

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

Board members present:, John Fouard-President, Cheryl Higgins, Marty Kramer, Heather Hardesty, Mitch Drees and Shane Schneider

Board members absent: Bill Travis- Vice President

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

Audience Present - Jeff Bachman, Dave Hiechel

6:31 p.m. Executive Session

6:56 p.m. Open Session

Approval/Modification of the Agenda- Action

Motioned by Marty Kramer, seconded by Heather Hardesty to add L- Certified Staff, and M. Negotiations. Motion carried 6-0

Audience with the Board

Approval of the Minutes – Action

Motioned by Heather Hardesty, seconded by Cheryl Higgins to approve the February 2023 Regular Board Minutes. Motion carried 6-0

Approval of the Treasurer’s Report/Bills-Action

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

Reports from the BOE and Administration

BUSINESS

A. BPA Trip- Action

Motion by Heather Hardesty, seconded by Cheryl Higgins to allow BPA to attend Nationals at Anaheim, California, April 26th-30th, 2023. Tara Richards and Laurie Came to travel with the group as parent supervisors. Motion carried 6-0

B. Digital Scoreboard- Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to accept the Brookville Community Foundation donation of a digital football scoreboard to the district. Motion carried 6-0

C. KASB Recommended Policies- Action

Motion by Shane Schneider, seconded by Cheryl Higgins to table until April 3, 2023. Motion carried 6-0.

D. KESA- Discussion

E. Webpage Update- Discussion

F. Supplemental Employees- Action

Motioned by Marty Kramer, seconded by Heather Hardesty to approve Fall Athletic Coaches as presented. . Motion carried 6-0

Motioned by Marty Kramer, seconded by Cheryl Higgins to approve the following resignations: Doug Wilson as AD, Head Volleyball Coach, Junior Class Sponsor, and Concessions Sponsor, Cain Fouard as Student Council Sponsor, James Lange as FCCLA Sponsor, Cary Wilson as Junior Class Sponsor and Concessions Sponsor, and Morgan Werner as HS Girls Asst Basketball Coach. Motion Carried 6-0.

G. Science Classroom Remodel- Action

Motioned by Marty Kramer, seconded by Cheryl Higgins to approve Phase II of the MSHS Science Classroom remodel. Motion carried 6-0

H. Sidewalk Repair Project- Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Hutton Construction to repair broken curbs in front of the MSHS, repair the sidewalk in front of the District Office and adding to the West and East ends of the football visiting team sidewalk. Motion Carried 6-0.

I. Track/Football Fence Bid- Action

Motion by Marty Kramer, seconded by Mitch Drees to allow Mr. Rowley to request bids for commercial grade fencing for the Football South and West side. Motion carried 6-0

J. Board Goal Setting Work Session- Action

Motion by Cheryl Higgins, seconded by Heather Hardesty to set Tuesday, March 21st, 2023 as a Special Meeting. Motion carried 6-0

K. End of Year Celebration- Action-

Motion by Heather Hardesty, seconded by Cheryl Higgins to set the End-of-Year Celebration Meal from Martinelli's at the Ell-Saline Elementary at 11:30 a.m. on Friday, May 19, 2023. Motion carried 6-0.

L. Certified Staff- Action-

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve Jessica Billinger as an Elementary Teacher for the 23-24 School Year. Motion Carried 6-0.

M. Negotiations- Discussion

Marty Kramer agreed to join the Board Negotiating Team 23-24 session.

ADJOURNMENT

Motion by Cheryl Higgins, seconded by Heather Hardesty to adjourn meeting at 7:40 PM.
Motion carried 6-0

The next Regular Board Meeting will be held Monday, April 3, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.