

**Ell Saline Unified School District 307  
BOARD OF EDUCATION  
REGULAR MEETING  
Ell-Saline Middle/High School Library  
December 18, 2023  
6:30 PM**

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

The regular board of education meeting was held at the Middle/High School Library on Monday, December 18, 2023, beginning at 6:30 p.m.

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

Board members absent:

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

Audience Present – Gabey Norris, Meghan Norris, Dave Hiechel, J.D. Garber

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

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

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

**Approval/Modification of the Agenda- Action**

Motion Cheryl Higgins, seconded by Shane Schneider to add I. Part Time Students, J. Gifts, K. Out of State Travel. Motion carried 6-0.

**Audience with the Board**

**Approval of the Minutes – Action**

Motion by Shane Schneider, seconded by Heather Hardesty to approve the November 6<sup>th</sup>, 2023 Special Board Minutes and the November 6<sup>th</sup>, 2023 Regular Board Minutes. Motion carried 6-0.

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

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the Treasurer reports and bills for October and November. Motion carried 6-0.

**Reports from the BOE and Administration**

**BUSINESS**

**A. SHESC MOU Agreement-Action**

Motion by Mitch Drees, seconded by John Fouard to not renew a 5-year commitment with Smoky Hill Education Service Center as a Charter Member. Motion carried 6-0.

**B. Supplemental Positions-Action**

Motion by Heather Hardesty, seconded by Cheryl Higgins to approve Cain Fouard for the One Act Play for the 23-24 School Year. Motion carried 6-0.

**C. Classified Positions-Action**

Motion by Heather Hardesty, seconded by Mitch Drees to approve David Graf as a part time custodian at the MSHS. Motion carried 6-0.

**D. Softball Scoreboard-Action**

Motion by Cheryl Higgins, seconded by John Fouard to approve the purchase of a new scoreboard for the Softball Field. Motion carried 6-0.

**E. 615 E. Anderson Street Property- Discussion**

**F. Property/Casualty Insurance – Discussion**

**G. Calendar – Action**

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve the Calendar that was voted on by the Teachers. Motion carried 6-0.

**H. Board Work Session – Discussion**

**I. Part Time Students – Action**

Motion by Heather Hardesty, seconded by Shane Schneider to approve two seniors for part time attendance during the 2<sup>nd</sup> semester of the 23-24 School Year. Motion carried 6-0.

**J. Gifts – Action**

Motion by Shane Schneider, seconded by Mitch Drees to approve the \$200 gift from Tammy Rank for the Kindergarten Classrooms. Motion carried 6-0.

**K. Out of State Travel – Action**

Motion by Cheryl Higgins, seconded by Heather Hardesty to approve FFA to attend the National Western Stock Show in Denver, CO, January 13-15, 2024. Motion carried 6-0.

**ADJOURNMENT**

Motion by Cheryl Higgins, seconded by Heather Hardesty to adjourn meeting at 8:14 p.m. Motion carried 6-0.

The next Regular Board Meeting will be held Wednesday, January 17<sup>th</sup>, 2023 at the Ell-Saline Middle/High School Library, starting at 6:30 p.m.