

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

January 13, 2021

6 p.m.

Santa Fe Trail High School Auditorium

- Call to Order** Tanner Black called the meeting to order at 6 p.m.
- Board Members Present** Jason Supple, Justin Ramsdell, Madison Sowers, Zac Anshutz, Tanner Black, Liz Clark and Amy Crotinger.
- Board Members Absent** None
- Administrators & Others present** Amy Hill, Jim Lentz, Patrick Graham, Ben O'Dell, Regan Erickson, Vici Jennings, Faith Flory, Alexis Soby, Lizzy Olorunfemi, district patrons.
- Agenda Approval** Motion by Amy Crotinger, second by Madison Sowers, to approve the amended agenda removing the spring supplemental list from the consent agenda; adding to item 5.4 Personnel, resignation of Masters; item 5.5 Employment, transfer of Donna Allen to CAC head cook; item 5.6 payment of Opa Food Mgt; item 8.7 Board of Education Work Session. Motion carried 7-0.
- Resolution Adoptions** Motion by Amy Crotinger, second by Jason Supple, to approve the resolution to establish election of school board officers. Motion carried 7-0.
- Motion by Jason Supple, second by Justin Ramsdell, to approve the resolution to establish board's regular meeting dates. Motion carried 7-0.
- Election of Officers** Motion by Amy Crotinger, second by Madison Sowers, to nominate Tanner Black as board president. Motion carried 5-2 with Tanner Black and Zac Anshutz abstaining.
- Motion by Madison Sowers, second by Jason Supple, to nominate Amy Crotinger as board vice-president. Motion carried 6-1 with Zac Anshutz abstaining.
- Motion by Madison Sowers, second by Jason Supple, to appoint Amy Crotinger and Justin Ramsdell to the negotiations team with Liz Clark as alternate. Motion carried 6-1 with Zac Anshutz abstaining.

Motion by Tanner Black, second by Justin Ramsdell, to name Madison Sowers as the district representative to the Three Lakes board of directors. Motion carried 6-1 with Zac Anshutz abstaining.

Amy Crotinger will be the first alternate and Jason Supple second alternate.

Motion by Justin Ramsdell, second by Madison Sowers, to appoint Liz Clark to the government relations network. Motion carried 6-1 with Zac Anshutz abstaining.

Motion by Jason Supple, second by Madison Sowers, to appoint Amy Crotinger to the technology committee. Motion carried 6-1 with Zac Anshutz abstaining.

Motion by Amy Crotinger, second by Jason Supple, to appoint the following site council representatives: Justin Ramsdell to OAC; Amy Crotinger to CAC; and Tanner Black to the high school site council. Motion carried 6-1 with Zac Anshutz abstaining.

Consent Agenda Items

Motion by Amy Crotinger, second by Justin Ramsdell, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the December 9, 2020 meeting.
- Approved the December 2020 treasurer’s report.
- Approved the December 2020 school activity fund reports.
- Accepted the resignation of Hattie Lee, OAC library aide, effective May 31, 2021; and Kaylyn Masters, preschool para, effective January 14, 2021.
- Approved the employment of Timothy Laubach, bus driver at \$18.50 per hour; Veranna Bauske, jr. high math beginning January 4, 2021; Donna Allen transfer to CAC head cook at \$14 per hour on 1/14/2021.
- Approved the amended check journal.

Administrators

Administrators fielded questions from board members.

Items from the Past for Reconsideration

None

New Items for Discussion and Consideration

KASB Policy Updates

Motion by Amy Crotinger, second by Jason Supple, to approved the presented KASB policy updates for EBBB, Evacuations & Emergencies; GAR, Communicable Diseases; JGCA, Local Health & Wellness; JGCC, Communicable Diseases; JHCAA, Gang Intimidation. Motion carried 7-0.

MAP Testing Report

Informational item presented by Faith Flory detailing district data.

High School & Middle School Grade Report

Informational item reviewed by Patrick Graham and Ben O'Dell.

Santa Fe Trail High School Virtual School Proposal

Motion by Amy Crotinger, second by Madison Sowers, to approve Patrick Graham investigating the establishment of a virtual school and making an application to the Kansas Department of Education. Motion carried 6-1 with Zac Anshutz voting no.

COVID Testing Update

Informational item provided by Jim Lentz.

Osage County School SPARK & CARES Funding

Informational item presented by Jim Lentz.

Board of Ed Work Session

Board members asked Mr. Lentz to schedule a Wed night work session with KASB.

Executive Session

Motion by Amy Crotinger, second by Justin Ramsdell, to enter executive session for ten minutes to discuss personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the auditorium at 7:35 pm, with Jim Lentz and Regan Erickson present. Motion carried 7-0.

The board returned to open session at 7:35 pm.

Motion by Amy Crotinger, second by Jason Supple, to approve Weston Gloss as high school assistant baseball coach. Motion carried 7-0.

Motion by Amy Crotinger, second by Madison Sowers,

to approve Zach Johnson as high school assistant baseball coach. Motion failed 0-7 with all board members voting no.

Motion by Amy Crotinger, second by Jason Supple, to approve the amended list of spring 2021 supplementals removing Johnson and Gloss. Motion carried 7-0.

Superintendent's Report

Three Lakes Education Cooperative Report – summary report given by Madison Sowers.

Next Regular Board Meeting

Wednesday, February 10, 2021

Adjournment

President Tanner Black adjourned the meeting at 7:41 pm.



Amy Hill, Clerk



Tanner Black, President