SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting February 10, 2021

6 p.m.

Santa Fe Trail High School Auditorium

Call to Order

Tanner Black called the regular meeting to order at 6 p.m.

Board Members Present

Tanner Black, Liz Clark, Jason Supple, Amy Crotinger, Zac Anshutz, Justin Ramsdell, and Madison Sowers

Board Members Absent

None

Administrators & Others present

Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Ben O'Dell, Vici Jennings, and many district patrons.

Jim Lentz recommended the contract extension of Bob Hug. Motion by Zac Anshutz, second by Justin Ramsdell.

Motion carried 7-0.

Executive Session

Motion by Amy Crotinger, second by Jason Supple, 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 auditorium at 6:17 pm, with Jim Lentz present. Motion carried 7-0.

The board returned to open session at 6:17 pm with no action.

Zac Anshutz addressed the board and audience.

Agenda Approval

Motion by Jason Supple, second by Liz Clark, to approve the amended agenda tabling items 5.4, 5.5, 5.6, 6.1, 8.0 and 10.0 and adding item 3.0 public comment; to item 4.4 Resignation of Personnel – O'Shea and Hawks. Motion

carried 7-0.

Public Comment

Lilly Graham, Alexis Soby, Melinda Worthing, Jodi Perry, Austin Traphagen, Julie Smith, Allison Lyda, Lane Clark, Calvin Young, and Bob Hug addressed the board.

Consent Agenda Items

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

• Approved the minutes of the January 13, 2021 and

January 27, 2021 meetings.

- Approved the January 2021 school activity fund reports.
- Approved the January 2021 treasurer's report
- Accepted the resignation of Jess Lewis, jr. high track assistant for the 2021 season; Kevan O'Shea, effective 2.8.21; Carrie Hawks, CAC title reading, effective end of 20-21 school year.
- Approved the employment of Reba Tipping, preschool para, at \$12 per hour; Grant Bachura, high school assistant baseball coach for Spring 2021 season; Ashley Michaelis, jr. high quiz bowl supplemental.
- Approved the presented check journal.
- Approved the out-of-district enrollment of Logan Grubb, 7th grade.

New Items for Discussion and Consideration

Overbrook Parks & Rec

Motion by Zac Anshutz, second by Justin Ramsdell, to approve the request of Overbrook Parks and Rec to use the Overbrook Attendance Center for their summer program during inclement weather. Motion carried 7-0.

March Board of Education Meeting Date Change

Motion by Madison Sowers, second by Justin Ramsdell, to change the March board of education meeting to March 3, 2021. Motion carried 7-0.

USD 434 District Calendar 2021-22 Motion by Amy Crotinger, second by Madison Sowers, to approve the presented calendar for 2021-22. Motion carried 7-0.

Next Regular Board Meeting

Wednesday, March 3, 2021

Adjournment

President Tanner Black adjourned the meeting at 6:57 pm.

Amy Hill, Çlerk

Tanner Black, President