

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

May 8, 2019

6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Randy Boudeman called the meeting to order at 6 p.m.
Board Members Present	Randy Boudeman, Jason Supple, Amy Crotinger, Liz Clark, Tanner Black, Zac Anshutz and Michele Ferris
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, David Fernkopf, Kristy Hamit, and Alexis Jones.
Agenda Approval	Motion by Amy Crotinger, second by Michele Ferris, to approve the amended agenda adding to item 4.4 Employment of Personnel, Warren and Portlock; 4.5 Resignation of Personnel – Meyer and 4.6 Approve Payment of Bills – Don Herren, McElroy’s Inc, Opaa, high school petty cash and district petty cash; and item 8.1 High school band trip 2020. Motion carried 7-0.
Public/Department Communication	None
Consent Agenda Items	<p>Motion by Michele Ferris, second by Liz Clark, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approved the minutes of the April 10, 2019 meeting.• Approved the April 2019 treasurer’s report.• Approved the March 2019 school activity fund reports of Overbrook Attendance Center.• Approved the April 2019 school activity fund reports of Carbondale Attendance Center and Santa Fe Trail High School.• Approved the employment of Shelby Dahl, 8th grade volleyball head coach; Allison Folger, high school honor society sponsor; McKenzie Buttron, assistant band director; Lorle Bolt, OAC at-risk coordinator; Steve Pegram, leave request; Jackie Beatty, high school volleyball assistant coach; Amanda Schwindt, OAC at-risk para; Emily Morris, OAC at-risk para; Ann Fawl, OAC at-risk para; Megan Reynolds, OAC at-risk para; Ashley Michaelis, assistant jr. high volleyball; FAST LANE summer student

employment, Alexis Warren at \$8 per hour; Angie Portlock, jr. high assistant track.

- Accepted the resignation of Brenda Dahl, 7th grade boys basketball coach; Kayla Chiddix, jr. high track assistant coach; TJ Meyer, CAC assistant principal/activities director.
- Approved the amended check journal.

Administrators

Administrators fielded questions from board members giving updates on graduation and AED's at events.

Items from the Past for Reconsideration

District Strategic Plan

Information only item.

New Items for Discussion and Consideration

HS Roof Bids

Motion by Randy Boudeman, second by Jason Supple, to accept the bid of Meridian Roofing Solutions in the amount of \$196813 to complete sections 2-5 of the high school roof. Motion carried 7-0.

Items Added to the Agenda

High School Band Trip 2020

Motion by Tanner Black, second by Amy Crotinger, to approve the request of the high school band to travel to Orlando, FL in 2020. Motion carried 7-0.

Executive Session

Motion by Zac Anshutz, second by Liz Clark, to enter executive session for twenty minutes to review negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 6:35 pm, with Dr. Pogram present. Motion carried 7-0.

Michele Ferris, Liz Clark, Tanner Black and Randy Boudeman returned to open session. Motion by Michele Ferris, second by Liz Clark, to extend executive session for negotiations 10 minutes to 6:45 pm. Motion carried 4-0.

The board returned to open session. No action was taken.

Superintendent's Report

Mileage/expense/overtime report

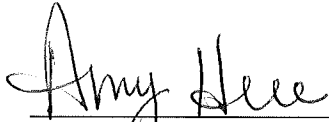
Review BOE Calendar

Next Regular Board Meeting


Wednesday, June 12, 2019

Adjournment

President Boudeman adjourned the meeting at 6:56 pm



Amy Hill, Clerk



Randy Boudeman, President