

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

**Regular Meeting**

**March 9, 2022**

**6 p.m.**

**Santa Fe Trail District Administrative Center**

<b>Call to Order</b>	Tanner Black called the regular meeting to order at 6 p.m.
<b>Board Members Present</b>	Tanner Black, Jason Supple, Stephenie Ganger, Kylie Hastings, Justin Ramsdell, and Madison Sowers
<b>Board Members Absent</b>	None
<b>Administrators &amp; Others present</b>	Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Regan Erickson, Vici Jennings, Lorle Bolt, Lari Jarrett, Chad Schmale, Ashley Fawl, Julie Smith, Amy Crotinger, Megan Pena and district patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Madison Sowers, to approve the amended agenda adding item 5.7 Employment of Personnel. Motion carried 6-0.
<b>Board of Education Presentation</b>	
<b>DARE Program – Christian Moran</b>	Presentation postponed.
<b>Request for Out-of-State Field Trip – Eric Staab</b>	Motion by Madison Sowers, second by Kylie Hastings, to approve the request for high school students to travel to the Oklahoma City National Memorial. Motion carried 6-0.
<b>Public Communication</b>	No requests for public comment time were received.
<b>Consent Agenda Items</b>	Motion by Madison Sowers, second by Jason Supple, to approve the amended consent agenda. Motion carried 6-0. <ul style="list-style-type: none"><li>• Approved the minutes of the February 9, 2022 meetings.</li><li>• Approved the February 2022 school activity fund reports.</li><li>• Approved the presented check journal.</li><li>• Accepted the resignation of Kalynn Lee, 5<sup>th</sup> grade; Sherry Zheng-Brown, 6<sup>th</sup> grade math, effective February 28, 2022; Tina Arb, retirement notice at end</li></ul>

of 21/22 school year; Sarah Martinez, termination effective February 11, 2022; Melissa Nottingham, termination, effective February 11, 2022.

- Approved the field trip request from Overbrook 1<sup>st</sup> grade teachers to travel to Science City in Kansas City, MO
- Approved the addition of an assistant boys golf coach at 3% for Spring 2022; employment of Jess Lewis, assistant boy golf coach for Spring 2022; employment of Anna Vogts, 4<sup>th</sup> grade teacher for 22-23; employment of Nicholas Fawcett, high school PE teacher, high school head football coach, high school track, and summer 2022 weights.

**Administrators**

Administrators shared information on high school clay target team; Top 30 ACT club inductee; and a high school student scholarship recipient.

**Items from the Past for Reconsideration**

**Board Goals**

Information only item of the draft goals.

**New Items for Discussion and Consideration**

**Board Work Session**

Reminder of meeting date March 23 at 6 pm at SAC.

**Masks on Buses Recommendation**

Motion by Kylie Hastings, second by Madison Sowers, to discontinue the mask mandate on district vehicles effective immediately. Motion carried 6-0.

**Summer School Program Discussion**

Motion by Justin Ramsdell, second by Jason Supple, to adopt the presented summer school proposals. Motion carried 6-0.

**Review of Summit Learning**

Motion by Tanner Black, second by Jason Supple, to accept the recommendation on Summit Learning. Motion carried 6-0.

**District HVAC Preventative Maintenance**

Board consensus to seek bids from vendors on the preventative maintenance of the district HVAC system.

**BOE Vacancy Discussion**

Tom Phillips, Dustin Brownlee, and Michelle Schmale were interviewed by the board for the open board seat. Motion by Madison Sowers, second by Kylie Hastings, to nominate Michelle Schmale to fill the unexpired term of board position #3. Motion carried 6-0.

**Executive Session**

Motion by Justin Ramsdell, second by Jason Supple, to enter executive session for twenty-two minutes, to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:10 pm, with Jim Lentz and Faith Flory present. Motion carried 6-0.

The board of education returned to open session at 7:10 pm. No action taken.

**Superintendent’s Report**

Update from Madison Sowers that Three Lakes plans to offer special education paras health insurance next year.

**Next Regular Board Meeting**

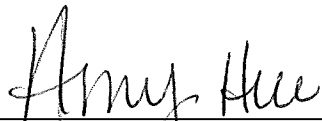
Wednesday, April 13, 2022

**Special Meeting for Board of Education Work Session**

Wed., March 23 at 6 pm at SAC.

**Adjournment**

President Tanner Black adjourned the meeting at 7:12 pm.

  
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Amy Hill, Clerk

  
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Tanner Black, President