

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**  
**Regular Meeting**  
**May 13, 2020**  
**6 p.m.**

**Online meeting held through Zoom**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6:04 p.m.
<b>Board Members Present</b>	Jason Supple, Justin Ramsdell, Madison Sowers, Zac Anshutz, Tanner Black, Liz Clark and Amy Crotinger.
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, John Denk, Patrick Graham, Diann Faflick, Zach Harwood, Vici Jennings, Regan Erickson, Faith Flory, Melanie Wallace, and several patrons.
<b>Agenda Approval</b>	Motion by Zac Anshutz, second by Amy Crotinger, to approve the amended agenda adding to item 3.4 Payment of Bills – Kelly Services, Inc.; and to item 3.6 Personnel – Lewis resignation and Godin retirement. Motion carried 7-0.
<b>Public/Department Communication</b>	Due to the online format of the meeting, public communication has been paused at this time. Patron questions can be emailed to the superintendent prior to the meeting.
<b>Consent Agenda Items</b>	<p>Motion by Zac Anshutz, second by Madison Sowers, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none"><li>• Approved the minutes of the April 8, 2020 and April 15, 2020 meetings.</li><li>• Approved the April 2020 high school and Carbondale activity fund reports.</li><li>• Approved the amended check journal.</li><li>• Approved the employment of Shelby Dahl, asst. high school girls basketball; Regan Erickson, administrative assistant/activities director at Santa Fe Trail High School.</li><li>• Accepted the resignation of Zach Harwood, CAC asst principal; Tyler Buche, CAC 6<sup>th</sup> grade; Regan Erickson, high school PE teacher and asst. football coach; Jess Lewis, 6<sup>th</sup> grade teacher.</li><li>• Accepted the retirement notice of Angie Godin, OAC</li></ul>

kitchen manager.

- Approved the early graduation request of Shelby Blood.
- Approved the McElroy's bid of \$2960 for high school kitchen.
- Approved the McElroy's bid of \$3655 for old DAC building.
- Approved the McElroy's bid of \$845 for SAC rooftop.
- Approved the McElroy's preventative maintenance agreement in the amount of \$18531
- Approved the renewal of the food service agreement with Opaa for 2020-21.
- Approved the purchase of ELA materials requiring \$13380 in new funds beyond the textbook fund.
- Approved the chromebook lease for 2020 through 2023 in the amount of \$182494.98.

### **Executive Session**

Motion by Zac Anshutz, second by Amy Crotinger, to enter executive session for ten minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the board will reconvene into open session at 6:25 p.m. via Zoom, with John Denk present. Motion carried 7-0.

The board returned to open session at 6:25 pm. No action was taken.

### **Administrators**

No questions for administrators. Amy Crotinger noted that CAC principals Diann Faflick and Zach Harwood have done a tremendous job since school has been disrupted and Madison Sowers agreed and noted her pick up of items at SAC went well also.

### **Items from the Past for Reconsideration**

#### **Bus Driver Pay**

Motion by Zac Anshutz, second by Amy Crotinger, to set the USD 434 bus driver pay rate at \$18.50 per hour with no health insurance benefits. Motion carried 7-0.

### **New Items for Discussion and Consideration**

#### **Bus Barn Construction Project**

This item was tabled due to budget uncertainty.

#### **CARES Act Money**

Information only item.

**Capital Outlay Summer 2020**

Several projects were discussed and through board consensus a finalized project list in the amount of \$155215 was given to the superintendent.

**Executive Session**

Motion by Zac Anshutz, second by Amy Crotinger, to enter executive session for thirty minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the board will reconvene into open session at 7:50 p.m. via Zoom, with John Denk present. Motion carried 7-0.

The board returned to open session at 7:50 pm. No action was taken.

**Competency Based Personalized Learning**

Motion by Amy Crotinger, second by Madison Sowers, to approve the administrative team moving forward with the development of a competency based personalized learning model that will function both in school and out of school. Motion passed 4-3. Zac Anshutz and Liz Clark voted no. Justin Ramsdell abstained from voting.

**Personnel**

Motion by Zac Anshutz, second by Amy Crotinger, to rescind the motion to hire Patrick Graham as assistant superintendent and he continue in the roll of high school principal. Motion carried 7-0.

**Superintendent’s Report**

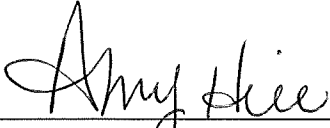
Three Lakes Education Cooperative Report – Madison Sowers  
Announcements


**Next Regular Board Meeting**

Wednesday, June 10, 2020

**Adjournment**

President Tanner Black adjourned the meeting at 9:28 pm.

  
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Amy Hill, Clerk

  
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Tanner Black, President