

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**  
**Special Meeting**  
**April 15, 2020 at 6 p.m.**

**Meeting held through online format due to covid-19 crowd restrictions.**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Tanner Black, Zac Anshutz, Justin Ramsdell, Amy Crotinger, Liz Clark, and Madison Sowers.
<b>Board Members Absent</b>	Jason Supple
<b>Others present</b>	Amy Hill, John Denk, Diann Faflick, Zach Harwood, Patrick Graham, Faith Flory, Sean Nelson, Alexis Soby, Arlene Mayes, Bob Hug, Maggie Mead, TravisRay Salyers, Dana Workman, Ed Hug, Eric Staab, Derek Terry, Melanie Wallace, Mary Burgett, and others.
<b>Ordering and Approval of the Agenda</b>	Motion by Justin Ramsdell, second by Amy Crotinger, to approve the presented agenda. Motion carried 6-0.
<b>Executive Session</b>	Motion by Justin Ramsdell, second by Amy Crotinger, to enter executive session for five minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the board will reconvene into open session at 6:19 p.m. via Zoom, with John Denk present. Motion carried 5-1. Zac Anshutz abstained from voting.
<b>Consent Agenda</b>	Motion by Justin Ramsdell, second by Amy Crotinger, approving the employment of Patrick Graham, assistant superintendent; Benjamin O'Dell, Carbondale Attendance Center principal; Chad Schmale, transportation director. Motion carried 6-0.
<b>Adjournment</b>	President Black adjourned the meeting at 6:24 pm.

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Amy Hill, Clerk

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Tanner Black, President