

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

Regular Meeting

June 8, 2022

6 pm

Santa Fe Trail District Administrative Center

- Call to Order** Tanner Black called the regular meeting to order at 6 pm.
- Board Members Present** Tanner Black, Jason Supple, Kylie Hastings, Justin Ramsdell, Michelle Schmale, Stephenie Ganger and Madison Sowers
- Board Members Absent** None
- Administrators and Others Present** Amy Hill, Jim Lentz, Patrick Graham, Lorle Bolt, Jodi Testa, Megan Pena, Chelsea Campbell, Regan Erickson, Austin Hershberger.
- Agenda Approval** Motion by Justin Ramsdell, second by Stephenie Ganger, to approve the amended agenda adding to item 3.5 Resignation of Personnel, Rhodes; item 3.6 Employment of Personnel, Fawcett and Schmale; changes to item 6.5 Supplemental Contracts; item 7.1 June 30th special meeting; and moving item 3.7 District Fees 22/23 to item 7.2. Motion carried 7-0.
- Consent Agenda Items** Motion by Jason Supple, second by Madison Sowers, to approve the amended consent agenda. Motion carried 7-0.
- Approved the minutes of the May 11 and June 6, 2022 meetings.
 - Approved the OAC May 2022 school activity fund reports.
 - Approved the presented check journal.
 - Accepted the retirement notice of Theresa Courtwright, CAC office manager; resignations of Jim Duncan, JH head football coach; Jess Lewis, JH asst football coach; Jessica Rhodes, high school science teacher.
 - Approved the employment of Mallory Bertels, 8th grade social studies; Katie Sternberger, 2nd grade; Ashley Hornbuckle, kdg; Emily Morris, transfer to kdg; Garrett Staten, CAC and HS PE; Heather Hamm, transfer to PK para; Chris Fawcett, high school science; Shelley Schmale, CAC office manager beginning July 5, 2022.
 - Approved the out-of-district enrollment of Leo Sheley, 8th grade; Kate Menke, 2nd grade; Alex Menke, 3rd grade.

Administrators	Jodi Testa introduced Austin Hershberger to the board members.
Items from the Past for Reconsideration	
Board Goals	Board goals work session held Monday, June 6 th .
Personnel Update	Few personnel left to hire.
Enrollment Update	Update given on process set to open July 1.
HVAC Preventative Maintenance Contract	Motion by Madison Sowers, second by Jason Supple, to approve the Samco proposal for HVAC preventative maintenance for the 22/23 year. Motion carried 7-0.
New Items for Discussion and Consideration	
Overbrook Student Handbook 2022-23	Board members reviewed with principals a list of suggested changes. Item to return for action at June 30 th special meeting.
Carbondale Student Handbook and Athletic Handbook 2022-23	Board members reviewed with principals a list of suggested changes. Item to return for action at June 30 th special meeting.
High School Student Handbook and Athletic Handbook 2022-23	Board members reviewed with principals a list of suggested changes. Item to return for action at June 30 th special meeting.
District Crisis Plan	Motion by Justin Ramsdell, second by Madison Sowers, to approve the presented district crisis plan. Motion carried 7-0.
Supplemental Contracts 22/23	Motion by Madison Sowers, second by Michelle Schmale, to approve the amended list of jr. high, high school fall and winter, and district supplemental contracts for 22/23. Motion carried 7-0.
Items Added to the Agenda	
June 30th Special Meeting	Motion by Madison Sowers, second by Michele Schmale, to hold a special meeting on June 30 th at 6:30 am to closeout the FY 22 budget process and approve student handbooks. Motion carried 7-0.
District Fees 22/23	Motion by Justin Ramsdell, second by Madison Sowers, to discontinue the sale of the student district pass,

allowing free admittance of USD 434 current students to district games and activities; approving the remainder of the list as presented. Motion carried 7-0.

Executive Session

Personnel

Motion by Justin Ramsdell, second by Madison Sowers, to enter executive session for fifteen minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:08 pm, with Jim Lentz present. Motion carried 7-0.

Michelle Schmale, Jason Supple, Kylie Hastings and Tanner Black returned to open session at 7:08 pm. Motion by Tanner Black, second by Kylie Hastings, to extend executive session for seven minutes to 7:15 pm. Motion carried 4-0.

Michelle Schmale, Jason Supple, Stephenie Ganger and Tanner Black returned to open session at 7:15 pm. Motion by Tanner Black, second by Michelle Schmale, to extend executive session for seven minutes to 7:22 pm. Motion carried 4-0.

The board of education returned to open session at 7:22 pm.

No action was taken.

Superintendent's Report

Update from Madison Sowers on Three Lakes special education co-op including the upcoming Monday meeting which will be the current director's last meeting.

Next Regular Board Meeting

Wednesday, July 13, 2022

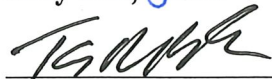
Special board meeting on June 30th at 6:30 am to closeout budget and approve handbooks.

Adjournment

President Tanner Black adjourned the meeting at 7:23 pm



Amy Hill, Clerk



Tanner Black, President