

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

**Regular Meeting
September 12, 2018**

6 p.m.

Santa Fe Trail District Administrative Center

- 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, and Tanner Black, Amy Crotinger.
- Board Members Absent** Zachary Anshutz
- Administrators & Others present** Amy Hill, Steve Pegram, Patrick Graham, Kristy Hamit, Keith Johnson, Marci Alstatt, TJ Meyer, David Fernkopf.
- Agenda Approval** Motion by Michele Ferris, second by Liz Clark, to approve the amended agenda adding to item 4.4 Employment of Personnel – Schmitter, Cremeen, Rocha; and adding to item 4.6 Payment of Bills – check 324526 to Opa for 24662.42, check 324527 to Pro Print for 1105.74, check 324528 to Tech Electronic of Kansas for 2423, and check 324530 to Jayson Duncan for 2470; adding item 6.1 Conflict Resolution Waiver. Motion carried 6-0.
- Public/Department Communication** No one addressed the board.
- Consent Agenda Items** Motion by Amy Crotinger, second by Tanner Black, to approve the amended consent agenda. Motion carried 6-0.
- Approved the minutes of the August 15, 2018 meeting.
 - Approved the August 2018 school activity fund reports
 - Approved the employment of building leadership and district leadership teams as presented; FAST LANE employment of Kayla Johnson, Carley Cox at \$8 per hour; high school custodian Lucrecia Jenkins at \$13 per hour; Ashley Michaelis, asst. high school musical director; accompanist Janet Zwilling at \$15 per hour; Lacie Schmitter and Shea Cremeen at \$10 per hour; and a 4% FAST LANE salary increase for Malina Rocha.
 - Accepted the resignation of Ralph Lilley, high school

custodian; and the retirement notice of Susan Sisco, technology.

- Approved payment of amended check journal.
- Approved the presented lists of 2018-19 Carbondale Attendance Center and Santa Fe Trail high school fundraisers.
- Approved the out-of-state travel request of the high school FBLA club and the high school choir trip.
- Approved the LINK (Striving Readers Grant) memo of understanding.
- Approved out-of-district enrollment requests of Ryan Abel, PK; Rylynn DeMers, PK; Phenix Black, grade 3; David Kerth, grade 1; Tristen Black, grade 5; Trinity Black, grade 7; Hunter Teter, grade 4; Zachery Baker, grade 10.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

Conflict Waiver Resolution

Motion by Randy Boudeman, second by Jason Supple, to approve the waiver of conflict of interest with KASB regarding representation withdrawing from Three Lakes Educational Cooperative. Motion carried 5-1. Liz Clark abstained.

New Items for Discussion and Consideration

None

Executive Session

Motion by Jason Supple, second by Liz Clark, to enter executive session for 15 minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:30 pm, with Dr. Pegram present. Motion carried 6-0.

The board returned to open session at 6:30 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 10, 2018

Adjournment

President Randy Boudeman adjourned the meeting at 6:34 pm.

Amy Hill, Clerk

Randy Boudeman, President