## SANTA FE TRAIL USD 434 BOARD OF EDUCATION Regular Meeting September 8, 2021 6 p.m. Santa Fe Trail District Administrative Center

Call to Order	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, Kylie Hastings, Justin Ramsdell, and Madison Sowers
<b>Board Members Absent</b>	None
Administrators & Others present	Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Regan Erickson, Vici Jennings, Jodi Testa, Lari Jarrett, Lorle Bolt, Kaylee Boyd, Eric Staab, Ben Coffman, Robbie Page, Nathan Winchell, Nick Noriega, Cameron Duncan, Travisray Salyers, and numerous district patrons
Public Hearing 2021-2022: Revenue Neutral Tax Rate at 6pm	After brief explanation, no public comments were made. Motion by Jason Supple, second by Madison Sowers, to exceed the revenue neutral tax rate. Motion carried 7-0.
Public Hearing 2021-2022: Budget Adoption	Kaylee Boyd was available to answer budget questions. No public comments were voiced. Motion by Jason Supple, second by Madison Sowers, to adopt the published budget with a mill levy of 49.879 mills. Motion carried 7-0.
<b>Resolution to Adopt LOB</b> <b>Percentage</b>	Motion by Jason Supple, second by Madison Sowers, to adopt the local option percentage in the amount of 31% for the 2021-22 school year. Motion carried 7-0.
Agenda Approval	Motion by Amy Crotinger, second by Kylie Hastings, to approved the amended agenda adding to item 5.5 Employment of Personnel - Peck, Goebel, Hager; to item 5.7 21-22 Supplemental Contracts – Staab and Dahl; item 9.1 Executive Session – Personnel and item 10.1 2021-22 School Calendar Modification. Motion carried 7-0.
<b>Board of Education Presentation</b>	
Travisray Salyers – FBLA	Travisray Salyers presented earned national FBLA conference awards to Cody Black, Max Black and Isaac Hook.

Eric Staab – Senior Student Government Class Projects

## **Consent Agenda Items**

Eric Staab spoke to the board about senior students completing projects in the community towns as part of government class. Motion by Amy Crotinger, second by Liz Clark, to provide the difference after donations up to \$1800 for supplies needed to complete the projects. Motion carried 7-0.

Motion by Madison Sowers, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 7-0.

- Approved the minutes of the August 11, August 17, and September 1, 2021 meetings.
- Approved the August 2021 school activity fund reports of OAC and the HS.
- Approved the presented check journal.
- Approved the employment of Heather Hamm, Overbrook part-time food service clerk; Lisa Tyson, district transportation driver; Samantha Carothers, Carbondale nurse; Cheryl Florance, high school office/lunch clerk; Charles Bernhardt, Carbondale custodian; Torie Peck, kindergarten teacher assistant; Adrianna Goebel, kindergarten teacher assistant; Carol Hager, district transportation driver.
- Accepted the resignation of Alexis Soby, elementary music teacher effective end of 21-22 school year; and Wendi Greene, Overbook kitchen effective Sept. 13, 2021.
- Approved the 2021-22 supplemental contracts of Melissa Strother and Tosha Smith, sr. class sponsors; powerlifting supplemental rate established at 5% on the salary schedule; Travisray Salyers, 1/3 FTE high school football supplemental; Eric Staab, asst. high school baseball coach; Brenda Dahl, asst. high school girls basketball coach.
- Approved the job descriptions of kindergarten teacher assistant and request for staffing new positions.
- Approved Overbrook Attendance Center as a Redesign Launch School 2021-22.
- Approved the USD 434 Therapy Dog Policy.
- Accepted the grant from the Kansas K-12 Stay Positive Test Negative Initiative.
- Adopted the member agreement with Kansas Board Solutions, Inc.
- Approved the settlement agreement with Symmetry Energy.
- Approved the Santa Fe Trail Jr. High Student Council

	proposal including establishment of and staffing of council at 2% on the supplemental salary schedule.
Administrators	Administrators relayed a smooth start to school opening.
Items from the Past for Reconsideration	
Board Goals	Update on communication goal progress.
Safe Return to School Plan	Much discussion on guidelines and recommendations. Motion by Jason Supple, second by Amy Crotinger, to adopt the superintendent's recommendation of the Test to Stay and Learn/Play/Participate process recommended by KDHE allowing for students to swab themselves. Motion carried 6-1 with Kylie Hastings voting no.
New Items for Discussion and Consideration	
Out-of-District Enrollment Requests for 2021-22	Motion by Justin Ramsdell, second by Madison Sowers, to adopt Jim Lentz's recommended list. Motion carried 7-0.
Negotiated Agreement 2021-22	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the 2021-22 negotiated agreement. Motion carried 7-0.
Classified and Administrative Salary Adjustments for 2021-22	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the proposed wage adjustments. Motion carried 7-0.
Enrollment	Draft documents will return for discussion at future meetings.
Executive Session	Motion by Amy Crotinger, second by Jason Supple, 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 7:35 pm. Motion carried 7-0.
	The board returned to open session at 7:35 pm with no action.
Items Added to the Agenda	
2021-22 School Calendar Modification	Motion by Justin Ramsdell, second by Madison Sowers, moving the return of staff and students back one day in

	January 2022. Motion carried 7-0.
Superintendent's Report	Madison Sowers did not have a new report because a meeting has not been held.
Next Regular Board Meeting	Wednesday, October 13, 2021
Adjournment	President Tanner Black adjourned the meeting at 7:40 pm.

Amy Hill, Clerk

Tanner Black, President