

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

March 14, 2018

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, Michele Ferris, Jason Supple, Amy Crotinger, Liz Clark, Tanner Black and Zac Anshutz.
Board Members Absent	None
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Shelly Robinson, Ashley Michaelis, Derek Terry, Terry Stanton, Ashley Fawl, Sean Nelson, Curtis Stahel, Heather Garrison, Dustin Garrison, Alexis Jones, Melissa Strother, Elizabeth Olorunfemi.
Agenda Approval	Motion by Zac Anshutz, second by Liz Clark, to approve the amended agenda moving item 6.2 to item 3.2. Motion carried 7-0.
Public/Department Communication	None
OAC & SFTHS Redesign Info	David Fernkopf and Ashley Fawl gave the board an update and answered questions regarding the Gemini project. Derek Terry, Patrick Graham, Xavier Ard and Gabe Rose presented information about the upcoming schedule changes and Charger day.
Leader in Me – Visit Recap	Ashley Michaelis presented information regarding her Missouri school visit.
School Safety	List of voted on school safety items was discussed. Dr. Pegram will find costs for all items scored with more than six votes and also the phone app.
Consent Agenda Items	Motion by Tanner Black, second by Michele Ferris, to approve the presented consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the February 14, 2018

meeting.

- Approved the February 2018 treasurer's report
- Approved the February 2018 school activity fund reports
- Approved the presented check journal.
- Accepted the resignation of Justin Duncan, high school asst. football coach; Amanda Kolbek, 8th grade English; Josh Cauthon, asst. high school wrestling coach.
- Approved the adoption of Let's Talk, Inc. for the high school human growth and development program.

Administrators

Derek Terry and Terry Stanton addressed the board with the proposed storage shed for theatre and stage equipment.

Items from the Past for Reconsideration

Review Strategic Plan and KESA Workbook

Dr. Pegram reviewed progress on the strategic plan and will email the KESA workbook to the board.

New Items for Discussion and Consideration

Driver's Education Changes

Dr. Pegram updated the board on changes to driver's education.

Personal Professional Learning Guidelines

Motion by Zac Anshutz, second by Amy Crotinger, to approve the proposed changes to the personal professional learning guidelines. Motion carried 7-0.

Items Added to the Agenda

None

Executive Session

Motion by Zac Anshutz, second by Amy Crotinger, to enter executive session for thirty minutes to discuss employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:15 pm, with Dr. Pegram present and principals on call. Motion carried 7-0.

Kristy Hamit entered executive session at 7:45 and exited at 7:55 pm

Amy Crotinger, Michele Ferris, Randy Boudeman, and Tanner Black returned to open session at 8:15 pm.

Motion by Amy Crotinger, second by Michele Ferris, to enter executive session for fifteen minutes to discuss employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:30 pm, with Dr. Pegram present. Motion carried 4-0.

Amy Crotinger, Michele Ferris, Randy Boudeman, and Tanner Black returned to open session at 8:30 pm.

Motion by Michele Ferris, second by Tanner Black, to enter executive session for ten minutes to discuss employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:40 pm. Motion carried 4-0.

The board returned to open session at 8:40 pm.

Motion by Amy Crotinger, second by Zac Anshutz, to approve a two year contract with Tharin Meyer for assistant principal and activities director duties at Carbondale Attendance Center for a salary of \$62000. Motion carried 7-0.

Motion by Tanner Black, second by Jason Supple, to extend by one year the contracts of all administrators and Sean Nelson. Motion carried 7-0.

Superintendent's Report

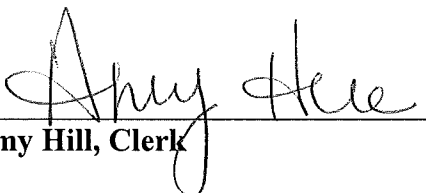
Three Lakes Education Cooperative Report – Randy Boudeman
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, April 11, 2018

Adjournment

President Boudeman adjourned the meeting at 8:48 pm



Amy Hill, Clerk

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned above a horizontal line.

Randy Boudeman, President