

**SANTA FE TRAIL USD 434 BOARD OF EDUCATION**

**Regular Meeting**

**May 12, 2021**

**6 p.m.**

**Santa Fe Trail High School Auditorium**

<b>Call to Order</b>	Tanner Black called the regular meeting to order at 6 p.m.
<b>Board Members Present</b>	Tanner Black, Liz Clark, Jason Supple, Amy Crotinger, Justin Ramsdell, Kylie Hastings and Madison Sowers
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Jim Lentz, Patrick Graham, Regan Erickson, Ben O'Dell, Vici Jennings, Lari Jarrett, Faith Flory, Gary Rush, Alexis Soby, Travisray Salyers, and district patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding to item 4.4 Employment of Personnel, J Flory, Jarrett, updated classified employment list, Fuller; adding to item 4.6 Resignation of Personnel, Smith and O'Dell. Motion carried 7-0.
<b>Public Comment</b>	No one requested public speaking time.
<b>Consent Agenda Items</b>	<p>Motion by Amy Crotinger, second by Justin Ramsdell, to approve the amended consent agenda. Motion carried 7-0.</p> <ul style="list-style-type: none"><li>• Approved the minutes of the April 14 and April 28, 2021 meetings.</li><li>• Approved the April 2021 treasurer's report.</li><li>• Approved the April 2021 school activity fund reports.</li><li>• Approved the presented check journal.</li><li>• Approved the employment of Rebecca Coltrane, transfer to kdg; Amber Thompson, kdg; Ashley Fawl, transfer to OAC STREAM; Kara Mason, 5-12 vocal music; Dawn Hart, 8<sup>th</sup> grade ELA; Josh Cauthon, transfer to HS English/at-risk; amended list of classified staff for 21-22; Reanna Crumpton, five extra days summer of 2021; Julie Flory, preschool; Lari Jarrett, 27 extra days through June 2021; Meghan Fuller, CAC counselor.</li><li>• Accepted the resignations of Angela Black, CAC counselor; Cindy Markley, CAC para; Tayler Atkins,</li></ul>

CAC 5<sup>th</sup> grade; Cheryl Florance, OAC food service clerk; Linda Cunningham, jr. high volleyball coach; Eric Staab, hs asst girls basketball coach; Elizabeth Smith, CAC 5<sup>th</sup> grade; and Ben O’Dell, CAC principal.

- Approved the request of the high school FBLA sponsor for the district to pay the virtual national FBLA registration costs, not to exceed \$520.
- Approved addendum to renew the fixed price food service management contract for 21-22 with Opa Food Management of Kansas.
- Approved the 2021-22 Out-of-District enrollments requests for K Barnes, G Cannon, Trey Fawl, Taegyn Fawl, B Gomez, R Gomez, C Hatch-Gonce, A Orton, B Orton, L Raboin, K Whitt, N Bond, Z Little, A Watkins, L Watkins.

**Administrators**

High school sports update given along with LINK update.

**Items from the Past for Reconsideration**

**Board Goals**

Monthly item for progress update.

**Capital Outlay**

Motion by Amy Crotinger, second by Jason Supple, to approve the presented list of capital outlay items minus high school concrete and asphalt parking lot; minus SAC roof; including the financing of the 36 month tech lease by First Security Bank. Motion carried 7-0.

Motion by Amy Crotinger, second by Madison Sowers, to accept the bid from Midwest Coating for the Scranton school reroof project at a cost of \$137,475. Motion carried 7-0.

**ESSER 2 Funds**

Discussion regarding use of funds and possible purchases.

**New Items for Discussion and Consideration**

**Set June 30<sup>th</sup> as special board meeting**

Motion by Tanner Black, second by Madison Sowers, to set June 30<sup>th</sup> at 6 pm as a special board meeting to close out the budget. Motion carried 7-0.

<b>Executive Session</b>	None
<b>Superintendent's Report</b>	
<b>Three Lakes Education Cooperative Report</b>	Madison Sowers updated the board on negotiations and retention of special education staff.
<b>Next Regular Board Meeting</b>	Wednesday, June 9, 2021
<b>Adjournment</b>	President Tanner Black adjourned the meeting at 6:22 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**