

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

November 13, 2019

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, Zac Anshutz, Tanner Black and Amy Crotinger.
Board Members Absent	None
Administrators & Others present	Amy Hill, John Denk, Patrick Graham, Robert Holmes, Keith Johnson, Zach Harwood, Vici Jennings, Melanie Wallace, Faith Flory, Madison Sowers, Lorle Bolt, Diann Faflick, Erica French, Karen Linn, OCHC reporter, Janet Zwilling, Elizabeth Olorunfemi, Amy Stone, Shelly Robinson and district patrons.
Agenda Approval	Motion by Zac Anshutz, second by Michele Ferris, to approve the amended agenda adding to item 4.5 Resignation of Personnel – Pena; item 4.8 Out-of-District Enrollment, Massey; item 9.2 Employment of Carbondale Attendance Center interim principal and removing item 7.2 Request for Additional Professional Development Day from the agenda. Motion carried 7-0.
Public/Department Communication	None
Karen Linn	Karen Linn, Berberich, Trahan & Co. gave an update on the district audit.
Consent Agenda Items	<p>Motion by Tanner Black, second by Zac Anshutz, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none">• Approved the minutes of the October 9, 2019 and October 22, 2019 meetings.• Approved the October 2019 school activity fund reports.• Approved the September & October 2019 treasurer's reports.• Approved the presented check journal.

- Approved the employment of Chelsie Masters, FASTLANE director at \$14 per hour; Amber Gist, preschool bus para at \$10 per trip; Robert Holmes, interim principal compensation; Paula Burwell, FASTLANE para at \$10 per hour.
- Terminated the employment of Amelia Klozik, CAC para, effective 10/25/19.
- Accepted the resignation of Megan Pena, high school head volleyball coach.
- Accepted the donation to the Santa Fe Trail High School library in the amount of \$1000 from the Northeast Kansas Library System.
- Approved the out-of-district request Jayson Massey, 1st grade.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

2020-21 School Calendar

Motion by Randy Boudeman, second by Jason Supple, to approve the presented 2020-21 district calendar with classes on specified days beginning at 9am and no changes to the busing schedule. Motion carried 7-0.

Items Added to the Agenda

None

Executive Session

Motion by Zac Anshutz, second by Michele Ferris, to enter executive session for fifteen minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 6:35 pm, with John Denk present.

The board returned to open session at 6:35 pm.

Employment of Carbondale Attendance Center interim principal

Motion by Randy Boudeman, second by Zac Anshutz, to approve the employment of Diann Faflick, interim principal at Carbondale Attendance Center. Motion carried 7-0.

Superintendent's Report

Three Lakes Education Cooperative Report
 Mileage/expense/overtime report

Review BOE Calendar

Next Regular Board Meeting

Wednesday, December 11, 2019

Adjournment

President Randy Boudeman adjourned the meeting at 6:40 pm.

Amy Hill, Clerk

Randy Boudeman, President