John Fouard that we approve to pay all classified staff and giving Brian Rowley the authority to pay staff in accordance with Kansas Laws and KSDE Guidance through the Coronavirus crisis. Motion carried 7/0

**I. Student Meals – Discussion/Action**

Motion by Mitch Drees and seconded by Heather Hardesty to pursue a waiver to allow us to provide meals to students during this Coronavirus crisis as allowed by KSDE. Motion carried 7/0

**8:37 p.m. Adjournment**

Motioned by Cheryl Higgins and seconded by Bill Travis to adjourn the meeting. Motion carried 7/0.

The next regular board meeting is scheduled for Monday, April 13, 2020 at 6:30 p.m. in the District Office.

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President, Board of Education

Clerk, Board of Education