

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Special Meeting

August 3, 2020 at 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	Tanner Black, Justin Ramsdell, Amy Crotinger, Liz Clark, Jason Supple, and Madison Sowers.
Board Members Absent	Zac Anshutz
Others present	Amy Hill, Jim Lentz, Ben O'Dell, Faith Flory, Melanie Wallace, Patrick Graham, Sean Nelson, Kaytee Deines, Julie Smith, Lari Jarrett, Chad Schmale, Regan Erickson, Vici Jennings, Arlene Mayes, Dana Workman, several patrons
Ordering and Approval of the Agenda	Motion by Amy Crotinger, second by Liz Clark, to approve the presented agenda. Motion carried 6-0.
New Items for Discussion and Consideration	
School Start Date	Motion by Amy Crotinger, second by Madison Sowers, to recommend a student start date of August 31, a teacher start date of August 17, and maintain new teacher orientation date of August 12. Motion carried 6-0.
Mask Requirements	Motion by Justin Ramsdell, second by Liz Clark, to require the wearing of masks as stated in executive order no. 20-59. Motion carried 5-1. Madison Sowers voted no.
Learning for the Future Playbook	Motion by Amy Crotinger, second by Justin Ramsdell, to approve the presented playbook. Motion carried 6-0.
Instructional Delivery Model	Motion by Amy Crotinger, second by Madison Sowers, to adopt plan B of the playbook, hybrid model. Vote tied at 3-3.
Zac Anshutz joined the meeting by phone at 7:28 pm	Zac Anshutz voted against plan b of the playbook. Motion failed 3-4. No votes - Justin Ramsdell, Liz Clark, Jason Supple, Zac Anshutz.

Motion by Justin Ramsdell, second by Jason Supple, to adopt plan A of the playbook, the all in school model. Motion carried 4-3. No votes – Madison Sowers, Amy Crotinger, Tanner Black.

Zac Anshutz left the meeting at 7:30 pm.

Adjournment

President Black adjourned the meeting at 7:30 pm.

Amy Hill, Clerk

Tanner Black, President