

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

**Regular Meeting**

**December 8, 2021**

**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, Liz Clark, Jason Supple, Amy Crotinger, 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, Richard Hamm, Elizabeth Olorunfemi, Scott Adams, Ashley Fawl, Julie Smith, Jennifer Anshutz, Megan Pena and district patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended agenda adding to item 4.4 Payment of Bills, Opa; item 4.5 Employment of Personnel, Steele and Keller; item 4.6 Resignation of Personnel, Goebel. Motion carried 7-0.
<b>Board of Education Presentation</b>	
<b>Berberich Trahan &amp; Co. – Karen Linn</b>	Motion by Amy Crotinger, second Kylie Hastings, to adopt the presented district audit. Motion carried 7-0.
<b>Consent Agenda Items</b>	Motion by Justin Ramsdell, second by Kylie Hastings, to approve the amended consent agenda. Motion carried 7-0. <ul style="list-style-type: none"><li>• Approved the minutes of the November 10, 2021 meeting.</li><li>• Approved the November 2021 school activity fund reports</li><li>• Approved the amended check journal.</li><li>• Approved the employment of Rick Huddlestun, high school track asst. coach; Megan Steele, 5<sup>th</sup> grade, beginning Jan 2022; Gary Keller, piano accompanist beginning 1/5/22.</li><li>• Accepted the resignation of Faith Schreiner, OAC kindergarten asst Dec 2021; Ashley Michaelis, high school asst musical director; Adrianna Goebel, OAC</li></ul>

kindergarten asst Dec 2021.

- Approved the job description for Director of Curriculum & Instruction.

**Administrators**

Administrators shared information on the high school winter sports season and honor band; Scranton clothing donations; Overbrook in Christmas mode, Carbondale sports season transition.

**Items from the Past for Reconsideration**

**Board Goals**

No update tonight. Item will be developed at next week's meeting.

**Board of Education Work Sessions**

Set for Dec. 15<sup>th</sup> at 6pm at SAC to work on board goals and future vision of USD 434.

**New Items for Discussion and Consideration**

**Radios for Transportation**

Motion by Jason Supple, second by Justin Ramsdell, to purchase new radios for district transportation vehicles and building bases at a cost of \$118,641. Motion carried 7-0.

**Rule 10 Coach Payments**

Motion by Amy Crotinger, second by Justin Ramsdell, to reinstate pre-pandemic payment options for supplemental salary pay. 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 the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 6:50 pm, with Jim Lentz and Faith Flory present. Motion carried 7-0.

Justin Ramsdell, Kylie Hastings, Liz Clark and Madison Sowers returned to open session at 6:50 pm. Motion by Madison Sowers, second by Justin Ramsdell, to extend executive session by fifteen minutes to 7:05 pm. Motion carried 4-0.

Justin Ramsdell, Kylie Hastings, Amy Crotinger and Madison Sowers returned to open session at 7:07 pm. Motion by Justin Ramsdell, second by Kylie Hastings, to extend executive session by five minutes to 7:12 pm.

Motion carried 4-0.

Tanner Black, Jason Supple, Kylie Hastings and Madison Sowers returned to open session at 7:14 pm. Motion by Tanner Black, second by Jason Supple, to extend executive session by five minutes to 7:19 pm. Motion carried 4-0.

Tanner Black, Jason Supple, Amy Crotinger and Madison Sowers returned to open session at 7:21 pm. Motion by Madison Sowers, second by Amy Crotinger, to extend executive session by five minutes to 7:26 pm. Motion carried 4-0.

The board of education returned to open session at 7:27 pm.

Motion by Amy Crotinger, second by Jason Supple, to approve the administrator contracts of Patrick Graham, Regan Erickson, Jodi Testa, and Lari Jarrett for the 22-23 school year and extended through the 23-24 school year. Motion carried 7-0.

Motion by Jason Supple, second by Justin Ramsdell, to accept the retirement notice of Vici Jennings, OAC principal at the end of the 21-22 contract. Motion carried 7-0.

Motion by Jason Supple, second by Kylie Hastings, to approve the 2022-23 contract of Lorle Bolt and extend contract through the 23-24 school year. Motion carried 7-0.

Motion by Jason Supple, second by Justin Ramsdell, to employ Carrie Mugridge as Director of Curriculum & Instruction for the 22-23 school year and extend contract through the 23-24 school year. Motion carried 7-0.

Motion by Jason Supple, second by Justin Ramsdell, to extend contracts for classified administrators through the 22-23 school year for Chad Schmale, Terry Piper and Sean Nelson. Motion carried 7-0.

Motion by Jason Supple, second by Kylie Hastings, to approve hiring an additional kindergarten teacher beginning January 2022. Motion carried 7-0.

**Executive Session**

Motion by Amy Crotinger, second by Justin Ramsdell, 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 7:48 pm, with Jim Lentz, Faith Flory, Vici Jennings, Lorle Bolt present. Motion carried 7-0.

Jason Supple, Justin Ramsdell, Liz Clark and Madison Sowers returned to open session at 7:50 pm. Motion by Justin Ramsdell, second by Jason Supple, to extend executive session by ten minutes to 8 pm. Motion carried 4-0.

The board of education returned to open session at 8 pm. No action taken.

**Superintendent's Report**

Three Lakes meeting recap from Madison Sowers noting that Caroline Green has been employed as the new special education co-op director.

**Next Regular Board Meeting**

Wednesday, January 12, 2022

**Adjournment**

President Tanner Black adjourned the meeting at 8:02 pm.

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**Amy Hill, Clerk**

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**Tanner Black, President**