

SANTA FE TRAIL USD 434 BOARD OF EDUCATION

**Special Meeting
December 22, 2021 at 6 pm
Santa Fe Trail District Office
104 S Burlingame Ave
Scranton, KS**

- Call to Order** Tanner Black called the meeting to order at 6 pm
- Board Members Present** Tanner Black, Justin Ramsdell, Amy Crotinger, Kylie Hastings, Jason Supple and Madison Sowers.
- Board Members Absent** Liz Clark
- Others present** Amy Hill, Jim Lentz, Patrick Graham, Faith Flory, Lorle Bolt, Regan Erickson, Jodi Testa, Lari Jarrett, Stephenie Ganger.
- Ordering and Approval of the Agenda** Motion by Madison Sowers, second by Kylie Hastings, to approve the presented agenda. Motion carried 6-0.
- New Items for Discussion and Consideration**
- Personnel** Motion by Madison Sowers, second by Kylie Hastings to accept Denise Bahner's January 1 retirement notice; Monica Gottschamer's December 17, 2021 resignation; Emily Morris, at-risk tutor December 17, 2021 resignation; Terry Piper, January 3, 2022 resignation; Emily Morris, January 2022 second grade teacher employment; Trenton May, January 2022 OAC WIN para employment; Shaylea Masters, January 2022 CAC math coach employment. Motion carried 6-0.
- BOE Goals and USD 434 Vision** Group discussion regarding current district beliefs, revised BOE goals, and vision for USD 434.
- Adjournment** President Black adjourned the meeting at 7:42 pm

Amy Hill, Clerk

Tanner Black, President