

SANTA FE TRAIL USD 434 BOARD OF EDUCATION
Regular Meeting
June 13, 2018
6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Randy Boudeman called the meeting to order at 6:01 p.m.
Board Members Present	Michele Ferris, Jason Supple, Amy Crotinger, Liz Clark, Tanner Black and Randy Boudeman.
Board Members Absent	Zac Anshutz
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, David Fernkopf, Michael Flax, Mary Burgett, Faith Flory, Keith Johnson, Gary Rush, Deb Rawlings, Harris Hamit, Chris Giebler, Beckie Makowski, Marci Alstatt.
Budget Hearing	Motion by Jason Supple, second by Amy Crotinger, to approve the amended KPERS fund budget. Motion carried 6-0.
Agenda Approval	Motion by Michele Ferris, second by Tanner Black, to approve the amended agenda adding to item 4.6 Payment of Bills, Kelly Services, Accelerate Education Inc., Carbondale petty cash, Overbrook petty cash, Dawn Huddlestun; 4.6 Employment of Personnel, Kitten, Ewing, and Dobbs and moving item 7.1 Supplemental Positions 2018-19 to item 2.1 Motion carried 6-0.
Zac Anshutz joined the meeting by telephone at 6:05 pm.	Motion by Michele Ferris, second by Tanner Black, to approve the 2018-19 presented lists of high school, jr. high, and district supplementals removing the position of high school boys basketball coach. Motion carried 7-0.
	Motion by Jason Supple, second by Amy Crotinger, to employ Thatcher Decker as the 2018-19 high school boys basketball coach. Motion carried 5-2. Yes votes: Tanner Black, Jason Supple, Randy Boudeman, Amy Crotinger, Michele Ferris. No Vote: Zac Anshutz. Liz Clark abstained from voting.
Zac Anshutz left the meeting at 6:08 pm	

**Public/Department
Communication**

None

Mary Burgett

Mary Burgett and Harris Hamit reported the high school KAY club was awarded a wellness grant of almost \$4300 from Blue Cross Blue Shield. Motion by Liz Clark, second by Jason Supple, to accept the wellness grant from BCBS awarded to the Santa Fe Trail KAY club. Motion carried 6-0.

Striving Reader

Faith Flory and Melanie Wallace reported that Santa Fe Trail, as part of a seven school Greenbush consortium, was awarded a three year grant for \$3.2 million from the Literacy Network of Kansas.

Status updates were given on various Bovay and Jones funding requests.

High School Math Review

Deb Rawlings and Faith Flory gave an overview of personalized learning and how the program is used in Ms. Rawlings high school math classes.

Consent Agenda Items

Motion by Michele Ferris, second by Jason Supple, to approve the amended consent agenda. Motion carried 6-0.

- Approved the minutes of the May 9, 2018 meeting.
- Approved the May 2018 treasurer's report.
- Approved the May 2018 school activity fund reports
- Approved the high school cheer fundraiser and the high school dance team fundraiser.
- Approved the employment of Dusty Rolla, summer custodian at \$12 per hour; Stephanie Kitten, OAC/high school art teacher at MS Step 1; William Ewing, high school custodian at \$12 per hour; Jennifer Dobbs, CAC star base after school program at \$500.
- Accepted the resignation of Bailee Robertson, SAC para; Chris Giebler, OAC teacher; Aaron Traphagen, high school custodian; Doreen Seely-Francis, art teacher.
- Approved the amended check journal.
- Approved the out-of-district enrollment requests to the Scranton preschool for Wyatt Lanoue, Jaxson Lyda, Michael Noble, Jakob Rodriguez, Victoria Nottingham, Alexandria Livingston, Simon Folger, Penelope Ogle, Carter Silkwood, and Dalton

Prochnow; Dayton Staab, second grade; and Elin Staab, first grade.

- Accepted the sick leave bank use report.
- Accepted the bid for the Scranton school freezer from Donnie Allison for \$3499.
- Adopted the presented 2018-19 chromebook policy.
- Adopted the board of education 2018-19 meeting schedule of the second Wednesday of each month at 6 pm at the Scranton school.

Administrators

No questions presented by the board.

Items from the Past for Reconsideration

School Safety/Capital Outlay Plan

Discussion item. Rankings were given to Dr. Pegram and a request for additional estimates on Carbondale school tile repair.

Items Added to the Agenda

None

New Items for Discussion

Out-of-District Form

Motion by Tanner Black, second by Michele Ferris, to adopt the out-of-district form for use. Motion carried 6-0.

Executive Session

Motion by Jason Supple, second by Amy Crotinger, to go into executive session for fifteen minutes as allowed under KOMA, to discuss employer-employee negotiations in order to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 8:10 pm with Dr. Pegram present. Motion carried 6-0.

Randy Boudeman, Tanner Black, Michele Ferris, and Liz Clark returned to open session. Motion by Randy Boudeman, second by Tanner Black, to extend executive session ten minutes. Motion carried 4-0.

The board returned to open session at 8:20 pm. No action was taken.

Superintendent's Report

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

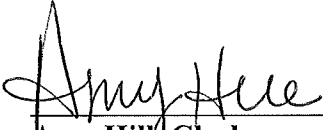
Review BOE Calendar

Next Regular Board Meeting


Wednesday, July 11, 2018

Adjournment

President Boudeman adjourned the meeting at 8:41 pm.



Amy Hill, Clerk



Randy Boudeman, President