

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

February 6, 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 and Zac Anshutz.
Board Members Absent	Michele Ferris
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, David Fernkopf, Ashley Michaelis, Becky Coltrane, Gary Rush, Betty Hughs, district patrons.
Agenda Approval	Motion by Zac Anshutz, second by Tanner Black, to approve the amended agenda adding to item 4.4 Approve Payment of Bills – Carbondale petty cash, Carbondale Tire, Depco Enterprises, Kansas School for Deaf, MACE, Manning Music, Opaa, high school petty cash, Topeka Landscape, inc, district petty cash; item 8.1 Establish OAC Running Club Fall 2019. Motion carried 6-0.
Public/Department Communication	None
Bobbie Pearson - Architect	Motion by Amy Crotinger, second by Jason Supple, to accept the bids of Mitchell-Markowitz Construction in the amount of \$30,650 for the OAC entrance remodel and to accept the bid of BA Greene in the amount of \$24,810 for the high school entrance remodel. Motion carried 6-0.
Betty Hughs	<p>Motion by Zac Anshutz, second by Liz Clark, to enter executive session for seven minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 6:17 pm, with Dr. Pegram and Betty Hughs present. Motion carried 6-0.</p> <p>Betty Hughs left executive session at 6:16 pm. The board returned to open session at 6:17 pm with no action taken.</p>

Consent Agenda Items

Motion by Amy Crotinger, second by Liz Clark, to approve the amended consent agenda. Motion carried 6-0.

- Approved the minutes of the January 9, January 14, January 21, January 23, and January 24, 2019 meetings.
- Approved the January 2019 school activity fund reports of Carbondale and Santa Fe Trail High School.
- Approved the amended check journal.
- Accepted the donation of \$1000 to the high school art department from the Lawrence Art Guild.

Administrators

Administrators fielded questions from board members giving updates on pick-up and drop-off at OAC and other building activities.

Items from the Past for Reconsideration**District Strategic Plan**

Dr. Pegram reviewed the plan item increasing school engagement.

New Items for Discussion and Consideration**Permission to Pay Opaa February Billing**

Motion by Amy Crotinger, second by Tanner Black, to approve paying Opaa food service invoice due to the early March 2019 meeting. Motion carried 6-0.

District Calendar 19-20

Motion by Tanner Black, second by Liz Clark, to approve the presented 2019-20 school calendar. Motion carried 6-0.

Summer Feeding Program

Consensus to continue the past practice of operating a summer feeding program.

KESA Visit – April 17th

Dr. Pegram gave an update on this accreditation visit. More info to be provided at the March meeting.

High School Social Science Trip Proposal

Motion by Randy Boudeman, second by Jason Supple, to approve the high school request for an out-of-state trip to Oklahoma City. Motion carried 6-0.

Items Added to the Agenda**Overbrook Attendance Center Running Club**

Motion by Jason Supple, second by Tanner Black, to approve the request to begin a running club at OAC in

the Fall 2019. Motion carried 6-0.

Executive Session

Motion by Zac Anshutz, second by Liz Clark, to enter executive session for twenty minutes to discuss individual employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:52 pm, with Dr. Pegram present. Motion carried 6-0.

Steve Pegram left executive session at 6:40 pm

The board returned to open session at 6:52 pm.

Dr. Pegram recommended the board approve the presented list of personnel items including extending administrators contracts, accepting Mary Lang's resignation, terminating Pam Wideman's bus duties, approving Cristal Roberts as a long-term sub cook, approving the stipend for Jessica Davis, approving JoAnn Ludlum as a long-term office sub, transferring Megan Pena to the Overbrook office manager, approving Dusty Rolla bus para/morning coverage duties, approving Josh Stone as a bus para. Motion by Jason Supple, second by Zac Anshutz. Motion carried 6-0.

Motion by Randy Boudeman, second by Amy Crotinger, to approve the John Denk contract for superintendent of schools effective July 1, 2019. Motion carried 6-0.

Superintendent's Report

Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, March 6, 2019

Adjournment

President Boudeman adjourned the meeting at 6:55 pm

Amy Hill, Clerk

Randy Boudeman, President