

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

**Regular Meeting
September 11, 2019**

6 p.m.

Santa Fe Trail District Administrative Center

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| Call to Order | Randy Boudeman called the meeting to order at 6 p.m. |
| Board Members Present | Randy Boudeman, Michele Ferris, Jason Supple, Liz Clark, Tanner Black, Amy Crotinger and Zachary Anshutz. |
| Board Members Absent | None |
| Administrators & Others present | Amy Hill, John Denk, Patrick Graham, Kristy Hamit, Vici Jennings, Zachary Harwood, Faith Flory, Melanie Wallace, Ann Mah, Madison Sowers, Becky Coltrane, Justin Ramsdell and a few patrons. |
| Agenda Approval | Motion by Zac Anshutz, second by Amy Crotinger, to approve the amended agenda adding to item 4.5 Employment of Personnel – building leadership teams; adding to item 4.6 Retirement of Personnel, Arnwine; adding to item 4.9 Out-of-District, Sherlock; adding item 8.1 McElroy’s Project Bids; and item 9.2 executive session for a student matter and item 9.3 executive session for negotiations. Motion carried 7-0. |
| Public/Department Communication | Ann Mah updated the board on the work of the state board of education. |
| Consent Agenda Items | Motion by Zac Anshutz, second by Amy Crotinger, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none">• Approved the minutes of the August 14, 2019 meeting.• Approved the July 2019 and August 2019 treasurer’s reports.• Approved the August 2019 school activity fund reports of Carbondale and Santa Fe Trail High.• Approved Veronica Jennings as Overbrook attendance center officer and as a signer of the petty cash and activity fund accounts.• Approved the employment of high school custodian Brandon Greene at \$13.50 per hour; bus paras Susan Winsler, Kathy Kearns, Nicole Graham, Bonnie |

Smith, Dusty Rolla, Daytona DaPrato, Darla Rowe, Cheyenne Gassman at \$10 per trip; Ashley Michaelis as assistant high school musical; Jennifer Molloy as Overbrook para at \$11.50 per hour; building leadership teams as presented.

- Accepted the resignation of Tom Fenton, jr. high science and coaching; Dawn Sitz, FAST LANE director and Carbondale para; Holly Ullery, asst. high school girls basketball; terminated the employment of Malina Rocha.
- Accepted the retirement notice of Cheryl Arnwine, Overbrook para.
- Approved payment of presented check journal.
- Approved the presented lists of 2019-20 Carbondale Attendance Center, Santa Fe Trail high school and Coltrane fundraisers.
- Approved out-of-district enrollment requests of G Herschell, J Long, B Gomez, R Jackson-Craig, W Lanoue, W Livingston, W Masters, V Nottingham, B Vaughn, R Visitacion, P Lanoue, H Teter, R Bryant, T Hedrick, C Myrick, E Myrick, C Nolan, S Pittman, L Sherlock.
- Approved the correction of a typographical error on the starting wage of maintenance workers in the 2019-20 classified handbook, changing to \$13.50 per hour.
- Approved the out-of-state travel request of the high school FBLA club to Denver, Colorado.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

Director of Student Support Services

Motion by Amy Crotinger, second by Tanner Black, to approve the presented job description of Director of Student Support Services. Motion carried 7-0.

KASB Policy Recommendations

Motion by Zac Anshutz, second by Jason Supple, to approve the presented policies CGK Suspension; CM Policy Implementation; CN Public Records; CNA Document Production; EBBE Emergency Drills; GAA Goals and Objectives; GAAA Equal Employment

Opportunity and Nondiscrimination; GAAB Complaints of Discrimination; GACB Job Descriptions; GACC Recruitment and Hiring; GACCA Nepotism; GACE Assignment and Transfer; GAE Complaints; GAG Conflict of Interest; GAHB Political Activities; GAOE Workers Compensation; GBH Supervision; GBN Nonrenewal and Termination; GBRD Staff Meetings; GBRH Leaves and Absences; IFC Community Resources; IJ Evaluation of Instructional Program; JBC Enrollment.

Band Director Supplemental

Motion by Tanner Black, second by Zac Anshutz, to approve the 3% .5 assistant band director at CAC and 3% .5 assistant band director at SFTHS supplemental contract. Motion carried 7-0.

FAST LANE Workers

Motion by Zac Anshutz, second by Jason Supple, to approve the adult pay workers receive at \$10 per hour for Kathy Kearns, Amelia Klozik, Zach Johnson, Alexis Jones, Elizabeth Olorunfemi. Motion carried 7-0.

Items Added to the Agenda

McElroy's Project Bids

Motion by Amy Crotinger, second by Zac Anshutz, to approve bid 190909-0042 for \$18245 for three units at Overbrook Attendance Center. Motion carried 7-0.

Executive Session – Student Matter

Motion by Zac Anshutz, second by Amy Crotinger, 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 the open meeting will resume in the board room at 7:05 pm with John Denk present. Motion carried 7-0.

Tanner Black, Jason Supple, Liz Clark, Randy Boudeman returned to open session at 7:05 pm. Motion by Tanner Black, second by Jason Supple to extend executive session 10 minutes. Motion carried 4-0.

Tanner Black, Jason Supple, Michelle Ferris, Amy Crotinger returned to open session at 7:15 pm. Motion by Jason Supple, second by Tanner Black to extend executive session 10 minutes. Motion carried 4-0.

Tanner Black, Jason Supple, Michelle Ferris, Amy Crotinger returned to open session at 7:25 pm. Motion by

Jason Supple, second by Amy Crotinger, to extend executive session 10 minutes. Motion carried 4-0.

Tanner Black, Jason Supple, Michelle Ferris, Amy Crotinger returned to open session at 7:35 pm. Motion by Jason Supple, second by Amy Crotinger, to extend executive session 20 minutes. Motion carried 4-0.

Executive Session - Negotiations

Zac Anshutz, Randy Boudeman, Tanner Black, Michele Ferris returned to open session at 7:55 pm.

Motion by Zac Anshutz, second by Tanner Black, to enter executive session for 20 minutes to discuss the negotiations proceedings of the special education co-op pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:15 pm, with John Denk present. Motion carried 4-0.

The board returned to open session at 8:15 pm. No action was taken.

Superintendent's Report

Three Lakes Education Cooperative Report
Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, October 9, 2019

Adjournment

President Randy Boudeman adjourned the meeting at 8:17 pm.

Amy Hill, Clerk

Randy Boudeman, President