

**USD 307 ELL-SALINE SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
February 13, 2023  
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 February 13, 2023, beginning at 6:30 p.m.

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

Board members absent: Mitch Drees

Administrator and board personnel present: Brian Rowley, Doug Wilson, Darla Raile, Cindy Graf, Jennifer Johnson and Cher Richards

Audience Present - Tyler Casteel, Jessica Swetson, James Lange, Chris Underwood

**6:32 p.m. Executive Session**

**7:02 p.m. Executive Session**

**7:22 p.m. Open Session**

**Approval/Modification of the Agenda**-Motioned by Cheryl Higgins, seconded by Heather Hardesty to add I – Audit under Business. Motion carried 6-0

**Audience with the Board** – Tyler Casteel introduced Jax to the board members.

**Approval of the Minutes** – Motioned by Heather Hardesty, seconded by Bill Travis to approve the January 2023 Regular Board Minutes. Motion carried 6-0

**Approval of the Treasurer’s Report/Bills**

Motioned by Heather Hardesty, seconded by Shane Schneider to approve the Treasurer reports as presented. Motion carried 6-0

**Reports from the BOE and Administration**

Mr. Wilson approached the board about moving graduation to 2:30 p.m. School Board agreed to it.

**BUSINESS**

**A. Trap Shooting Club – Action**

Motion by Marty Kramer, seconded by Shane Schneider to approve the Trap Shooting Club coached by Chris Underwood. He is not asking for financial support from the district other than using the district name. Motion carried 6-0

**B. Resolution: July Board Officer Elections – Action**

Motion by Marty Kramer, seconded by Shane Schneider to approve moving our Board Elections to July Board meeting. Motion carried 6-0

**C. KESA – Discussion**

**D. Certified Employees – Action**

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Abigail Hirsch for the instrumental music teacher for the 23-24 school year, including supplemental for Pep Band and Concerts. Motion carried 6-0

Motion by Heather Hardesty, seconded by Cheryl Higgins to Megan Dotson as elementary teacher for the 23-24 school year. Motion carried 6-0

Motion by Cheryl Higgins, seconded by Heather Hardesty to accept Trudy Dennison's retirement at the end of the 22-23 school year. Motion carried 6-0

**E. Supplemental Employee - Action**

Motion by Shane Schenider, seconded by Bill Travis to accept Norman Jennings resignation as MS/HS Wrestling Coach. Motion carried 6-0

Motion by Heather Hardesty, seconded by Bill Travis to approve Jeff Bachman as Assistant Middle School Wrestling Coach. Motion carried 6-0

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Scott Heil as Assistant Baseball Coach. Motion carried 6-0

**F. School Budget Update – Discussion**

**G. Principal's Contract Renewal – Action**

Motion by Shane Schneider, seconded by Heather Hardesty to approve Darla Raile's Elementary Principal contract for the 23-24 & 24-25 school years. Motion carried 6-0

Motion by Bill Travis, seconded by Shane Schneider to approve Doug Wilson's Middle School/High School Principal contract for the 23-24 & 24-25 school years. Motion carried 6-0

**H. Board Goal Setting Work Session - Discussion**

**I. Audit Report - Action**

Motion by Bill Travis, seconded by Heather Hardesty to approve the audit report prepared by SSC. Motion carried 6-0

**ADJOURNMENT**

Motion by Cheryl Higgins, seconded by Heather Hardesty to adjourn meeting at 8:13 PM.  
Motion carried 6-0

The next Regular Board Meeting will be held Monday, March 6, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.