

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

August 14, 2019

6 p.m.

Santa Fe Trail District Administrative Center

- Budget Hearing** The budget hearing began at 6 pm. No public comments were made at the hearing. Motion by Jason Supple, second by Michele Ferris, to approve the presented budget levying a total mill levy of 49.787. Motion carried 5-0.
- Call to Order** Randy Boudeman called the regular meeting to order at 6:01 p.m.
- Board Members Present** Randy Boudeman, Tanner Black, Liz Clark, Michele Ferris, and Jason Supple.
- Board Members Absent** Zac Anshutz, Amy Crotinger
- Administrators & Others present** Amy Hill, John Denk, Patrick Graham, Kristy Hamit, Keith Johnson, Shelly Robinson, Zach Hardwood, Melanie Wallace, Faith Flory, TravisRay Salyers, Otis Costlow, Jerad Amborski, Elizabeth Olorunfemi, Lorle Bolt, Madison Sowers, Gary Rush, Emily Roberts, Ryan Roberts, Justin Ramsdell, and district patrons.
- Agenda Approval** Motion by Michele Ferris, second by Jason Supple, to approve the amended agenda adding to item 5.3 Employment of Personnel-Masters; to item 5.4 Resignation of Personnel-Mercer; to item 5.5 Out-of-District Requests-Babbitt, Cole, Davis, Davis, Henery, Brun, Drury, Frack and Padilla; item 9.1 District Health Insurance, item 9.2 Memo of Understanding with SFT Clay Target Team. Motion carried 5-0.
- Amy Crotinger arrived at 6:04 pm**
- Public/Department Communication** No one addressed the board.
- TravisRay Salyers** TravisRay Salyers, Otis Costlow, and Jerad Amborski

thanked the board of education for the support of their attendance at the national FBLA competition and shared some of the trip highlights.

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 July 10 and July 22, 2019 meeting
- Approved the June 2019 treasurer's report
- Approved the July 2019 school activity fund reports of CAC and SFTHS
- Approved the employment of Ed Hug, Josh Cauthon, Elizabeth Olorunfemi, Reanna Crumpton, Angie Portlock, Michelle Heiman, Lance Quilling, Ashley Fawl, Mary Burgett for teacher mentor duties.
- Approved the employment of Kaylyn Masters, preschool para at \$11.50 per hour; Trisha Graham, jr. high and high school cross country asst. coach.
- Accepted the resignation of Heather Kirby, cross country asst coach; David Fernkopf, OAC yearbook; Angie Mercer, CAC assistant office manager.
- Approved the presented out-of-district enrollment list plus the additions of C Babbitt, L M Cole, A Davis, M Davis, B Henery, J Brun, K Drury, A Frack, and L Padilla.
- Approved the presented check journal.

Administrators

No questions were posed to the administrators.

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

Approve the Weather Related Illness Procedures & Protocols

Motion by Tanner Black, second by Liz Clark, to approve the presented procedures and protocols for semi-annual training. Motion carried 6-0.

Items Added to the Agenda

District Insurance

Motion by Tanner Black, second by Amy Crotinger, to approve Blue Cross Blue Shield as the health insurance provider for USD 434 for 2019-20. Motion carried 6-0.

**Memo of Understanding with
SFT Clay Target Team**

Motion by Amy Crotinger, second by Jason Supple, to approve the presented memo including an editing change. Motion carried 6-0.

Executive Session

Motion by Jason Supple, second by Michele Ferris, to enter executive session for ten minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:40 pm, with John Denk present. Motion carried 6-0.

The board returned to open session at 6:40 pm

Motion by Tanner Black, second by Jason Supple, to employ Veronica Jennings as the Overbrook Attendance Center interim principal for 2019-20. Motion carried 6-0.

Superintendent's Report

Three Lakes meeting recap from Randy Boudeman

Out-of-district preschool enrollment review.
Price trucking reimbursed district for fence damage.
Old district office building has a report of water damage.

Next Regular Board Meeting

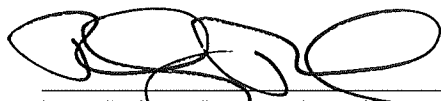
Wednesday, September 11, 2019

Adjournment

President Randy Boudeman adjourned the meeting at 6:53 pm.



Amy Hill, Clerk



Randy Boudeman, President