

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

April 10, 2019

6 p.m.

Santa Fe Trail District Administrative Center

Call to Order	Randy Boudeman called the meeting to order at 6:03 p.m.
Board Members Present	Randy Boudeman, Jason Supple, Amy Crotinger, Liz Clark, Tanner Black, and Michele Ferris
Board Members Absent	Zac Anshutz
Administrators & Others present	Amy Hill, Steve Pegram, Patrick Graham, Keith Johnson, David Fernkopf, John Denk, TJ Meyer, Dawn Sitz, Ashley Sitz, Anna Fragel, Lorle Bolt, Kristy Hamit, Elizabeth Olorunfemi, TravisRay Salyers, Gary Rush, Reanna Crumpton and a few patrons.
Agenda Approval	Motion by Jason Supple, second by Liz Clark, to approve the amended agenda adding to item 4.5 Employment of Personnel, Dahl; 4.5 Resignation of Personnel – Urish, Mitchell and 4.6 Approve Payment of Bills – Kelly Services. Motion carried 6-0.
Public/Department Communication	None
Consent Agenda Items	<p>Motion by Amy Crotinger, second by Tanner Black, to approve the amended consent agenda. Motion carried 6-0.</p> <ul style="list-style-type: none">• Approved the minutes of the March 6, 2019 meeting.• Approved the February 2019 school activity fund reports of Overbrook Attendance Center.• Approved the March 2019 school activity fund reports of Carbondale Attendance Center and Santa Fe Trail High School.• Approved the employment of Shelby Dahl, 1st grade; Tyler Buche, 6th grade; Jess Lewis, 6th grade; Patti Thompson and Alisha Gibbs, bus paras; Wendi Greene, Donna Allen, Dana Workman, Jessie Davis at \$12 per hour for six hours during the summer feeding program and Davin Davis, \$12 per hour and four hours per day during the summer feeding program; Marci Alstatt and Rick Huddlestun, twenty

days of summer school; FAST LANE summer student employment, Lexie Molloy at \$8 per hour.

- Accepted the resignation of Cindy Moulin, Jeffrey Jewsome, Jeanne Urish, Marci Alstatt-NHS adviser and Nicole Mitchell-8th grade volleyball coach.
- Approved the amended check journal.
- Approved the presented proposal for FBLA national conference attendance.
- Approved the Addendum to Renew Fixed Price Food Service Management Contract with Opaa Food Management of Kansas.
- Approved the 19/20 fees list with no changes except reducing driver's education to \$150.
- Approved the resolution to extend the terms of four board positions to the second Monday in January 2020.

Administrators

Administrators fielded questions from board members giving updates on proposed game admission price changes and possible development of a clay target team at Santa Fe Trail High School.

Items from the Past for Reconsideration

Approve OAC At-Risk Program

Motion by Randy Boudeman, second by Tanner Black, to implement an OAC At-Risk program with a certified coordinator and four highly qualified at-risk paras. Motion carried 6-0.

Motion by Randy Boudeman, second by Jason Supple, to authorize the employment of two Overbrook building paras. Motion passed 5-1. Amy Crotinger voted no.

Capital Outlay Plan Review

Motion by Amy Crotinger, second by Michele Ferris, approving the seeking of bids for district roof repair. Motion carried 6-0.

KESA Report

Information only item.

New Items for Discussion and Consideration

District Strategic Plan

Reviewed the curriculum item.

District Technology Lease

Motion by Randy Boudeman, second by Amy Crotinger,

to approve the presented district technology lease.
Motion carried 6-0.

Classified Salaries

Dr. Pegram will work through classified salaries before the end of the fiscal year.

Items Added to the Agenda

None

Executive Session

Motion by Jason Supple, second by Tanner Black, to enter executive session for fifteen minutes to review negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 6:45 pm, with Dr. Pegram present. Motion carried 6-0.

The board returned to open session. No action was taken.

Superintendent's Report

Mileage/expense/overtime report
Review BOE Calendar

Next Regular Board Meeting

Wednesday, May 8, 2019

Adjournment

President Boudeman adjourned the meeting at 6:47 pm

Amy Hill, Clerk

Randy Boudeman, President