

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**

**Regular Meeting**

**July 10, 2019**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Randy Boudeman called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Randy Boudeman, Zac Anshutz, Michele Ferris, Liz Clark, Tanner Black and Jason Supple.
<b>Board Members Absent</b>	Amy Crotinger
<b>Administrators &amp; Others present</b>	Amy Hill, John Denk, David Fernkopf, Kristy Hamit, Patrick Graham, Alexis Jones, Gary Rush, Madison Sowers, Neal and Anne Baughman, Sheila Dale and Ken Dale, Lorle Bolt.
<b>Election of Officers</b>	Motion by Michele Ferris, second by Jason Supple, to extend the terms of the president and vice-president to January 2020. Motion carried 6-0.
<b>Appointments</b>	Motion by Tanner Black, second by Zac Anshutz, for appointments to remain the same as 2018-19. Motion carried 6-0.  Technology Committee –Amy Crotinger Negotiations Team – Zac Anshutz, Amy Crotinger Three Lakes Rep – Randy Boudeman, first alternate Zac Anshutz, second alternate Amy Crotinger. KASB Governmental Relations Network – Liz Clark Site Council Representatives – Liz Clark (HS), Amy Crotinger (CAC), Jason Supple (OAC).
<b>Agenda Approval</b>	Motion by Michele Ferris, second by Zac Anshutz, to approve the amended agenda adding to item 4.7 Resignation of Personnel, Jessica Davis; to item 4.9 Payment of Bills, Four State Maintenance, Hertz Car Rental, Opa Food Service, SFTHS petty cash, Spectrum Paint, Whitaker Family Construction; item 8.1 Reimburse Staff Member. Motion carried 6-0.
<b>Public/Department Communication</b>	None  Motion by Zac Anshutz, second by Michele Ferris, to

enter executive session for fifteen minutes, to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and that we return to open session in this room at 6:25 pm, with John Denk, Neal and Anne Baughman present. Motion carried 6-0.

Randy Boudeman, Michele Ferris, Tanner Black, and Liz Clark returned to open session. Motion by Tanner Black, second by Liz Clark, to extend executive session for 10 minutes to 6:35 pm. Motion carried 4-0.

The board returned to open session at 6:37 pm. No action taken.

### **Consent Agenda Items**

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

- Approve the minutes of the June 12, 2019 meeting.
- Approve the Official Fund Depositories for the District, Official Newspaper, Mileage Rate, Petty Cash Funds, Authorized Signatures for Petty Cash Funds & Activity Funds, Bank Signatures, Disposal of Surplus Property, Early Payment of Bills, Professional Development, Copy Request of Records.
- Approve the appointments of Board Clerk, Deputy Board Clerk, Board Treasurer, Deputy Board Treasurer, School Attorney, Food Service Representative, Freedom of Information Officer, KPERS Designated Agent, Federal Funds Administrator, Attendance Officers, Expulsion Hearing Officers, and Suspension Hearing Officers.
- Adopt the Waiver from General Accepted Accounting Principles (GAAP), Home Rule Resolution, Use of the Hour School Calendar, Authorization to Publish Budget, KSDE Food Service Program Agreement.
- Approved the employment of Allison Folger, jr. class sponsor; Amelia Klozik, Carbondale para at \$11.50 per hour; Kaitlyn Mercer, at BS Step 2, second grade.
- Accepted the resignation of Jessica Davis, OAC food service.
- Rescinded the classified contract of Davin Davis, part-time high school food service.
- Approved the out-of-district enrollment of Ansleigh Davis, Adalyn Davis, Ryker-Jamy Hickman, Dayton Staab, Elin Staab, Nicolas Emerson, Cayden Newton,

Colton Warthen, Zackery Baker, Caroline Chiddix, William Chiddix, Carson Nolan.

- Approved the June 2019 activity reports from CAC and SFTHS.
- Approved the amended check journal.
- Approved the curriculum coordinator contracts

**Administrators**

No reports this month.

**Items from the Past for Reconsideration**

None

**New Items for Discussion and Consideration**

**Approve the 2019-20 Negotiated Agreement**

Motion by Zac Anshutz, second by Tanner Black, to approve the presented negotiated agreement. Motion carried 6-0.

**Approve the 2019-20 Classified Handbook**

Motion by Michele Ferris, second by Zac Anshutz, to approve the presented 2019-20 classified handbook. Motion carried 6-0.

**Modification of the 2019-20 School Calendar**

Motion by Michele Ferris, second by Liz Clark, to approve the modified 2019-20 school calendar to include January 20 as a professional development day. Motion carried 6-0.

**Carbondale Attendance Center Carpet**

Motion by Randy Boudeman, second by Jason Supple, to approve \$13407.25 for carpet at CAC. Motion carried 6-0.

**District Technology Policy Revision**

Motion by Zac Anshutz, second by Jason Supple, to approve the district technology policy revisions. Motion carried 6-0.

**Security Cameras at the High School**

Motion by Zac Anshutz, second by Jason Supple, to approve \$24928.80 completing the purchase of high school security cameras. Motion carried 6-0.

**Item Added to the Agenda**

**Reimburse Staff Member**

Motion by Zac Anshutz, second by Tanner Black, to approve the reimbursement of \$1000 to Kaitlyn Mercer to cover the late resignation fee owed to her previous district. Motion carried 6-0.

**Executive Session**

Motion by Zac Anshutz, second by Jason Supple, to enter executive session for thirty-five minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and that we return to open session in this room at 7:30 pm, with John Denk present. Motion carried 6-0.

The board returned to open session at 7:30 pm.

Motion by Zac Anshutz, second by Michele Ferris, to terminate the employment contract of Ashley Sitz. Motion carried 6-0.

**Next Regular Board Meeting**

Wednesday, August 14, 2019

**Adjournment**

President Randy Boudeman adjourned the meeting at 7:34 pm.

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**Amy Hill, Clerk**

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**Randy Boudeman, President**