

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

**Regular Meeting**

**August 15, 2018**

**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, Liz Clark, Zac Anshutz, Michele Ferris, Jason Supple, and Amy Crotinger.
<b>Board Members Absent</b>	Tanner Black
<b>Administrators &amp; Others present</b>	Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, David Fernkopf, Shelly Robinson, TJ Meyer, Melanie Wallace, Faith Flory.
<b>Budget Hearing</b>	<p>The budget hearing began at 6 pm. No public comments were made at the hearing.</p> <p>Motion by Randy Boudeman, second by Michele Ferris, to approve the alternative budget levying a total mill levy of 48.677 contingent on no LOB protest petition being filed. Motion carried 6-0.</p>
<b>Agenda Approval</b>	<p>Motion by Zac Anshutz, second by Jason Supple, to approve the amended agenda adding to item 4.6 Employment of Personnel-Sleichter and Burns; to item 4.7 Out-of-District Requests-Lockwood, Coughlin, Coughlin, Smith, Nottingham, Jackson-Craig, Brun, Krury, Monger, Craig; item 8.1 Student Lunch Balances, item 8.2 Chain of Command, item 8.3 District Insurance. Motion carried 6-0.</p>
<b>Public/Department Communication</b>	No one addressed the board.
<b>Curriculum - Fastbridge</b>	Melanie Wallace and Faith Flory gave a recap on curriculum progress in the district.
<b>Consent Agenda Items</b>	<p>Motion by Michele Ferris, second by Liz Clark, to approve the amended consent agenda. Motion carried 6-0.</p> <ul style="list-style-type: none"><li>• Approve the minutes of the July 11, 2018 meeting</li><li>• Approved the July 2018 treasurer's report</li><li>• Approved the July 2018 school activity fund reports</li><li>• Approved the employment of shuttle bus paras at \$10</li></ul>

per trip-Susan Winsler, Amanda Schwindt, Nicole Graham, Bonnie Smith, Casey Brown, Holly Weece, Kathy Kearns, Pam Wideman, Malina Rocha.

- Approved the employment of Angie Portlock, Mary Burgett, Reanna Crumpton for teacher mentor duties.
- Approved the employment of Davin Davis, .5 fte high school food service at \$11 per hour; Sandra Sleichter, preschool para at \$11 per hour pending background check; Della Burns, preschool para at \$11 per hour pending background check.
- Accepted the resignation of Samantha Mercer, CAC computer para.
- Approved the presented check journal.
- Approved the presented out-of-district enrollment list plus the additions of M Lockwood, Joshua Coughlin, Joseph Coughlin, D Smith, I Nottingham, R Jackson-Craig, J Brun, K Krury, A Monger, K Craig.
- Accepted the Bovay Foundation \$15000 donation to the new engineering class, the Jones Foundation \$15000 donation for Washburn Tech and Washburn Tech summer camp, and the Jones Foundation \$15000 donation to the new engineering class.
- Rejected the bids on the maroon district van and reopen the bidding process.
- Approved the Pur-O-Zone agreement.

#### **Administrators**

No questions were posed to the administrators.

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

#### **District Strategic Plan**

Reviewed the district's strategic plan and progress being made.

#### **Capital Outlay Plan**

Reviewed the progress made on the capital outlay plan.

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

#### **Walkthrough Review**

Reviewed the new walkthrough instrument.

#### **Negotiated Agreement - 2019**

Motion by Amy Crotinger, second by Zac Anshutz, to approved the presented 2019 negotiated agreement and salary adjustments. Motion carried 6-0.

#### **Classified Handbook 2018-2019**

Motion by Amy Crotinger, second by Michele Ferris, to

	approve the presented classified handbook, salary adjustments for classified staff, and salary adjustments for administrative staff. Motion carried 6-0.
<b>Items Added to the Agenda</b>	
<b>Student Lunch Balances</b>	Outstanding student meal balances were discussed.
<b>Chain of Command</b>	Discussion item.
<b>District Insurance</b>	Motion by Zac Anshutz, second by Amy Crotinger, to approve Blue Cross Blue Shield as the health insurance provider for USD 434 for 2018-19. Motion carried 6-0.
<b>Executive Session</b>	No executive session was held.
<b>Superintendent's Report</b>	Three Lakes Education Cooperative Report  Motion by Randy Boudeman, second by Jason Supple, to explore the option of leaving the special education cooperative and send a letter notifying the cooperative of this decision. Motion carried 5-1. Liz Clark abstained from voting.  Mileage/expense/overtime report Review BOE Calendar
<b>Next Regular Board Meeting</b>	Wednesday, September 12, 2018
<b>Adjournment</b>	President Randy Boudeman adjourned the meeting at 7:54 pm.

---

**Amy Hill, Clerk**

---

**Randy Boudeman, President**