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 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, Clerk

Tanner Black, President