

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

**Regular Meeting**

**January 12, 2022**

**6 p.m.**

**Santa Fe Trail High School Auditorium**

<b>Call to Order</b>	Tanner Black called the meeting to order at 6 p.m.
<b>Board Members Present</b>	Tanner Black, Liz Clark, 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, Patrick Graham, Regan Erickson, Richard Hamm, Elizabeth Olorunfemi, Ashley Fawl, Mallory Koger, Ashley Michaelis, Julie Smith, Sean Nelson and district patrons.
<b>Agenda Approval</b>	Motion by Justin Ramsdell, second by Liz Clark, to approve the amended agenda adding to item 4.4 Payment of Bills, Opa; item 4.5 Employment of Personnel, Wiley; item 10.1 District Update. Motion carried 7-0.
<b>Resolution Adoption</b>	<p>Motion by Madison Sowers, second by Liz Clark, to adopt the resolution of election of school board officers. Motion carried 7-0.</p> <p>Motion by Madison Sowers, second by Kylie Hastings, to adopt the resolution to establish board's regular meeting dates on second Wednesday at 6 pm. Motion carried 7-0.</p>
<b>Election of Officers</b>	<p>Motion by Jason Supple, second by Madison Sowers, to nominate Tanner Black for president. Motion carried 6-1 with Tanner Black abstaining.</p> <p>Motion by Madison Sowers, second by Kylie Hastings, to nominate Justin Ramsdell for vice-president. Motion carried 6-1 with Justin Ramsdell abstaining.</p> <p>Motion by Madison Sowers, second by Jason Supple, to nominate Justin Ramsdell, Kylie Hastings, Liz Clark to the board's negotiations team. Motion 7-0.</p> <p>Motion by Tanner Black, second by Justin Ramsdell, to</p>

appoint Madison Sowers to the Three Lakes board of directors. Motion carried 6-1 with Madison Sowers abstaining.

Motion by Liz Clark, second by Kylie Hastings, to appoint Jason Supple first alternate to Three Lakes. Motion carried 7-0.

Motion by Justin Ramsdell, second by Tanner Black, to appoint Stephenie Ganger second alternate to Three Lakes. Motion carried 7-0.

Motion by Madison Sowers, second by Justin Ramsdell, to appoint Liz Clark to the Government Relations Network. Motion carried 6-1 with Liz Clark abstaining.

Motion by Justin Ramsdell, second by Madison Sowers, to appoint Stephenie Ganger to the district tech committee. Motion carried 6-1 with Stephenie Ganger abstaining.

Motion by Madison Sowers, second by Kylie Hastings, to appoint Stephenie Ganger to the OAC site council. Motion carried 7-0.

Motion by Madison Sowers, second by Kylie Hastings, to appoint Justin Ramsdell to the CAC site council. Motion carried 7-0.

Motion by Kylie Hastings, second by Justin Ramsdell, to appoint Tanner Black to the high school site council. 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 December 8 and December 22, 2021 meetings.
- Approved the presented December 2021 school activity fund reports
- Approved the November and December 2021 treasurer's report.
- Approved the amended check journal.
- Approved the CTE teacher stipends for Terry Stanton, Mary Burgett, and Travisray Salyers.
- Approved the employment of William Wiley,

technology department.

- Accepted the resignation of Bob Hug, high school social studies at the end of 21-22 school year; MacKenzie Gibbs, CAC para, effective 12/10/21.
- Approved the out-of-district enrollment of Aaron Alvarez Acosta, grade 1.

## **Items Added to the Agenda**

### **District Update**

Discussion involving the amount of illness present in schools, difficulty finding substitute staff, movement of personnel to cover absent teacher classrooms, many student absences in other league schools, some schools announcing closures, increasing amount of hospitalizations, belief that schools need to be open and it's best for kids to be in person learning.

Motion by Tanner Black, second by Jason Supple, to implement a mask mandate through February 9, 2022. Motion carried 7-0.

### **Superintendent's Report**

Three Lakes meeting recap from Madison Sowers noting the difficulty in finding staff to fill vacant positions and cover absences. Relaxing of requirements to become substitute teaching staff.

### **Next Regular Board Meeting**

Wednesday, February 9, 2022

### **Adjournment**

President Tanner Black adjourned the meeting at 6:29 pm

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**Amy Hill, Clerk**

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**Tanner Black, President**